

Please ask for: Mrs. W. Rowe

Your Ref:

Extension No: 4584

My Ref: WR

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3 June 2008

Dear Councillor,

**CHAIRMAN OF THE COUNCIL'S CIVIC COMMITTEE
4.00 P.M., WEDNESDAY 11 JUNE, 2008
ESPERANCE ROOM, CIVIC CENTRE, CANNOCK**

You are invited to attend this meeting for consideration of the matters itemised in the following Agenda.

Yours sincerely,

**S.G. Brown
Chief Executive**

To: Councillors

Ansell, Mrs. P.A. (Chairman)
Beddows, J. (Vice-Chairman)

Alcott, G. Stretton, Mrs. P.Z.
Bernard, Mrs. A.F. Todd, Mrs. D.M.
Stanley, N.K.

A G E N D A

PART 1

- 1. Apologies**
- 2. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members**

To declare any personal or prejudicial interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.

Under the Code of Conduct, if you declare a personal interest, you may remain in the meeting, take part in the debate and vote. If you declare a personal and prejudicial interest, you must withdraw from the meeting and not take any part in the debate.

- 3. Minutes**

To approve the Minutes of the meeting held on 1 April 2008 (Enclosed)

- 4. Distribution of the Chairman's Charity Fund**

To consider the administration and distribution of the Chairman's Charity Fund for the municipal year 2007-08 (Enclosure 4.1 – 4.2).

- 5. Update on Council's Coat of Arms**

To receive an update on the Council's Coat of Arms from Glenis Turner, Principal Administrator.

- 6. Civic Sunday**

To consider the date and arrangements for the Civic Sunday service.

- 7. Chairman's Charity Ball**

To consider the date for the Chairman's Charity Ball.