



Annual Council

Agenda and Reports

For consideration on

Tuesday, 17th May 2011

In the Council Chamber, Town Hall, Chorley

At 6.30 pm



www.chorley.gov.uk

09 May 2011

Dear Councillor

ANNUAL COUNCIL - TUESDAY, 17TH MAY 2011

You are invited to attend the Annual Meeting of the Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on Tuesday, 17th May 2011 commencing at 6.30 pm for the following purposes.

AGENDA

1. **Apologies for absence**

2. **Declarations of Any Interests**

Members are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda. If the interest arises **only** as result of your membership of another public body or one to which you have been appointed by the Council then you only need to declare it if you intend to speak.

If the personal interest is a prejudicial interest, you must withdraw from the meeting. Normally you should leave the room before the business starts to be discussed. You do, however, have the same right to speak as a member of the public and may remain in the room to enable you to exercise that right and then leave immediately. In either case you must not seek to improperly influence a decision on the matter.

3. **Minutes of the last meeting of the Council held on Tuesday, 5th April 2011. (Pages 1 - 6)**

To confirm as a correct record, the attached minutes of the last meeting of the Council held on 5 April 2011.

4. **Returning Officer's Report**

The Chief Executive as the Returning Officer will report that at the Council Elections held on 5 May 2011, the following persons were duly elected as Councillors for the Wards stated:

Ward

Adlington and Anderton
Astley and Buckshaw
Chisnall
Chorley East
Chorley North East
Chorley North West
Chorley South East

Councillor Elected

June Molyneaux (Labour)
Mark Perks (Conservative)
Paul Leadbetter (Conservative)
Terry Brown (Labour)
Marion Lowe (Labour)
Pauline Phipps (Labour)
Paul Walmsley (Labour)

Chorley South West	Steve Holgate (Labour)
Clayton-Le-Woods and Whittle-Le-Woods	Greg Morgan (Conservative)
Clayton-Le-Woods North	Steve Murfitt (Labour)
Clayton-Le-Woods West and Cuerden	Dave Rogerson (Labour)
Coppull	Matthew Crow (Labour)
Eccleston and Mawdesley	Kevin Joyce (Conservative)
Euxton South	Peter Goldsworthy (Conservative)
Lostock	Doreen Dickinson (Conservative)

5. **Election of the Mayor for the Municipal Year 2011/2012**

To formally elect the Mayor of the Borough for 2011/12. The inauguration of the Mayor, including the signing of the declaration of acceptance of office, will be undertaken at the Civic Reception on 20 May 2011.

6. **Election of the Deputy Mayor for the Municipal Year 2011/2012**

To formally elect the Deputy Mayor of the Borough for 2011/12. The inauguration of the Deputy Mayor, including the signing of the declaration of acceptance of office, will be undertaken at the Civic Reception on 20 May 2011.

7. **Presentation and Vote of Thanks to the Retiring Mayor**

- a. The retiring Mayor will be presented with a portrait, medallion and plaque bearing the Borough's Coat of Arms as a token of thanks for his year of office;
- b. Vote of thanks to the retiring Mayor;
- c. The retiring Mayor to address the Council.

8. **Election of an Executive Leader for 2011/2015**

To elect an Executive Leader of the Council for a four year term of office in line with the Constitutional provisions agreed at the last meeting of the Council on 5 April 2011.

9. **Appointment of the Deputy Executive Leader and Executive Member positions for 2011/2012**

The Executive Leader will inform the Council of the appointment of the Deputy Executive Leader and Executive Cabinet Members for 2011/2012.

10. **Appointments to Committees and other Council positions for 2011/2012**

To approve the appointment of Members of the Council to Committees, other bodies and positions on the Council and to note Shadow appointments for 2011/2012.

A schedule of nominations will be circulated at the meeting.

11. **Standards Committee: Terms of office for Independent and Parish Council Members**

To reappoint the following Independent Member and Parish Members for the period 2011/2015

- Anthony Ellwood
- Parish Councillor Bill Mason
- Parish Councillor Anthony Wilson

To note that there is one parish councillor vacancy on the Committee which at this stage will not be filled, pending the outcome of Government changes to the Standards regime.

12. **Appointments to Outside Bodies for 2011/2012**

To appoint representatives to outside bodies, including the appointment of substitute members where appropriate, for the Municipal Year 2011/2012.

A schedule of nominations will be circulated at the meeting.

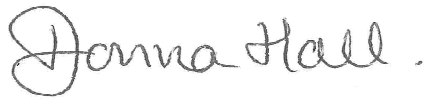
13. **Programme of Council Meetings for 2011/2012**

The Council is requested to confirm the following timetable of meetings of the Council to be held at the Town Hall, Chorley at 6.30pm for the Municipal Year 2011/2012:

19 July 2011
27 September 2011
15 November 2011 (Policy Council)
6 December 2011
28 February 2012 (Budget Council)
3 April 2012

14. **Any other item(s) the Mayor decides is/are urgent**

Yours sincerely



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Chief Executive

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Distribution

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ان معلومات کا ترجمہ آپکی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون

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کیجئے: