

DUDLEY METROPOLITAN BOROUGH

**MINUTES OF THE PROCEEDINGS OF THE COUNCIL
AT AN EXTRAORDINARY MEETING HELD PURSUANT
TO SECTION 249 OF THE LOCAL GOVERNMENT ACT, 1972,
MONDAY, 19TH JANUARY, 2004, AT 5.30 P.M.**

PRESENT:-

Councillor Tomkinson (Mayor)
Councillor Knowles (Deputy Mayor)
Councillors Adams, Ali, Mrs Ameson, Mrs Aston, Banks, Blood,
Mrs Bowkley, Bradney, Bramall, Burston, Burt, Caunt, Cody, Mrs Collins,
Cotterill, Mrs Coulter, Mrs Cowell, Ms Grange, Crumpton, Darby,
G H Davies, J R Davies, Davis, Mrs Dunn, Evans, Mrs Faulkner, Finch,
Fletcher, Ms M S Foster, Fraser-Machamara, Hanson, Ms M S Harris,
Hart-Bowman, Jackson, James, Johnson, Jones, Kettle, Lomax, Lowe,
Male, Mrs Martin, Miller, Mrs Milward, Mottram, Musk, Miss Nicholls, Ms
Partridge, Mrs Patrick, Powell, Rahman, Mrs Ridley, Ryder,
Mrs Shakespeare, Sheppard, Simms, Southall, Sparks, Stanley, Sunter,
Mrs H Turner, K Turner, Tyler, Waltho, Mrs White, Mrs Wilson,
C L Woodall, J Woodall and Zarab; together with the Chief Executive and
other Officers.

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MINUTES

RESOLVED

That the minutes of the meeting of the Council held on 17th
November 2003, be approved as a correct record and signed.

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DECLARATIONS OF INTEREST

No member declared a declaration of interest, in accordance with the
Members' Code of Conduct in respect of any matter to be considered at
this meeting.

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APOLOGIES FOR ABSENCE

Apologies for absence from the meeting were submitted on behalf of
Councillors Fletcher, Rahman and Whitehouse.

HONORARY ALDERMEN

A report of the Chief Executive was submitted on request by the Mayor for consideration to be given to the issue of Honorary Aldermen.

On the motion of Councillor Sparks, seconded by Councillor Caunt, it was

RESOLVED

- (1) That this Council, recognising his eminent services to the Council and, pursuant to Section 249 of the Local Government Act, 1972, do hereby confer the title of Honorary Alderman upon Mr J E Simpson.
- (2) That the Chief Executive be authorised to make the necessary arrangements regarding the Badge of Office for Mr Simpson and the presentation ceremony.

MAYOR

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