



# Council Extraordinary Meeting

Town Hall  
Wallasey

28 November, 2016

Dear Councillor

You are hereby summoned to attend an extraordinary meeting of the Council to be held at **5.30 pm on Tuesday, 6 December 2016** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects:

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## AGENDA

### 1. DECLARATIONS OF INTEREST

Members of the Council are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest, in connection with any matter to be debated or determined at this meeting and, if so, to declare it and state the nature of such interest.

### 2. CIVIC MAYOR'S ANNOUNCEMENTS

To receive the Civic Mayor's announcements and any apologies for absence.

### 3. LIVERPOOL CITY REGION COMBINED AUTHORITY

Further to minute 71 (Council - 14 November, 2016), the Council is requested to consider a report of the Chief Executive on the Liverpool City Region Combined Authority and the draft Orders. (To follow)

The amendment from the Liberal Democrat Group from the November meeting will form part of the supplementary agenda.

A handwritten signature in black ink, consisting of several overlapping loops and a horizontal line at the bottom.

Head of Legal and Member Services