



Chief Executive's Department  
Civic Centre  
HARTLEPOOL

18 July, 2019

Councillors C Akers-Belcher, S Akers-Belcher, Black, Brewer, Brown, Buchan, Cartwright, Cassidy, Fleming, Hall, Hamilton, Harrison, Howson, Hunter, James, King, Lauderdale, Lindridge, Little, Loynes, Marshall, Mincher, Moore, Prince, A Richardson, C Richardson, Smith, Stokell, Tennant, Thomas, Ward, Young.

Madam or Sir,

You are hereby summoned to attend the EXTRAORDINARY COUNCIL meeting to be held on TUESDAY, 30 JULY 2019 at 7.00 p.m. in the Civic Centre, Hartlepool to consider the subjects set out in the attached agenda.

Yours faithfully

G Alexander  
Chief Executive

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# **EXTRAORDINARY COUNCIL AGENDA**



**30 July 2019**

**at 7.00 pm**

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

- (1) To receive apologies from absent Members;
- (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 consider the following motion;

“Hartlepool’s Labour Councillors requests that this Council:

- 1. Review its decision making procedures around the awarding of funding to any organisation to which an elected member is affiliated in a capacity, such as an employee, trustee or director.
- 2. Ensures that any organisation in receipt of funding from Hartlepool Borough Council in excess of £1000 in total per annum be subject to stringent processes of auditing and reporting with an additional requirement to submit full accounts, prepared and audited by an independent qualified accountant to Hartlepool Borough Council at the end of each financial year within which local authority funds have been received.
- 3. Makes known its systems and processes for ensuring and evaluating ‘value for money’ relating to the funding provided to individual organisations and makes public the results of any and all such evaluations on an annual basis.”

Signed: Councillors Howson, Lindridge, C Richardson, Prince and Hamilton.”