

## AN EXTRAORDINARY MEETING of the COUNCIL will be held at GUILDHALL, HIGH STREET, EXETER on TUESDAY 22 FEBRUARY 2011 at 6.00 pm at which you are hereby summoned to attend

The meeting has been convened in accordance with Section 249 of the Local Government Act 1972 for the purpose of transacting the following business:-

To pass the following resolution:-

## 1 HONORARY ALDERMEN

**RESOLVED** that, in pursuance of its powers under Section 249(1) of the Local Government Act 1972, the Council do confer on the following the title of Honorary Alderman, in recognition of their eminent services to Exeter City Council during the period they were Members of the Council.

John Holman

Paul Andrew Smith

[Section 249 of the Local Government Act 1972 provides that the foregoing honour may be conferred by resolution of the Council passed by not less than  $^2/_3$  of the Members voting thereon at a meeting specially convened for the purpose.]

Date: 15 February 2011 Philip Bostock
Chief Executive