

**MINUTES OF THE EXTRAORDINARY MEETING OF THE COUNCIL HELD ON
16 DECEMBER 2015 AT 6.00PM**

Attendance:

The Mayor (Councillor Farr) (P) (in the Chair);

The Deputy Mayor (Councillor Mrs Hook) (P);

Councillors Allen (P), Ms Ballard (P), Bateman, Mrs Batty (P), Beavis (P), Bergin (P), Burgess (P), Carter (P), Chegwyn (P), Mrs Cully (P), Mrs Diffey, Dickson (P), Edgar (P), Mrs Forder (P), Forder (P), Foster-Reed, Geddes (P), Gill (P), Hazel, Hicks (P), Hook (P), Hylands (P), Jessop (P), Langdon, Mrs Morgan (P), Murphy (P), Philpott (P), Ronayne (P), Scard (P), Mrs Searle (P), Mrs Wright (P) and Wright (P).

Also in attendance Honorary Freeman O'Neill and Honorary Aldermen Kimber.

APOLOGIES

Apologies for inability to attend the meeting were submitted on behalf of Councillors Bateman, Ms Diffey, Hazel and Foster-Reed and Honorary Alderman Foster.

ELECTION OF HONORARY ALDERMAN

COUNCIL UNANIMOUSLY RESOLVED: That, in accordance with Section 249(5) of the Local Government Act, 1972, the Rights, Titles, Privileges, Honours and Distinctions granted by the Borough to the Royal Hospital Haslar and extended to the Ministry of Defence Hospital Unit (Portsmouth) be reaffirmed and extended to include the Defence Medical Group South in recognition of the strong links with Defence Medical Services that still exist and permits Defence Medical Group South to march through the streets of the Borough on all ceremonial occasions with bayonets fixed, drums beating and colours flying.

The meeting ended at 6.18pm