

TO: MEMBERS OF COPELAND BOROUGH COUNCIL

NOTICE IS HEREBY GIVEN that a Special Meeting of the Copeland Borough Council will be held in the Bainbridge Room, the Copeland Centre on **Tuesday 14 May 2013** at **12.00 Noon** and **YOU ARE HEREBY SUMMONED TO ATTEND.**

Dated this 3 May 2013

- 1. To approve as a correct record the Minutes of Meeting of the Council held on 21 March 2013**
- 2. Apologies for absence**
- 3. Declarations of Interests in Agenda Items:**

To receive declarations by Members and/ or co-optees of interests in respect of items on this Agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting).

Members are advised however, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other interests.

Members are reminded that they may not, by law, participate or vote in any discussion in a meeting on a matter in which they have a disclosable pecuniary interest

Members are advised that they should leave the room during consideration of any items of business in which they have a disclosable pecuniary interest.

4. Mayors Announcements

5. To receive and answer questions under Procedure Rule 12 from Members of the Public in the order received.

To consider the following report for decision:

6. Report of Policy Development Group – Future of the Mayoralty

CHIEF EXECUTIVE

