

Governance Directorate

Director of Governance: M D Lambert LLB (Hons) MBA

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TO: THE MAYOR AND MEMBERS OF
THE CITY COUNCIL

Please ask for:

Direct Line:

E-mail:

Your ref:

Our ref:

Mr Lambert

01228 817019

MoragD@carlisle.gov.uk

MDL

14 February 2012

Dear Sir/Madam

RE: SPECIAL MEETING – CARLISLE CITY COUNCIL

You are summoned to attend a special meeting of Carlisle City Council, which will be held at **2.30 pm on Thursday 23 February 2012** in the Council Chamber, Civic Centre, Carlisle.

A G E N D A

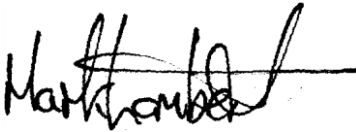
1. The Mayor will invite the Chaplain to open the meeting with prayers.
2. The Town Clerk and Chief Executive will call the roll.
3. In pursuance of the statutory powers derived from the Courts Act 1971 and the Local Government Act 1972, to appoint an Honorary Recorder for the City of Carlisle in accordance with the following procedure:
 - (a) Introduction and Welcome by The Mayor.
 - (b) Pursuant to Minute C.19/12(iv), The Mayor will invite nominations and seconding for the installation of His Honour Judge Paul Batty QC as Honorary Recorder for the City of Carlisle during his tenure in the Office of Resident Judge for Carlisle.



INVESTOR IN PEOPLE

- (c) The Honourable Mr Justice Irwin, Senior Presiding Judge of the Northern Circuit, to speak.
- (d) His Honour Judge Paul Batty QC to subscribe to a Declaration of Acceptance of Office in the "Oath of Allegiance and Judicial Oath" Book.
- (e) The Mayor will present a framed Certificate to His Honour Judge Paul Batty QC to mark his appointment.
- (f) His Honour Judge Paul Batty QC to then return thanks on his appointment.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Mark Chamberlain', with a long horizontal stroke extending to the right.

Director of Governance