



**Exeter City Council**

**AN EXTRAORDINARY MEETING of the COUNCIL will be held at GUILDHALL, HIGH STREET, EXETER on TUESDAY 16 OCTOBER 2007 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:-

1 - 2

Mr Mark Granville Baldwin  
Mr Roy John Hill  
Mr Barry Thomas McNamara

[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  $\frac{2}{3}$  of the Members voting thereon at a meeting specially convened for the purpose.]

Date: 9 October 2007

Philip Bostock  
Chief Executive

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## EXECUTIVE

18 September 2007

### EXTRACT OF MINUTES

**The full minutes of this meeting of the Executive will be presented to the ordinary meeting of the Council on 16 October 2007.**

Present:-

Councillor Edwards (Chair)

Councillors D Baldwin, Dixon, Mrs Henson, Mrs Morrish, Sheldon and Shepherd

Assistant Chief Executive, Director Economy and Development, Director Community and Environment and Member Services Manager

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### HONORARY ALDERMEN

Councillor Dilys Baldwin declared a personal interest in this item as the wife of one of the proposed Aldermen.

Section 249 of the Local Government Act 1972 empowers the Council to confer the title of Honorary Alderman on persons who have, in the opinion of the Council, rendered eminent service to the Council as a past member. An Honorary Alderman is invited to participate in those Civic ceremonies which the Lord Mayor attends In State, and to which it is usual to invite Past Mayors/Lord Mayors.

Council on 17 July 2007, on the recommendation of Executive, approved the amendment of the eligibility criteria for considering the bestowal of the title "Honorary Alderman" on a past member to require that person to have served a total of at least twelve years as a City Councillor. It is not required for this to be a continuous period.

Former Councillors are eligible to have the title of Honorary Alderman conferred upon them should the Council so decide, and three applications have been received from previous Councillors who fulfil the criteria.

**RECOMMENDED** that:-

(1) the title of Honorary Alderman be conferred on:-

Mr Roy Hill

Mr Mark Granville Baldwin

Mr Barry Thomas McNamara

(2) the Right Worshipful the Lord Mayor be requested to convene an Extraordinary Meeting of the Council to be held prior to the Ordinary Meeting on 16 October 2007, for the purpose of passing the appropriate resolution under Section 249 of the Local Government Act 1972.

