

WHITEHAVEN TOWN COUNCIL

Clerk to the Council:

Marlene Jewell

Telephone: 01946 67366

Chairman:

Councillor Brian O'Kane

To: Members of the Whitehaven Town Council

You are duly **SUMMONED** to attend an **EXTRAORDINARY** meeting of the **WHITEHAVEN TOWN COUNCIL** which will be held at

Venue: THE ENNERDALE ROOM, WHITEHAVEN CIVIC HALL, LOWTHER STREET, WHITEHAVEN

Date: Tuesday 13th March 2018

Time: 6.00pm

Signed.....*Marlene Jewell*.....Dated.....*7th March 2018*.....
Marlene Jewell, Clerk

AGENDA

1. Apologies for Absence

To receive apologies for absence

2. Declarations of Interest

To receive declarations of interests by elected members in respect of Agenda items

If a Member requires any advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote he/she is advised to contact the Clerk at least 24 hours in advance of the meeting.

3. Public Participation

IN PRIVATE

That prior to the following items of business the Chairman will move the following Resolution

That in view of the special or confidential nature of the business about to be transacted it is advisable in the public interest that the public and/or press be instructed to withdraw.

4. **Appointment of an Internal Auditor** - To appoint an Internal Auditor
5. **Quotations received for preparation of a Community Plan** – To hear presentations on and to consider quotations received for the preparation of a community plan and to make an appointment
6. **Quotations received for the Provision of a Health and Safety Consultant** – To consider quotations received for health and safety provision to the Council and to make an appointment
7. **Skip Hire for Allotment Sites** - To consider quotes received
8. **Provision of Legal Advice** – To consider a report on the provision of legal advice