



Borough of Gosport

Notice is hereby given that an **EXTRAORDINARY MEETING** of the **COUNCIL OF THE BOROUGH OF GOSPORT** will be held in the **TOWN HALL, GOSPORT** on **WEDNESDAY** the **TWENTY SECOND DAY OF JULY 2009 AT 5.30PM** AND **ALL MEMBERS OF THE COUNCIL ARE HEREBY SUMMONED TO ATTEND TO CONSIDER AND RESOLVE THE FOLLOWING BUSINESS –**

1. To receive apologies from Members for their inability to attend the Meeting.
2. Election of Honorary Freeman

If the extraordinary Policy and Organisation Board at its meeting at 5.00pm on Wednesday, 22 July approve the recommendation of the Civic and Commemorative Events Sub Board (9 July 2009) to offer the Freedom of the Borough to Ms Dee Caffari; the extraordinary Council meeting tonight will be requested in accordance with Section 249 of the Local Government Act, 1972, to approve the following recommendation:-

“That this Council, in pursuance of their powers under Section 249 (5) of the Local Government Act, 1972, do hereby confer on Ms Dee Caffari, the Honorary Freedom of the Borough of Gosport in recognition of her input into the maritime history of Gosport.”

IAN LYCETT
CHIEF EXECUTIVE

TOWN HALL
GOSPORT

14 July 2009

FIRE PRECAUTIONS

(To be read from the Chair if members of the public are present)

In the event of the fire alarm (single continuous sound) being activated, please leave the Council Chamber and Public Gallery immediately.

Proceed downstairs by way of the main stairs or as directed by GBC staff, follow any of the emergency exit signs. People with disability or mobility issues please identify yourself to GBC staff who will assist in your evacuation of the building.

MEMBERS ARE REQUESTED TO NOTE THAT:

(1) IF THE COUNCIL WISHES TO CONTINUE ITS BUSINESS BEYOND 9.30PM THEN THE MAYOR MUST MOVE SUCH A PROPOSITION IN ACCORDANCE WITH STANDING ORDER 4.11.18

(2) MOBILE PHONES SHOULD BE SWITCHED OFF FOR THE DURATION OF THE MEETING