MINUTES OF AN EXTRAORDINARY MEETING OF THE COUNCIL held at the Guildhall Portsmouth on Tuesday, 14 October 2014 at 2.00 pm

Council Members Present

The Right Worshipful The Deputy Lord Mayor Councillor David Horne (in the Chair)

Councillors

Councillor Margaret Adair Councillor Leo Madden **Councillor Michael Andrewes** Councillor Hugh Mason Councillor Simon Bosher Councillor Robert New Councillor Alicia Denny Councillor Stuart Potter Councillor Ben Dowling Councillor Will Purvis Councillor Ken Ellcome Councillor Darren Sanders Councillor John Ferrett Councillor Eleanor Scott Councillor Phil Smith Councillor Ken Ferrett Councillor Lynne Stagg Councillor Margaret Foster Councillor Colin Galloway Councillor Sandra Stockdale Councillor Paul Godier Councillor Luke Stubbs Councillor Aiden Gray Councillor Julie Swan Councillor Terry Hall Councillor Linda Symes Councillor Gerald Vernon-Jackson **Councillor Steve Hastings** Councillor Lee Hunt Councillor Steve Wemyss Councillor Frank Jonas **Councillor Matthew Winnington** Councillor Rob Wood Councillor Donna Jones

79. Apologies for Absence

Apologies for absence were received from the Lord Mayor, Councillor Steven Wylie and Councillor Lee Mason, both of whom were on Council business representing the Council in Duisburg. Apologies for absence were also received from, Councillor Neill Young, Councillor David Fuller and Councillor Les Stevens. Councillor Alistair Thompson and Councillor Rob New sent apologies for lateness.

80. Deputations from the Public under Standing Order No 24.

The City Solicitor advised that there were no deputations in respect of agenda item 2.

81. Admission to the Roll of Honorary Aldermen - Caroline Scott

The Deputy Lord Mayor advised that the motion to admit Caroline Scott as an honorary alderman will need to be passed by not less than two thirds of the members voting.

It was

Proposed by Councillor Gerald Vernon-Jackson

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Seconded by Councillor Donna Jones

That the title of honorary alderman be conferred on Caroline Scott, a former member of the Portsmouth City Council.

RESOLVED unanimously that the title of honorary alderman be conferred on Caroline Scott and that a certificate confirming this decision be presented to her at a future city council meeting.

The extraordinary meeting concluded at 2.05 pm.				
Deputy Lord Mayor				