



**MINUTES OF THE PROCEEDINGS OF THE SPECIAL COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, MOSSLEY MILL ON MONDAY 13 FEBRUARY 2017 AT 6.30 PM**

- In the Chair** : The Mayor (Councillor J Scott)
- Members Present** : Aldermen – W Ball, P Barr, M Cosgrove, W DeCourcy, M Girvan and J Smyth
- Councillors – F Agnew, D Arthurs, A Ball, T Beatty, J Bingham, J Blair, P Brett, L Clarke, H Cushinan, B Duffin, T Girvan, P Hamill, D Hollis, N Kells, N Kelly, A Logue, R Lynch, M Magill, M Maguire, J Montgomery, N McClelland, V McWilliam, P Michael, S Ross, B Webb
- Officers Present** : Chief Executive - J Dixon  
Director of Finance & Governance – C Archer  
Director of Planning & Regeneration – M McAlister  
Head of Finance – J Balmer  
Head of Governance – L Johnston  
Head of Communications & Customer Service – T White  
Legal Services Manager – P Casey  
ICT Officer – A Cole  
PA to Director of Finance & Governance – D Lynn

**MAYOR'S REMARKS**

The Mayor welcomed everyone to the Special Council Meeting and reminded all present of the audio-recording protocol.

**1 APOLOGIES**

Aldermen – T Burns and R Swann  
Councillors – T Campbell, M Goodman, T Hogg, B Kelso, M Rea and D Ritchie

## 2 DECLARATIONS OF INTEREST

None declared

## 3 DRAFT REVENUE AND CAPITAL ESTIMATES 2017/2018

Moved by Alderman Cosgrove  
Seconded by Councillor Webb

**RESOLVED – That the estimates for the year 2017/18 be approved and the expenditure included therein authorised and that the District Rates for the year commencing 1 April 2017 be fixed at 24.0836p and 0.3457p in the pound for non-domestic and domestic property respectively.**

*ACTION BY: Colette Archer, Director of Finance and Governance*

Alderman Cosgrove extended congratulations to the Chief Executive, Directors and Officers and acknowledged the cross party work involved.

Other Members also thanked the Chief Executive, and all officers involved in achieving the best outcome for the ratepayer.

Councillor Maguire requested that LPS be asked to review the contents of the information provided to ratepayers when the bills are issued.

*ACTION BY: Colette Archer, Director of Finance and Governance*

The Mayor thanked everyone for their attendance and there being no further business on the agenda the Meeting concluded at 6.40pm.

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**MAYOR**

***Council Minutes have been redacted in accordance with the Freedom of Information Act 2000, the Data Protection Act 1998 and legal advice.***