

WHITEHAVEN TOWN COUNCIL

Clerk to Whitehaven Town Council & Responsible Financial Officer

Mr. Leslie J Abrahams

Tel. 07536091604

Summons

On this day 25th **June 2016** you are duly summoned to attend an **EXTRAORDINARY** meeting of **WHITEHAVEN TOWN COUNCIL** under the Power conferred by the Local Government Act 1972, Schedule 12 para 9(1) the Mayor of Full Council has called said meeting:

Venue: The Civic Hall , Lowther Street, Whitehaven, CA287SH

Location: First floor Ennerdale Room – (disabled access available)

Date: Thursday, 30th June 2016

Time: 7.00-PM

To transact the business set out in the agenda attached hereto.

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Signed: *LJ Abrahams*

Date: 25/06/2016

Leslie J Abrahams – Clerk & Responsible Financial Officer

To: Members of Whitehaven Town Council.

WHITEHAVEN TOWN COUNCIL

Note: Standing Order 4 (d) v requires any Member who is unable to attend to confirm to the Proper Officer (2) days before the meeting that they are unable to attend.

Register of Attendance

Name	Present	Absent
Cllr Gill		
Cllr Roberts		
Cllr O’Kane		
Cllr Forster		
Cllr Arrighi		
Cllr Laine		
Cllr Guest		
Cllr McKew		
Cllr Elliot		
Cllr Forster		
Cllr Williams		
Clerk		

WHITEHAVEN TOWN COUNCIL

9	Appointment of Chair of Staffing Motion to appoint Chair	
10	Appointment of Vice Chair of Staffing Motion to appoint Vice Chair	
11	Staffing Committee Terms of reference including Standing Order 4 (d) ii, iii, viii, ix, x, xi Agree terms of reference	
12	Staffing Committee Terms of office of Members in accordance with Standing Order 4 (b), (c) & (d) iv	
13	Appointment of co-optee's Motion to appoint co-optee's	
	POLICY & RESOURCES	
14	Appointment of Policy & Resources Committee Motion to appoint Chair	
15	Appointment of Vice Chair of Policy & Resources Committee Motion to appoint Vice Chair	
16	Policy & Resources Committee Terms of reference including Standing Order 4 (d) ii, iii, viii, ix, x, xi Agree terms of reference	
17	Policy & Resources Committee Terms of office of Members in accordance with Standing Order 4 (b), (c) & (d) iv	
18	Appointment of co-optee's Motion to appoint co-optee's	
	ALLOTMENTS & OPEN SPACES	
19	Appointment of Allotments & Open Spaces Committee Motion to appoint Chair	
20	Appointment of Vice Chair of Allotments & Open Spaces Committee Motion to appoint Vice Chair	

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33	Appointment of co-optee's Motion to appoint co-optee's	
	CHRISTMAS EVENTS SUB COMMITTEE	
34	Appointment of Christmas Events Sub Committee Motion to appoint Chair	
35	Appointment of Christmas Events Sub Committee Motion to appoint Vice Chair	
36	Christmas Events Sub Committee Terms of reference including Standing Order 4 (d) ii, iii, viii, ix, x, xi Agree terms of reference	
37	Christmas Events Sub Committee Terms of office of Members in accordance with Standing Order 4 (b), (c) & (d) iv	
38	Appointment of co-optee's Motion to appoint co-optee's	
	PLANNING SUB COMMITTEE	
39	Appointment of Planning Sub Committee Motion to appoint Chair	
40	Appointment of Planning Sub Committee Motion to appoint Vice Chair	
41	Planning Sub Committee Terms of reference including Standing Order 4 (d) ii, iii, viii, ix, x, xi Agree terms of reference	
42	Planning Sub Committee Terms of office of Members in accordance with Standing Order 4 (b), (c) & (d) iv	
43	Appointment of co-optee's Motion to appoint co-optee's	
44	Press and Public inclusion A motion to resolve inclusion of the press and public from a closed meeting. (if required)	

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