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Brian Spears FCIH
Chief Executive

Ref: PN

20 June 2006

To: The Mayor and Members of the **COUNCIL**

Dear Sir/Madam,

I hereby summon you to attend an Extraordinary Meeting of the **COUNCIL** to be held in the Town Hall, Durham, on **Thursday 29 June 2006, commencing at 5.30 p.m.**

BUSINESS

1. Prayers.
2. Apologies for Absence.
3. Report of Director of Strategic Resources.
Statement of Accounts – Attached as a Separate Document
4. Report of Director of Strategic Resources.
Statement of Internal Control (Included in the Statement of Accounts)
5. Report of Director of Legal & Administration Services.

Yours faithfully,

Chief Executive

NOTE:

THE STATEMENT OF ACCOUNTS AND STATEMENT OF INTERNAL CONTROL IS ALSO TO BE CONSIDERED AT THE AUDIT OVERVIEW COMMITTEE TO BE HELD ON 28 JUNE 2006