

Council

Extraordinary Meeting

Town Hall
Wallasey

15 February 2019

Dear Councillor

You are hereby summoned to attend an extraordinary meeting of the Council to be held at **6.00 p.m. on Monday, 25 February 2019** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subject : -

This meeting will be webcast at
<https://wirral.public-i.tv/core/portal/home>

Contact Officer: Patrick Sebastian
Tel: 0151 691 8424
e-mail: patricksebastian@wirral.gov.uk
Website: <http://www.wirral.gov.uk>

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. CELTIC MANOR RESORT

- A. Requisition Notice (Pages 1 - 2)
- B. Motions (Pages 3 - 6)

4. REVISION TO THE APPOINTMENTS AND CONSTITUTION OF
COMMITTEES 2018/19 (Pages 7 - 10)

A handwritten signature in black ink, appearing to be 'A. Kelly', written in a cursive style.

Director: Governance and Assurance

Audio/Visual Recording of Meetings

Everyone is welcome to record meetings of the Council and its Committees using non-disruptive methods. For particular meetings we may identify a 'designated area' for you to record from. If you have any questions about this please contact Committee and Civic Services (members of the press please contact the Press Office). Please note that the Chair of the meeting has the discretion to halt any recording for a number of reasons, including disruption caused by the filming or the nature of the business being conducted.

Persons making recordings are requested not to put undue restrictions on the material produced so that it can be reused and edited by all local people and organisations on a non-commercial basis.