MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL held at the Guildhall, Portsmouth on Tuesday 15 July 2014 at 2.00 pm.

Council Members Present

The Right Worshipful The Lord Mayor Councillor Steven Wylie (In the Chair)

Councillors

Adair, Margaret Mason, Hugh Andrewes, Michael Mason, Lee Bosher, Simon New, Robert Denny, Alicia Potter, Stuart Dowling, Ben Purvis, Will Ellcome, Ken Sanders, Darren Ferrett. John Scott. Eleanor Ferrett, Ken Stagg, Lynne Stevens, Les Fuller, David Galloway, Colin Stockdale, Sandra Godier. Paul Stubbs. Luke Gray, Aiden Swan, Julie Hall, Terry Symes, Linda Hastings, Steve Thompson. Alistair Hockaday, Hannah Vernon-Jackson, Gerald Horne, David Wemyss, Steve Hunt, Lee Winnington, Matthew Wood, Rob Jonas, Frank Jones, Donna Young, Neill

61 Apologies for Absence

Apologies for absence were received from Councillor Margaret Foster.

62 Deputations under Standing Order 24

Madden, Leo

The City Solicitor advised that there are two deputations in respect of agenda item 3 and two deputations in respect of agenda item 4. Dr Alan Burnett, of Portsmouth Pensioners' Association made a deputation in support of the proposal to confer the title of honorary alderman on two recent former members of the city council - Mr Jim Patey and Mr Mike Park.

Mr Steve Bonner, vice-chair of Portsmouth Pensioners' Association made his deputation again in support of the proposal to confer the title of honorary alderman on Mr Jim Patey and Mr Mike Park.

63 Admission to the Roll of Honorary Aldermen - Mr Jim Patey

The Lord Mayor advised that the motion to admit Mr Jim Patey as an

honorary alderman, the motion will need to be passed by not less than two thirds of the members voting.

It was

Proposed by Councillor John Ferrett Seconded by Councillor David Horne

That the title of honorary alderman be conferred on Mr Jim Patey, a former member of the Portsmouth City Council.

RESOLVED unanimously that the title of honorary alderman be conferred on Mr Jim Patey and that a certificate confirming this decision be presented to him at a future city council meeting.

64 Admission to the Roll of Honorary Aldermen - Mr Mike Park

It was

Proposed by Councillor Steve Wemyss Seconded by Councillor Donna Jones

That the title of honorary alderman be conferred on Mr Mike Park, a former Portsmouth city councillor.

RESOLVED unanimously that the title of honorary alderman be conferred on Mr Mike Park and that a certificate confirming this decision be presented to him at a future city council meeting.

The extraordinary meeting then concluded.

Lord Mayor