

# ANNUAL COUNCIL MEETING AGENDA

WEDNESDAY 24<sup>TH</sup> MAY 2017 AT 1000 HOURS

Item No.		Page No's
1.	<b>Election of Chairman 2017/18.</b>  To elect the Chairman of the Council for the ensuing year. The new Chairman will make the Declaration of Acceptance of Office.	
2.	<b>Appointment of Vice-Chairman 2017/18.</b>  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.	<b>To receive apologies for absence, if any.</b>	
4.	<b>Declarations of Interest:</b>  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.	<b>Chair's Announcements (if any):</b>  The Chair will make any announcements that he or she sees fit.	
6.	<b>Executive:</b>  The Leader will advise of any changes to her Executive for 2017/18 and to the allocation of Portfolios.	4 to 5
7.	<b>Establishment and Appointment of Committees and Advisory Groups 2017/18:</b>  To consider the document setting out the nominations of Members to Committees and Advisory Groups for 2017/18 in accordance with the Council's political balance as attached at Appendix A.	6 to 14
8.	<b>Appointment of Chairs and Vice-Chairs of Committees:</b>  To consider the document setting out the nominations for Committee Chairs and Vice-Chairs for 2017/18.	15 to 16

**9. Appointment of Representatives to Serve on Outside Bodies:**

To consider the document setting out the nominations for Council representatives to serve on outside bodies for 2017/18. 17 to 23

**10. Review of the Council's Constitution:**

To consider the attached report of the Assistant Director - Governance and Monitoring Officer. 24 to 122

***A copy of the Council's Constitution will be left in the Members' Rooms following the Annual Council meeting. A singular copy will be provided to any Member upon request.***

**11. To approve the Delegation Scheme and the Terms of Reference of meetings.**

*Other than the changes in the previous report, there have been no further changes to the Delegation Scheme or Terms of Reference since they were last approved by Council.* -

**12. Operation of Urgency Rules:**

To consider the attached report of the Leader of the Council. 123 to 126

**13. Annual Scrutiny Report:**

To consider the attached report of the Scrutiny Chairs. 127 to 134

**14. Member Development Annual Report:**

To consider the attached report of the Member Development Champion. 135 to 144

**15. Minutes:**

(a) To receive the attached Minute Book dated 24<sup>th</sup> May 2017. To Follow

(b) To approve as a correct record and the Chairman to sign the minutes of Council held on 26<sup>th</sup> April 2017 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.