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TRAFFORD COUNCIL

18 April 2013

Trafford Town Hall,
Talbot Road
Stretford,
M32 0TH

Dear Councillor,

Your attendance is requested at an Extraordinary Meeting of the Council of the Borough of Trafford on **TUESDAY, 30 APRIL 2013**, at **7.00 PM** in the **COUNCIL CHAMBER, TRAFFORD TOWN HALL, TALBOT ROAD, STRETFORD** for the transaction of the business set out below:

1. **Council Pay Policy Statement**

To consider a report of the Director of Human Resources, which is expected to be referred from Employment Committee on 29 April 2013.

2. **Local Authority Mortgage Scheme**

To consider a report of the Executive Member for Economic Growth and Prosperity, which is expected to be referred from the Executive meeting being held on 29 April 2013.

(Members are requested to refer to the report circulated with the Agenda for the Executive meeting on 29 April 2013.)

3. **Exclusion Resolution**

Motion (Which may be amended as Members think fit):

“That the public be excluded from this meeting during consideration of the following item on the agenda, because of the likelihood of disclosure of “exempt information” which falls within a descriptive category of Schedule 12A of the Local Government Act 1972, as amended, as specified on the agenda item and report relating to the item.”

4. Street Lighting Proposals

(Not for publication by virtue of Paragraph 3 of Part 1 of Schedule 12A - i.e. this report is not for publication as it contains information relating to the financial or business affairs of a particular person, and the public interest in maintaining the exemption outweighs the public interest in disclosing the information.)

To consider a report of the Executive Member for Highways and Environment, which is expected to be referred from the Executive meeting being held on 29 April 2013.

(Members are requested to refer to the report circulated with the Agenda for the Executive meeting on 29 April 2013.)

Yours sincerely,



THERESA GRANT
Chief Executive

Membership of the Council

Councillors Mrs. P. Young (Mayor), D. Butt (Deputy Mayor), D. Acton, S. Adshead, S. Anstee, Dr. K. Barclay, J. Baugh, J. Bennett, Miss L. Blackburn, R. Bowker, C. Boyes, Mrs. A. Bruer-Morris, J. Brophy, B Brotherton, D. Bunting, C. Candish, R Chilton, M. Colledge, Mrs. L. Cooke, M. Cordingley, M. Cornes, J. Coupe, Mrs. P. Dixon, A. Duffield, Mrs. L. Evans, T. Fishwick, M. Freeman, P. Gratrix, J. Harding, D. Higgins, J. Holden, M. Hyman, C. Hynes, D. Jarman, P. Lally, J. Lamb, J. Lloyd, E.H. Malik, A. Mitchell, P. Myers, D. O'Sullivan, I. Platt, K. Procter, D. Quayle, J.R. Reilly, Mrs. J. Reilly, B. Rigby, T. Ross, B. Sharp, B. Shaw, J. Smith, E.W. Stennett, N. Taylor, S. Taylor, L. Walsh, Mrs. V. Ward, A. Western, D. Western, K. Weston, M. Whetton, Mrs. J. Wilkinson, A. Williams and M. Young

Further Information

For help, advice and information about this meeting please contact:

Ian Cockill, Democratic Services Officer
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Email: ian.cockill@trafford.gov.uk

This Summons was issued on **Thursday, 18 April 2013** by the Legal and Democratic Services Section, Trafford Council, Trafford Town Hall, Talbot Road, Stretford M32 0TH