

Agenda

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Council (Special meeting)

Date: **Wednesday 2 July 2014**

Time: **5.00 pm**

Place: **Assembly Room, Town Hall**

For any further information please contact:

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The meeting will also be available via a webcast. This means that people may choose to watch all or part of the meeting over the internet rather than attend in person. The webcast will be available to view on the City Council's website after the meeting.

Council

Membership

Lord Mayor Councillor Mohammed Abbasi

Deputy Lord Mayor Councillor Craig Simmons

Sheriff Councillor Rae Humberstone

Councillor Mohammed Altaf-Khan	Councillor Bob Price
Councillor Laurence Baxter	Councillor Mike Rowley
Councillor Elise Benjamin	Councillor Gwynneth Royce
Councillor Susan Brown	Councillor Gill Sanders
Councillor Anne-Marie Canning	Councillor Scott Seamons
Councillor Bev Clack	Councillor Dee Sinclair
Councillor Mary Clarkson	Councillor Val Smith
Councillor Colin Cook	Councillor John Tanner
Councillor Van Coulter	Councillor Ed Turner
Councillor Steven Curran	Councillor Louise Upton
Councillor Roy Darke	Councillor Oscar Van Nooijen
Councillor Jean Fooks	Councillor Ruth Wilkinson
Councillor James Fry	Councillor Dick Wolff
Councillor Michael Gotch	Councillor Farida Anwar
Councillor Mick Haines	Councillor Ruthi Brandt
Councillor Sam Hollick	Councillor Andrew Gant
Councillor Pat Kennedy	Councillor Stephen Goddard
Councillor Ben Lloyd-Shogbesan	Councillor Thomas Hayes
Councillor Mark Lygo	Councillor Christine Simm
Councillor Sajjad Malik	Councillor Richard Tarver
Councillor Michele Paule	Councillor David Thomas
Councillor Susanna Pressel	Councillor Elizabeth Wade

HOW TO OBTAIN AGENDA

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SUMMONS

A meeting of the City Council will be held in the Council Chamber, Town Hall, on Wednesday 2 July 2014 at 5.00 pm to transact the business set out below.

Peter Sloman

Proper Officer

AGENDA

Pages

1 WELCOME BY THE LORD MAYOR

2 APOLOGIES FOR ABSENCE

3 DECLARATIONS OF INTEREST

4 PROPOSAL OF MOTION

The Lord Mayor will ask Councillor Bob Price to move in accordance with Section 249 of the Local Government Act 1972 that the Honorary Freedom of the City be conferred on Professor Christopher Brown, CBE.

5 SECOND AND SUPPORT OF MOTION

Mr Jim Campbell will second the Motion and Councillor Elise Benjamin will support the Motion. Dr Alice Prochaska, Principal of Somerville College, will speak.

6 COUNCIL TO VOTE ON MOTION

The Council will vote on the Motion and, if carried, the Lord Mayor to present the scroll recording the conferment to Professor Christopher Brown, CBE.

(The Local Government Act 1972 requires the Motion to be passed by not less than two-thirds of the members voting on it).



DECLARING INTERESTS

General duty

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you.

What is a disclosable pecuniary interest?

Disclosable pecuniary interests relate to your employment; sponsorship (ie payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council's area; licences for land in the Council's area; corporate tenancies; and securities. These declarations must be recorded in each councillor's Register of Interests which is publicly available on the Council's website.

Declaring an interest

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest.

If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

Members' Code of Conduct and public perception

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member "must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself" and that "you must not place yourself in situations where your honesty and integrity may be questioned". What this means is that the matter of interests must be viewed within the context of the Code as a whole and regard should continue to be paid to the perception of the public.

¹Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those of the member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.