

Chief Executive's Department  
Civic Centre  
HARTLEPOOL

2 June, 2014

Councillors Ainslie, C Akers-Belcher, S Akers-Belcher, Atkinson, Barclay, Beck, Brash, Clark, Cook, Cranney, Dawkins, Fleet, Gibbon, Griffin, Hall, Hargreaves, Hind, Jackson, James, Lauderdale, Lilley, Loynes, Martin-Wells, Dr. Morris, Payne, Richardson, Riddle, Robinson, Simmons, Sirs, Springer, Thomas and Thompson

Madam or Sir,

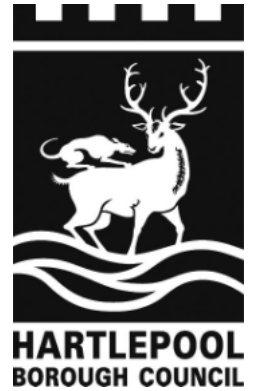
You are hereby summoned to attend the annual meeting of the COUNCIL to be held on THURSDAY, 12 June, 2014 at 7.00 p.m. in the Civic Centre, Hartlepool to consider the subjects set out in the attached agenda.

Yours faithfully

D Stubbs  
Chief Executive

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# **ANNUAL COUNCIL AGENDA**



**12 June 2014**

**at 7.00 p.m.**

**in the Council Chamber,  
Civic Centre, Hartlepool.**

1. To elect a person to preside at the meeting if the Chair is not present.
2. To receive apologies from absent members.
3. To elect the Ceremonial Mayor for the coming Municipal Year.
4. To elect the Deputy Ceremonial Mayor for the coming Municipal Year.
5. To receive suitable presentations from the newly-elected Ceremonial Mayor.
6. To receive any Declarations of Interest from Members.
7. To approve the Minutes of Proceedings for the meeting held on 10 June 2014 (to follow).
8. To receive any announcements from the Ceremonial Mayor and/or Head of Paid Service.
9. To approve a programme of ordinary meetings of the Council for the year (copy attached).

## **1. Council Meeting Dates 2014/2015**

1.1 The following are the proposed Council meeting dates for 2014/2015. The dates follow the same pattern as approved by Members in 2013/2014. As agreed by Council, all meetings will commence at 7.00pm. Members are reminded that once agreed the programme of ordinary meetings can only be amended by Council.

1.2 The proposed new dates for ordinary Council meetings are:-

Thursday 3 July 2014 - *amended*  
Thursday 7 August 2014  
Thursday 4 September 2014 – Special Council (Civic Honours)  
Thursday 18 September 2014  
Thursday 30 October 2014  
Thursday 11 December 2014  
Thursday 5 February 2015  
Thursday 26 February 2015  
Thursday 26 March 2015  
Tuesday 26 May 2015  
Thursday 28 May 2015 – Annual Meeting

1.3 Council is therefore requested to approve the meeting dates as set out at 1.2 above.