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Tuesday, 9 July 2013

Extraordinary Meeting of the Council

Dear Member

I am pleased to invite you to attend a meeting of Torbay Council which will be held in the **Rosetor Room, Riviera International Conference Centre, Chestnut Avenue, Torquay, TQ2 5LZ on Thursday, 18 July 2013 commencing at 2.00 pm**

The items to be discussed at this meeting are attached.

Yours sincerely,

Caroline Taylor
Chief Operating Officer

(All members are summoned to attend the meeting of the Council in accordance with the requirements of the Local Government Act 1972 and Standing Orders A5.)

Working for a healthy, prosperous and happy Bay

For information relating to this meeting or to request a copy in another format or language please contact:

**Kay Heywood, Town Hall, Castle Circus, Torquay, TQ1 3DR
01803 207012**

Email: governance.support@torbay.gov.uk

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Extraordinary Meeting of the Council Agenda

1. **Opening of meeting**

2. **Apologies for absence**

3. **Declarations of interests**

- (a) To receive declarations of non pecuniary interests in respect of items on this agenda

For reference: Having declared their non pecuniary interest members may remain in the meeting and speak and, vote on the matter in question. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

- (b) To receive declarations of disclosable pecuniary interests in respect of items on this agenda

For reference: Where a Member has a disclosable pecuniary interest he/she must leave the meeting during consideration of the item. However, the Member may remain in the meeting to make representations, answer questions or give evidence if the public have a right to do so, but having done so the Member must then immediately leave the meeting, may not vote and must not improperly seek to influence the outcome of the matter. A completed disclosure of interests form should be returned to the Clerk before the conclusion of the meeting.

(Please Note: If Members and Officers wish to seek advice on any potential interests they may have, they should contact Governance Support or Legal Services prior to the meeting.)

4. **Nomination for Honorary Freeman of the Borough of Torbay**

Resolve to exercise the powers conferred by Section 249 of the Local Government Act 1972 to admit Hamish MacDougal Turner to be an Honorary Freeman of the Borough of Torbay in recognition of his eminent services to the Borough, especially his unceasing work for local charities.