

An Extraordinary meeting of the City Council called under the provisions of Council Procedure Rule 5(b) and (d) will be held in the Civic Hall on Wednesday, 13th December, 2006 at 1.15 pm, or at such later time as the Extraordinary meeting called for 1.00 pm on the same day concludes.

Members of the Council are invited to attend and transact the following business:

1. White Paper Motion - Waste Management Strategy

THAT this Council is concerned that incineration is the central part of the Waste Management Strategy and calls on the Chief Executive to bring forward alternative options for a wide ranging public debate.

K WAKEFIELD

2. White Paper Motion - ALMO Review

THAT this Council instructs the Chief Executive to ensure that meaningful consultations with all six Almo Boards continue in the ongoing review of the Almo structure; particularly the governance and timing of setting up three new organisations

P GRUEN

3. White Paper Motion - Governance Arrangements of some Council Owned Organisations

THAT this Council is concerned about the lack of transparency and accountability in the governance arrangements of some Council owned organisations, such as the Grand Theatre and Sport Centres and instructs the Chief Executive to bring a report to the next meeting of the Executive Board setting out strengths and safeguards regarding democratic accountability

J BLAKE

Chief Executive