



17 Claypath  
Durham  
DH1 1RH

Direct Line: 0191 3018854  
Fax: 0191 3860625  
Email: [pnicholson@durhamcity.gov.uk](mailto:pnicholson@durhamcity.gov.uk)  
Web Site: [www.durhamcity.gov.uk](http://www.durhamcity.gov.uk)  
Enquiries to: Mrs P Nicholson

David Marrs B. Sc  
**Executive Director**

Ref: PN

29 April 2008

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

Dear Sir/Madam,

I hereby summon you to attend the **ANNUAL MEETING** of the **COUNCIL** to be held in the Large Hall, Town Hall, Durham, on Tuesday 6 May 2008, at twelve o'clock noon.

### **BUSINESS**

1. Prayers.
2. Apologies for Absence.
3. Recording of Council Proceedings.
4. Election of Mayor.

Notice has been given by Councillor Martin of his intention to move the following motion:-

“That Councillor James Grenville Holland, 23 Albert Street, Western Hill, Durham, DH1 4RL be and is hereby elected Mayor of this City for the ensuing Municipal Year”.

Councillor M J A Smith will second.

5. Appointment of Deputy Mayor.

Notice has been given by Councillor Lodge of his intention to move the following motion:-

“That Councillor Ronald Gardiner Dickie, 8 Camsell Court, Durham Moor, Durham, DH1 5FQ, be and is hereby appointed Deputy Mayor of this City for the ensuing Municipal Year”.

Councillor Moderate will second.

## 2.

- Note:** The newly elected Mayor and Deputy Mayor will retire to the Robing Room and the Meeting will adjourn for 5 minutes.
6. The newly elected Mayor to receive the Seal and make the Declaration of Acceptance of Office of Mayor.
  7. Mayor's Address.
  8. Mayor to call on retiring Mayor and Mayoress to receive the Past Mayor and Mayoress Jewels.
  9. Vote of thanks to Retiring Mayor.
  10. Address by the Retiring Mayor.
  11. To approve as a correct record the Minutes of the Meetings held on 26<sup>th</sup> February, 2008 and 5<sup>th</sup> March 2008.
  12. Mayor's Announcements (if any).
  13. Appointment of the following Officers:-
    - Pant Master.  
(Present holder is the Head of Environment & Leisure Services)
    - Billet Master.  
(Present holder is the North Area Divisional Commander, Durham Constabulary)
    - Macebearer.  
(Present holder is Mr. B. Petre)
    - Swordbearer.  
(Present holder is Mr. J. Lindsley) (Mr. J. Fleetham to take over the appointment following the resignation of Mr. J. Lindsley)
    - Deputy Bearer.  
(Present holder is Mr. J. Fleetham) (Mr. D. Baker to take over the appointment)
    - Assistant Deputy Bearer  
(Present holder is Mr. D. Baker) (Mr. F. Bilton to take over the appointment)
  14. Report of the Director of Corporate Services.
  15. Report of the Head of Legal and Strategic Services

3.

16. To swear in Mr. Watson, 1 Dun Cow Lane, North Bailey, Durham City, DH1 3RW, as a Member of the Mayor's Bodyguard.
17. Presentation of Mayoral Service Medals to Mr. F. Bilton and Major R. Gazzard Members of the Mayor's Bodyguard.

Yours faithfully

A handwritten signature in black ink, appearing to read "David Morris". The signature is written in a cursive style with a large initial 'D'.

**Executive Director**

- Note:**
- (i) Robes of Office may be worn if desired and they will be available in the Member's Room if required.
  - (ii) At the end of the Meeting and following photographs, members will process to the Studio, Gala Theatre, where lunch will be served.

