DUDLEY METROPOLITAN BOROUGH

You are hereby summoned to attend an extraordinary meeting of the Dudley Metropolitan Borough Council to be held at the Council House, Priory Road, Dudley on Monday, 19th January, 2004 at 5.30 pm for the purpose of transacting the business set out in the agenda below, in pursuance of Section 249 of the Local Government Act, 1972.

CHIEF EXECUTIVE

9th January, 2004

<u>A G E N D A</u>

1. MINUTES

TO APPROVE AS A CORRECT RECORD AND SIGN THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 17TH NOVEMBER 2003 (PAGES CL/52 – CL/59).

- 2. TO RECEIVE DECLARATIONS OF PECUNIARY INTEREST IN ACCORDANCE WITH SECTION 94 OF THE LOCAL GOVERNMENT ACT, 1972 AND NON-PECUNIARY INTEREST.
- 3. RECEIPT OF APOLOGIES FOR ABSENCE.
- 4. TO RECEIVE AND CONSIDER THE REPORT OF THE CHIEF EXECUTIVE ON HONORARY ALDERMEN.