

# East Suffolk Shadow Authority

Members are invited to a **Meeting**  
of the **Shadow Council** on  
**Monday 3 September 2018 at 6.30pm**  
in the **Champion Suite** at **High Lodge Leisure Limited, Haw Wood, Hinton,**  
**Near Darsham, Suffolk, IP17 3QT**

An Agenda is set out below.

## **Part One - Open to the Public**

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- 1. Election of the Chairman of the East Suffolk Shadow Authority**  
To elect the Chairman.
- 2. Election of the Vice Chairman of the East Suffolk Shadow Authority**  
To elect the Vice Chairman.
- 3. Election of the Leader of the East Suffolk Shadow Authority**  
To elect the Leader.
- 4. Election of the Deputy Leader of the East Suffolk Shadow Authority**  
To elect the Deputy Leader.
- 5. Apologies for Absence**  
To receive apologies for absence, if any.
- 6. Declarations of Interest**  
Members and Officers are invited to make any declarations of Disclosable Pecuniary or Local Non-Pecuniary Interests that they may have in relation to items on the Agenda and are also reminded to make any declarations at any stage during the Meeting if it becomes apparent that this may be required when a particular item or issue is considered.
- 7. Minutes**  
To confirm as a correct record the Minutes of the Meeting held on 4 June 2018 (Pages 1 - 10)
- 8. Announcements**  
To receive any announcements from the Chairman and the Leader.
- 9. Questions from Members**  
To receive Questions from Members asked in pursuance of Shadow Council Procedure Rule 8.

**10. Notices of Motions**

To receive any Notices of Motion raised in pursuance of Shadow Council Procedure Rule 9.

**11. Appointment of an Interim Chief Finance Officer (REP 2(SH))**

Report of the Leader and the Deputy Leader of the Shadow Authority (Pages 11 – 13)

**12. Proposed Shadow Executive Procedure Rules (REP 3(SH))**

Report of the Leader and the Deputy Leader of the Shadow Authority (Pages 14 – 21)

**13. Shadow Scrutiny Committee: Proposed Terms of Reference and Procedure Rules (REP 4 (SH))**

Report of the Leader and the Deputy Leader of the Shadow Authority (Pages 22 – 32)

**14. Formation of a Shadow Member Development Steering Group and the Member Development Charter Plus Award (REP 5(SH))**

Report of the Leader and the Deputy Leader of the Shadow Authority (Pages 33 – 37)

**15. New Brand Identity for East Suffolk Council (REP 6(SH))**

Report of the Leader and the Deputy Leader of the Shadow Authority (Pages 38 – end)

**Part Two – Exempt / Confidential**

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There are no Exempt or Confidential items of business for consideration in this part of the agenda.

Close



Stephen Baker  
Chief Executive

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