Dear Mr Mayor,

I write to you today, this 10th day of March 2017, under the terms of s.4. of the Council's Constitution, as set forth below, for your convenience of reference:

- 4. RULES OF PROCEDURE SECTION
- **4.1 COUNCIL PROCEDURE RULES**
- 4. EXTRAORDINARY MEETINGS
- 4.1 Calling Extraordinary Meetings

Those listed below may request the Chief Executive to call Council meetings in addition to ordinary meetings:

- (i) the Council by resolution;
- (ii) the Mayor
- (iii) the Monitoring Officer; and
- (iv) any five Members of the Council if they have signed a requisition presented to the Mayor and he/she has refused to call a meeting or has failed to call a meeting within seven days of the presentation of the requisition.

## 4.2 Business

(i) the business to be conducted at an Extraordinary Meeting of the Council shall be limited to the item or items in respect of which the meeting has been called.

I, Councillor Sam Cross, write on my own behalf and on that of four other co-signatory Councillors to present this day, for your attention, a <u>Requisition</u> calling for an Extraordinary Meeting of the Council, the sole purpose of which is to conduct the following single Item of Business:

"To register a Recorded Vote for or against a Declaration of No Confidence in the Leader and the incumbent Portfolio Holders of his Cabinet, of today's date, Proposed by Councillor Sam Cross and Seconded by Councillor Jonathan Dodds".

In the interests of openness and transparency, we draw to your attention the fact that the Leader and Portfolio Holder members of his Cabinet (as of the date of the Extraordinary Meeting), being interested parties as identified in the single Item of Business, will not be eligible to vote.

It is now, therefore, incumbent upon you to call, within the next seven days, an Extraordinary Meeting of Council, as set forth heretofore, failing which this Requisition will be referred to the Chief Executive for action.

o, and a milest this requ	asition will be referred to the Chief Executive for action
I look forward to your timely response,	111 /
Signed: Councillor (Proposer).	Signed:
Signed: Nativalary Councillor.	
Signed: Councillor. K MURPH	Dit Areanson
nocie 5/4/17 8/1.	