

## AN EXTRAORDINARY MEETING of the COUNCIL will be held at GUILDHALL, HIGH STREET, EXETER on TUESDAY 28 JULY 2015 on the rising of the Ordinary meeting of Council which commences at 6.00pm 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 resolutions:-

## 1 Freedom of the City - Michael Caines

**RESOLVED** that, in pursuance of its powers under Section 249 of the Local Government Act 1972, the Council do confer on Mr Michael Caines Freedom of the City Status in recognition of his outstanding services to cookery which has led to Exeter's name being known around the world as one which supports the culinary arts.

[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 two thirds of the Members voting thereon, at a meeting specially convened for the purpose.]

## 2 Honorary Alderman - John Winterbottom

**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 his eminent services to Exeter City Council during the period he was a Member of the Council, including his time as Lord Mayor in 2009.

John William Winterbottom

[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 two thirds of the Members voting thereon at a meeting specially convened for the purpose.]

Date: Monday 20 July 2015

Karime Hassan
Chief Executive &
Growth

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