

LICHFIELD DISTRICT COUNCIL

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Chief Executive

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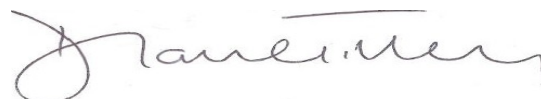
11 May 2015

To: **Members of the Lichfield District Council**

In accordance with Paragraph 4(2) of Part 1 of Schedule 12 to the Local Government Act, 1972, you are hereby summoned to attend the **ANNUAL MEETING** of the Lichfield District Council which will be held in the Council Chamber, District Council House, Frog Lane, Lichfield, on **TUESDAY 19 MAY 2015 at 6.00 p.m.**

Prayers will be said by The Very Reverend Archimandrite S. Piers

Access to the Council Chamber is either via the Members' Entrance or the main door to the vestibule.



Chief Executive

A G E N D A

- 1 APOLOGIES FOR ABSENCE (if any).
- 2 DECLARATIONS OF INTEREST.
- 3 ELECTION OF CHAIRMAN OF THE COUNCIL FOR THE ENSUING YEAR. (FOLLOWED BY DECLARATION OF ACCEPTANCE OF OFFICE).
- 4 TO APPROVE AS A CORRECT RECORD, THE MINUTES OF THE MEETING OF THE COUNCIL HELD ON 14 APRIL 2015 - (VOLUME 42 PART 6 MINUTE BOOK).
- 5 TO RECEIVE THE RETURNING OFFICER'S CERTIFICATE OF ELECTION OF DISTRICT COUNCILLORS ON 7 MAY 2015 AND HER REPORT ON COUNCILLOR'S DECLARATIONS OF ACCEPTANCE OF OFFICE – APPENDIX A (WHITE ENCLOSURE) (to follow).
- 6 APPOINTMENT OF VICE-CHAIRMAN OF THE COUNCIL FOR THE ENSUING YEAR (FOLLOWED BY DECLARATION OF ACCEPTANCE OF OFFICE).
- 7 CHAIRMAN'S ANNOUNCEMENTS.
- 8 THE CHAIRMAN INDICATED BELOW TO MOVE THAT THE PROCEEDINGS OF THE FOLLOWING COMMITTEE (VOLUME 42 PART 6 MINUTE BOOK) BE RECEIVED AND, WHERE NECESSARY, APPROVED AND ADOPTED.

	Committee	2015	Page Nos.	Chairman
(a)	Planning	13 April	121-125	Mrs H. E. Fisher
(b)	Planning (to follow)	5 May	137-	Mrs H. E. Fisher

9 **ELECTION OF THE LEADER AND THE DEPUTY LEADER OF THE COUNCIL**

10 **CONSTITUTION AND MEMBERSHIP OF CABINET, COMMITTEES AND PANELS INCLUDING ALLOCATION OF SEATS AND APPOINTMENTS BY POLITICAL GROUPS**

- (a) To agree that the constitution and political allocation of seats on Committees and Panels be as indicated in APPENDIX A (GREEN ENCLOSURE). (to follow)
- (b) To receive from the Group Leaders a list of appointments to the Cabinet, Committees and Panels subject to no Member being disqualified from serving due to a conflict of interest APPENDIX B (YELLOW ENCLOSURE). (to follow)
- (c) To agree that the Constitution be amended to reflect any changes made.

11 **ELECTION OF CHAIRMEN AND APPOINTMENT OF VICE-CHAIRMEN OF COMMITTEES, PANELS ETC.**

The Leader of the Council to move that the Chairman and Vice-Chairmen of Committees and Panels etc be as indicated in APPENDIX C (BLUE ENCLOSURE). (to follow)

12 **APPOINTMENT OF REPRESENTATIVES ON OUTSIDE BODIES**

To consider and approve the report APPENDIX D (GOLD ENCLOSURE), regarding appointments of representatives on outside bodies. (to follow)

13 **MEMBERS' ALLOWANCES**

- (a) To receive the report of the Independent Remuneration Panel relating to the remuneration to be paid to Members at APPENDIX E (MAUVE ENCLOSURE) and to consider the remuneration to be paid to Members. (to follow)
- (b) In the event that Members agree allowances that are not within existing budget to agree that any additional costs are met from reserves.

14 **QUESTIONS:**

To answer any questions under Procedure Rule 10.2.