15 September 2023

Lisa Douglas Paul Bramley

Dear Councillor

You are summoned to attend the Extraordinary Meeting to be held on Thursday 21st September 2023 at 7.00pm in the Town Hall, Senhouse Street, Maryport.

Please advise if you are unable to attend.

<u>Please ensure that you sign the Fire Register on arrival & departure, & that</u> <u>mobile phones are switched off for the duration of the meeting.</u>

Yours faithfully

Lisa Douglas Paul Bramley CLERKS TO THE COUNCIL

Councillor S Ashworth	Councillor C Bell
Councillor B Copeland	Councillor V Cuthbert
Councillor I Greaney	Councillor G Hampson
Councillor J Hastewell	Councillor P Hetherington
Councillor G Kemp	Councillor C McCarron Holmes
Councillor S Merrin	Councillor G Mitchell
Councillor J Newton	Councillor D Peggs
Councillor W Pegram	Councillor L Radcliffe
Councillor C Slater	

<u>AGENDA</u>

FULL COUNCIL

1. Apologies

2. Declarations of Interest

Members and Officers to give notice of any disclosable pecuniary interests or other registerable interests which have not already been declared in the Council's Register of Interests, as well as the nature of any relevant interests which they have already declared.

3. Requests for Dispensation

Members to make any requests & the Clerk to report any requests received since the previous meeting for dispensations to speak or vote on any matter where a member has a disclosable pecuniary interest.

4. The Council Co-option Process

To consider how the process adopted for co-option of councillors to vacancies on the Council led to an ineligible candidate being co-opted to the Ellenborough Ward, following a request from Councillors Greaney, Merrin & Mitchell. Documents to assist in the review are attached & detailed below; members who require further information should contact the Council office in good time.

- 1) Request for Extraordinary General Meeting, (Index 1)
- 2) Council Vacancies, (Index 2)
- 3) Notice of Vacancy, (Index 3)
- 4) List of Candidates for Co-option, (Index 4)
- 5) Application for Co-option D Pettersen, (Index 5)
- 6) Declaration of Acceptance of Office, (Index 6)
- 7) Notification by Member of Maryport Town Council of Pecuniary & other Registrable Interests, (Confidential), (Index 7)
- 8) Declaration of Eligibility Form, (Index 8)
- 9) Legal Advice on Current Vacancy on Ellenborough Ward, (Index 9)