



## LUDLOW TOWN COUNCIL

To: All Members of the Council, Town Clerk, Assistant Town Clerk, Press

**Contact: Veronica Calderbank**

**Ludlow Town Council, The Buttercross, Ludlow, SY8 1AW**

01584 878437

[townclerk@ludlow.gov.uk](mailto:townclerk@ludlow.gov.uk)

Despatch date: 30<sup>th</sup> July 2009

### SPECIAL COUNCIL

You are invited to attend a meeting of the Special Council to be held  
at Buttercross Ludlow  
on Wednesday, 5<sup>th</sup> August 2009 at 2pm

Veronica Calderbank  
Town Clerk

### Key Agenda Item:

- RECEIVING TENDERS

*The public may not speak at this meeting*

**EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960** – The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.



**1. Apologies**

**2. Minutes**

Special Council Meeting – no minutes to be approved.

**3. Urgent Business**

The Chairman will announce details of any urgent business to be dealt with at the appropriate item on this agenda.

**4. Declarations of Interests**

Members are requested to declare any personal and prejudicial interests they may have in matters to be considered at this meeting in accordance with the terms of the Local Authorities [Model Code of Conduct] [England] Order 2007 issued under Section 51 of the Local Government Act 2000

- a) Declarations of personal interest
- b) Declarations of prejudicial interest

<b>ITEM</b>	<b>ATTACHMENT</b>
<p><b>6. EXCLUSION OF PRESS AND PUBLIC: PUBLIC BODIES (ADMISSION TO MEETINGS) ACT 1960</b></p> <p>The Chairman will move that the public be excluded from the meeting for the following item(s) of business pursuant to section 1 of the Public Bodies (Admission to Meetings) Act 1960, on the grounds that publicity would be prejudicial to the public interest by reason of the confidential nature of the business to be transacted.</p>	
<p><b>7. Tenders to be tabled</b></p>	<b>No Papers</b>
 <b>M e m b e r s h i p</b>  	
<p>Councillors Taylor-Smith (Town Mayor), Davies (Deputy Town Mayor), Aitken, Callender, Glaze, Hunt, Jackson, McCormack, Mitchell, Newbold, Parry, Pope, Pound, Smithers and Wilcox</p>	