

**ANNUAL COUNCIL MEETING  
AGENDA  
WEDNESDAY 18 MAY 2016 AT 1000 HOURS**

Item No.

**1 Election of Chairman 2016/17**

To elect the Chairman of the Council for the ensuing year. The new Chairman will make the Declaration of Acceptance of Office.

**2 Appointment of Vice-Chairman 2016/17**

To appoint a Vice-Chairman of the Council for the ensuing year. The new Vice-Chairman will make the Declaration of Acceptance of Office.

**3. To receive apologies for absence, if any.**

**4. Declarations of Interest**

Members should declare the existence and nature of any Disclosable Pecuniary Interest and Non Statutory Interest as defined by the Members' Code of Conduct in respect of:-

- a) any business on the agenda
- b) any additional urgent items to be considered
- c) any matters arising out of the business of those items

and withdraw from the meeting at the relevant time, if appropriate.

**5. Chair's Announcements (if any)**

The Chair will make any announcements that he or she sees fit.

**6. Executive**

The Leader will advise of any changes to her Executive for 2016/17 and to the allocation of Portfolios.

**7. Establishment and Appointment of Committees and Advisory Groups 2016/17**

To consider the document (*to follow*) setting out the nominations of members to Committees and Advisory Groups for 2016/17.

8. **Appointment of Chairs and Vice-Chairs of Committees**  
To consider the document *(to follow)* setting out the nominations for Committee Chairs and Vice-Chairs for 2016/17.
9. **Appointment of Representatives to Serve on Outside Bodies**  
To consider the document *(to follow)* setting out the nominations for Council representatives to serve on outside bodies for 2016/17.
10. **Review of the Council's Constitution**  
To consider the attached report of the Governance Manager.
11. **Operation of Urgency Rules and Financial Limit for Key Decisions**  
To consider the attached report of the Leader of the Council.
12. **Annual Scrutiny Report**  
To consider the attached report of the Scrutiny Chairs.
13. **Standards Annual Report**  
To consider a verbal update from the Chair of the Standards Committee.
14. **Review of Whistleblowing Policy**  
To consider the attached report of the Assistant Director – Governance and Monitoring Officer.
15. **Minutes**
  - (a) To receive the attached Minute Book dated 18 May 2016.
  - (b) To approve as a correct record and the Chairman to sign the minutes of Council held on 7 April 2016 which can be found in the attached Minute Book.

16. **Chair's Urgent Business**

To consider any other matter which the Chair is of the opinion should be taken as a matter of urgency.