

MDW/JY

23rd April, 2014

**TO ALL MEMBERS OF THE COUNCIL**

**YOU ARE HEREBY SUMMONSED TO ATTEND A SPECIAL MEETING of the FULL COUNCIL to be held in the Council Chamber at the Civic Offices, 3/4, Adelaide Row, Seaham on TUESDAY 29<sup>TH</sup> APRIL, 2014 commencing at 5.30 p.m.**

**Mark Welsh  
Town Clerk**

**A G E N D A**

**MEMBERS ARE REMINDED OF THE NEED TO DISCLOSE ANY INTEREST, PREJUDICIAL OR PERSONAL, IN ACCORDANCE WITH THE CODE OF CONDUCT**

**1. RESOLUTION TO EXCLUDE THE PRESS AND PUBLIC**

**DECISION REQUIRED** In view of the confidential nature of the following items the Committee is asked to pass the formal resolution to exclude the press and public from the meeting pursuant to the Public Bodies (Admissions to Meetings) Act, 1961.

**2. REPORT OF THE LAST MEETING OF THE NEW TOWN HALL AND COMMUNITY FACILITY WORKING PARTY (INQUORATE) HELD ON 7TH APRIL, 2014**

As the last meeting of the New Town Hall and Community Facility Working Party was inquorate, a report of the discussion that took place on 7th April, 2014 has been compiled and circulated to all Members.

**DECISION REQUIRED** To accept the report as a correct record.



3. **PROJECT STATUS**

The architect for the project, Mr John Elves and Mr Pete Tighe, Quantity Surveyor/Construction Law Expert from PTM LLP will be in attendance to inform Councillors on the current status of the construction project.

**DECISION  
REQUIRED** This item is for information.

Sent to: COUNCILLORS B. ALLEN, MRS B E ALLEN, R ARTHUR,  
MRS. M. R. BAIRD, E. BELL, MRS. J. A. BELL, MRS G BLEASDALE,  
B. BURN, B BURN JNR, MRS H J CAHILL, S CUDLIP, MRS. S. FORSTER,  
R. MEIR, MISS S MORRISON, N R PAGE, I PAUL, K SHAW,  
G. A. SHEPHERD, C. SNOWBALL, R WHITEHEAD, K. YOUNGER.

Town Clerk, Deputy Town Clerk (Leisure and Amenities), Finance Officer,  
Snr Clerical Assistant, Administrative Assistant, internal Auditor, File.