



To: Chair & Members of the Council

Monday, 22 February 2021

Contact: Nicola Calver
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Dear Councillor

EXTRAORDINARY COUNCIL

You are hereby summoned to attend an Extraordinary meeting of Council to be held as a Virtual Meeting (using Zoom) on 3rd March 2021 at the conclusion of the main Council meeting.

Members will be sent the details on how to access the Virtual Meeting by email.

Virtual Attendance

I have provided all Members with advice that all meetings must be held virtually during the National Lockdown. The Council Chamber will not be available for Members to attend the meeting physically during this time, Should you decide to disregard this advice and potentially be in breach of the law, you will be deemed to have accepted the risk assessments listed for the Arc.

The Governance and ICT teams supporting the meeting will be working remotely, and can provide assistance to you for joining virtually.

	<p>We speak your language Polish Mówimy Twoim językiem Slovak Rozprávame Vaším jazykom Chinese 我们会说你的语言</p>
<p>If you require this agenda in large print or another format please call us on 01246 217753</p>	
<p>If you require an adjustment to enable you to participate in or access the meeting please contact the Governance Team at least 72 hours before the meeting starts.</p>	

Risk Assessment Disclaimer

The following risk assessments are available on the Modern.Gov App library:

- Covid-19 ARC RTW RA001
- Working in Offices At The Arc During Covid-19 Pandemic Guidance – ARC – SSW001
- Meetings – EM001 - Committee and Council Meetings during the Covid-19 pandemic

Register of Members' Interests - Members are reminded that a Member must within 28 days of becoming aware of any changes to their Disclosable Pecuniary Interests provide written notification to the Authority's Monitoring Officer

You will find the contents of the agenda itemised from page 3 onwards.

Yours faithfully

A handwritten signature in black ink that reads "Sarah Steenberg". The signature is written in a cursive style with a large, looped 'S' at the beginning and a long, sweeping tail on the 'g'.

Solicitor to the Council & Monitoring Officer

COUNCIL AGENDA

Wednesday, 3 March 2021 at the conclusion of the main Council meeting.

Item No.	PART 1 – OPEN ITEMS	Page No.(s)
1.	Apologies For Absence	
2.	Declarations of Interest	
	Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of: a) any business on the agenda b) any urgent additional items to be considered c) any matters arising out of those items and if appropriate, withdraw from the meeting at the relevant time.	
3.	Exclusion of the Public	
	To move:- That the public be excluded from the meeting during the discussion of the following items of business to avoid the disclosure to them of exempt information as defined in Part 1 of Schedule 12A to the Local Government Act 1972, (as amended by the Local Government (Access to Information) (Variation) Order 2006). <i>[The category of exempt information is stated below each item].</i>	
4.	Honorary Aldermen	4 - 8
	Report of the Monitoring Officer recommending nominees to be conferred as Honorary Aldermen of the District. (Paragraphs 1 & 2)	