



Exeter City Council

**AN EXTRAORDINARY MEETING of the COUNCIL will be
held at GUILDHALL, HIGH STREET, EXETER on TUESDAY 19 FEBRUARY 2008 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 in accordance with Min. No. 146 of the Executive held on 4 December 2007:-

1. HONORARY ALDERMAN

"RESOLVED that, in pursuance of its powers under Section 249(1) of the Local Government Act 1972, the Council do confer on Margaret Eileen Midgley the title of Honorary Alderman, in recognition of her eminent services to Exeter City Council during the period she was a Member of the Council."

[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: 12 February 2008

Philip Bostock
Chief Executive