



MORECAMBE TOWN COUNCIL

**You are hereby summoned to attend an extraordinary meeting of
Morecambe Town Council at the Town Hall, Morecambe on Friday 17th
January at 2020 commencing at 2:00pm**

AGENDA

1. **Apologies for Absence.**
2. **Declaration of Interests:** To receive declarations by Members of interests in respect of items on this Agenda.
3. **Public Participation:** To adjourn the meeting for a period of public discussion and to provide 'information only' updates on activities in recent weeks.
4. **Exclusion of Press and Public:** The Committee is recommended to pass the following recommendation in relation to the following item: -

"That, in accordance with Section 100A(4) of the Local Government Act, 1972, the press and public be excluded from the meeting for the following item of business, on the grounds that it could involve the possible disclosure of personal and private information about individuals and therefore exempt information as defined in paragraph 1 of Schedule 12A of that Act."

Members are reminded that, whilst the following item has been marked as exempt, it is for the Committee itself to decide whether to consider it in private or in public. In making the decision, Members should consider the relevant paragraph of Schedule 12A of the Local Government Act 1972 and should balance the interests of individuals or the Committee itself in having access to information.

5. **Governance, accountability and internal control procedures:** To consider issues arising from the Personnel Committee meeting held on 9th January 2020.
6. **Appointment of External Audit.**

Bob Bailey

Town Clerk. 14th January 2020