



# Council

**Membership: All Councillors**

Members are invited to the Annual meeting of **Council** in the **Conference Room, Riverside, Lowestoft** on **Wednesday, 16 May 2018 at 6.30 pm.**

An Agenda is set out below.

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

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### **1. Apologies for Absence**

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

To appoint the Chairman of the Council for the 2018/19 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 2018/19 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. 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.

**5. Announcements**

To receive any announcements from the following:

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

**6. Minutes**

To confirm as a correct record the Minutes of the last meeting held on 18 April 2018.  
(Pages 1 to 11)

**7. Appointments of Committees for 2018/19 (REP1825)**

Report of the Leader of the Council (Pages 12 to 16)

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

**8. Appointments of Working Groups for 2018/19 (REP1826)**

Report of the Leader of the Council (Pages 17 to 19)

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

**9. Appointment of Substitutes for 2018/19 (REP1827)**

Report of the Leader of the Council (Pages 20 to 22)

**10. Appointments to Outside Bodies for 2018/19 for Non-Executive Functions (REP1828)**

Report of the Leader of the Council (Pages 23 to 26)

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

**Close**



Stephen Baker, Chief Executive

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

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