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19 September 2001

To the Members of the Council

You are hereby summoned to attend a special meeting of the **COUNCIL** to be held at these Offices on Wednesday, 26 September 2001 at 6.00 pm for the transaction of the business set out in the agenda.



Chief Executive

AGENDA

1. Apologies.
2. To receive any declarations of either pecuniary or non-pecuniary interest which Members may wish to make.
3. To confirm the Minutes of the meeting of the Council held on 12 September 2001.
4. To receive such announcements or communications as the Chairman may wish to make or lay before the Council.
5. To answer questions asked pursuant to Standing Order Nos. 6(4) and 7.

6. **Proposals for New Executive Arrangements**

The Council is requested to approve the contents of the proposals document and consultation statement to be submitted to the Secretary of State and to approve and adopt the Notes of the meeting of the Modern Local Government Working Group held on 20 September 2001.

(Copies of the above will be circulated separately.)

7. **Housing Strategy Development Working Group**

The Policy and Services Committee, at its meeting on 18 September 2001, approved the creation of the above Working Group. The Council is now requested to appoint its membership (4:3).

7. To consider any other items of business deemed by the Chairman of the Council to be urgent in accordance with the provisions of the Local Government (Access to Information) Act 1985.

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