


**Guildhall
Marshall's Yard, Gainsborough
Lincolnshire, DN21 2NA
Tel: 01427 676676 Fax: 01427 675170**

AGENDA

Notice is hereby given that an Extraordinary meeting of the Council will be held in the Council Chamber, Guildhall, Marshall's Yard, Gainsborough, on **Monday 8 September 2014 on the rising of the ordinary meeting**, and your attendance at such meeting is hereby requested to transact the following business.

To: Members of West Lindsey District Council

1. APOLOGIES FOR ABSENCE 
2. MEMBERS' DECLARATIONS OF INTEREST
Members may make any declarations of interest at this point but may also make them at any point during the meeting.
3. To resolve that under Section 100 (A)(4) of the Local Government Act 1972, the public and press be excluded from the meeting for the following items of business on the grounds that they involve the likely disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A of the Act.
4. CONSIDERATION OF ALDERMAN NOMINATIONS
PAPER A herewith

M Gill
Chief Executive
The Guildhall
Gainsborough

29 August 2014