

Brian Spears FCIH
Chief Executive

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19 June 2007

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

Dear Sir/Madam

I hereby summon you to attend a Meeting of the **COUNCIL** to be held in the **Auditorium**, Gala Theatre, Durham, on <u>Friday 29 June 2007</u>, at <u>2.00 pm</u>.

BUSINESS

- 1. Prayers.
- 2. Apologies for Absence.
- 3. To approve as a correct record, the Minutes of the Meeting held on 23 May, 2007.
- 4. Mayor's Announcements (if any).
- 5. Report of the Director of Legal and Administration Services.
- 6. Report of the Director of Strategic Resources.

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

27 JUNE 2007