



# Council

**Membership: All Councillors**

Members are invited to the Annual meeting of **Council** in the **Conference Room, Riverside, Lowestoft** on **Wednesday, 17 May 2017 at 6.30 pm.**

An Agenda is set out below.

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

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### **1. Apologies**

### **2. Appointment of Chairman**

To appoint the Chairman of the Council for the 2017/18 Municipal Year.

The retiring Chairman will deliver a short speech.

The retiring Chairman will hand over the Chain of Office to the new Chairman.

The Chairman will make a declaration of acceptance of office and be invested with the Chain of Office. The incoming Chairman will give his / her thanks for the appointment and will then give an address.

### **3. Appointment of Vice-Chairman**

To appoint the Vice-Chairman of the Council for the 2017/18 Municipal Year.

The outgoing Vice-Chairman will deliver a short speech.

The outgoing Vice-Chairman will hand over the Chain of Office to the new Vice-Chairman.

The incoming Vice-Chairman will make a declaration of acceptance of office and be invested with the Chain of Office. The incoming Vice-Chairman will give his / her thanks for the appointment.

### **4. Appointment of Leader of the Council**

To appoint the Leader of the Council until the end of the 2018/19 Municipal Year.

### **5. Declarations of Interest**

### **6. Announcements**

To receive any announcements from the following:

- (a) The Chairman of the Council

- (b) The Leader of the Council
- (c) The Chief Executive

**7. Minutes**

To confirm as a correct record the Minutes of the last meeting held on 22 February 2017.  
(Pages 1 to 15)

**8. Amendments to the Constitution (REP1431)**

Report of the Leader of the Council (Pages 16 to 22 )

**9. Appointments of Committees for 2017/18 (REP1469)**

Report of the Leader of the Council (Pages 23 to 28)

*A Nominations List will be prepared for the meeting.*

**10. Appointments of Working Groups for 2017/18 (REP1470)**

Report of the Leader of the Council (Pages 29 to 31)

*A Nominations List will be prepared for the meeting.*

**11. Appointment of Substitutes for 2017/18 (REP1471)**

Report of the Leader of the Council (Pages 32 to 34 )

**12. Appointments to Outside Bodies for 2017/18 for Non-Executive Functions (REP1472)**

Report of the Leader of the Council (Pages 35 to 38 )

*A Nominations List will be prepared for the meeting.*

**13. Calendar of Meetings for 2018/19 (REP1473)**

Report of the Leader of the Council (Pages 39 to 42)

**14. Appointment of Independent Persons (Standards) (REP1572)**

Report of the Leader of the Council (Pages 43 to 46)

**15. Revised Terms of Reference of the Audit & Governance Committee (REP1409)**

Report of the Leader of the Council (Pages 47 to End)

**16. Date of Next Annual Council Meeting**

The following Motion be considered:

“That the next Annual Meeting of the Council be held on Wednesday, 16 May 2018.”

**Close**



Stephen Baker, Chief Executive

### **Filming, Videoing, Photography and Audio Recording at Council Meetings**

The Council, members of the public and press may record / film / photograph or broadcast this meeting when the public and press are not lawfully excluded. Any member of the public who attends a meeting and objects to being filmed should advise the Committee Clerk (in advance), who will instruct that they are not included in any filming.

If you require this document in large print, audio or braille or in a different language, please contact the Democratic Services Manager on (01502) 523241 or email:

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