

MDW/JY

4th July, 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 FRIDAY 4<sup>TH</sup> JULY, 2014 commencing at 5.00 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**

**Due to the urgency of this matter all Councillors were contacted by telephone**

**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. PROJECT STATUS**

Pursuant to Member's request at the recent Clerk's Advisory Sub-Committee meeting held on Tuesday 1<sup>st</sup> of July 2014, the architect for the project, Mr John Elves will be in attendance to inform Councillors on the current status of the construction project.

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

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,  
C. SNOWBALL, R WHITEHEAD, K. YOUNGER.

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