

Chief Executive's Department
Civic Centre
HARTLEPOOL

22 August, 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 a Special meeting of the COUNCIL to be held on THURSDAY, 4 September, 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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SPECIAL COUNCIL

4 September 2014



Report of: Chief Executive

Subject: BUSINESS REPORT

1. CIVIC HONOURS

At the meeting of Council held on 3 April 2014, it was agreed that the titles of Honorary Freeman/Honorary Freewoman and Honorary Alderman/Honorary Alderwoman be bestowed on a number of individuals recommended by the Civic Honours Committee.

As Members are aware this Special Meeting of the Council has been called to confer those civic honours in pursuance of Section 249 of the Local Government Act 1972 as detailed below:-

Posthumous Award of Honorary Alderwoman

Gwynneth Hanson
Cath Hill
Gladys Worthy

At its meeting on 3 April 2014, Council agreed that Ray Waller, former Councillor, Mayor and Freeman of the Borough be awarded the honour of Honorary Alderman. Members will recall that at the meeting of Council held on 8th May 2014, the Chairman advised Members that due to circumstances, he had been accompanied by a number of Members when he had visited the Hartlepool and District Hospice to bestow the honour of Alderman on Ray Waller. Regrettably Ray died soon thereafter.

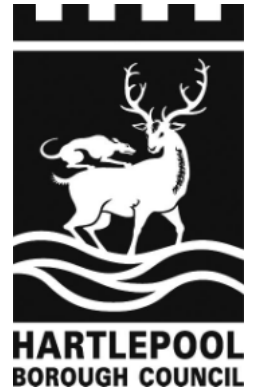
Freedom of Borough

David Gibson
Keith Hewitson
Dr George Morris
Sir Ronald Noman OBE
Elizabeth O'Rourke
The Rifles
Jim Rogers

Honorary Alderman

Russell Hart
Brian Smith
Dennis Waller

SPECIAL COUNCIL AGENDA



4 September 2014

at 7.00 p.m.

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

1. To receive apologies and communications sent to the Ceremonial Mayor or Chief Executive.
2. To receive any declarations of interest from Members.
3. To deal with any business required by statute to be done before any other business.
4. To receive the Chief Executive's Report and to pass such resolutions thereon as may be deemed necessary.