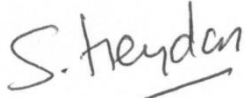


Councillors: B. Arthur, J. Beach, P. Birch, A. Colburn, J. Cooper  
D. Dorsett, T. Duffy, P. Erasmus, M. Griffiths, M. Jones, G. Kaminaris,  
H. Mitchell, E. Morgan, T. Scales, L. Tyler-Lloyd & P. Whittaker

You are **SUMMONED** to a **SPECIAL MEETING** of **MUMBLES COMMUNITY COUNCIL** to be held on Tuesday 22 July 2014 at 7pm in the Council Offices, Walters Crescent, Mumbles



Steve Heydon  
Clerk to the Council  
Dated 16 July 2014

## AGENDA

1. **Attendance Register**
2. **Apologies for Absence**
3. **TO RECEIVE DISCLOSURES OF PERSONAL INTEREST FROM MEMBERS IN ACCORDANCE WITH THE PROVISIONS OF THE CODE OF CONDUCT ADOPTED BY THIS COUNCIL ON 8TH APRIL 2008.**

4. **Exclusion of the Public**

To consider whether the Public should be excluded from the following item (No.5).

5. **Dispute with Dragon Events**

It is **PROPOSED** that:

- A) All the documentation and other paperwork relating to Council's resolution of March 2013 to appoint a new firm of solicitors, including the allegedly unauthorised appointment of the firm of TG Jones as solicitors to MCC in June 2013 be disclosed to Council
- B) The name of the person who signed the solicitor's form of acceptance be disclosed to Council along with the name of the person or persons who met with, or briefed that firm regarding the present dispute with Dragon Events
- C) All legal costs incurred or accrued in the year 2013/14 from whatever source to be disclosed to Council.

D) The documentation relating to the claim and MCC's defence in that dispute to be provided to Council

This resolution is proposed in the public interest having regard to MCC's stated claims to be an open and honest council.

Proposed by Cllr John Cooper  
Seconded by Cllr Pam Erasmus