



# Annual Council Meeting

Agenda and Reports

For consideration on

## Tuesday, 13th May 2008

In the Council Chamber, Town Hall, Chorley

At 6.30 pm



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2 May 2008

Dear Councillor

## **ANNUAL COUNCIL MEETING - TUESDAY, 13TH MAY 2008**

You are invited to attend a meeting of the Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on Tuesday, 13th May 2008 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 (Pages 1 - 10)**

To confirm the Minutes of the Council meeting held on 22 April 2008 as a correct record for signature by the Mayor (copy enclosed)

4. **Returning Officer's Report**

The Chief Executive as the Returning Officer will report that at the Council Elections held on 1 May 2008, the following persons were duly elected as Councillors for the Wards stated.

<b>Ward</b>	<b>Councillor Elected</b>
Adlington and Anderton	Peter Francis Wilson
Brindle and Hoghton	David Dickinson
Chorley East	Julia Louise Berry
Chorley North East	Adrian Lowe

Chorley North West	Joyce Snape
Chorley South East	Alistair Ward Bradley
Chorley South West	Anthony Gee
Clayton-le-Woods and Whittle-le-Woods	John Philip Walker
Clayton-le-Woods North	Alan Cullens
Coppull	Stella Marie Walsh
Eccleston and Mawdesley	Henry Counce
Euxton North	Debra Platt
Heath Charnock and Rivington	Pat Case
Lostock	Simon T Moulton
Wheelton and Withnell	Shaun Smith

5. **Election of the Mayor for the ensuing Municipal Year**

- (a) Election
- (b) Declaration of Acceptance of Office
- (c) Speech by the Mayor

6. **Election of the Deputy Mayor for the ensuing Municipal Year**

- (a) Election
- (b) Declaration of Acceptance of Office
- (c) Speech by the Deputy Mayor

7. **Presentation and Vote of Thanks to The Past Mayor**

- (a) The Mayor will present Councillor Adrian Lowe (Past Mayor) with a portrait, medallion and plaque bearing the Borough Coat of Arms as a token of thanks for his year of office.
- (b) Vote of Thanks to the Past Mayor
- (c) Speech by the Past Mayor

8. **Mayoral Announcements**

9. **Review of Political Composition and Appointment of Executive Cabinet, Committees and Other Bodies 2008/09**

- (a) Review of Executive Responsibilities (Report of Chief Executive to follow)
- (b) To appoint the Executive Leader and other Members of the Executive Cabinet for the ensuing Municipal Year.
- (c) To appoint the Lead Members for the ensuing Municipal Year
- (d) To appoint the Members of the various Committees, Sub-Committees and other bodies in accordance with the political balance rules and their Chairs and Vice-Chairs for the ensuing Municipal Year.
- (e) To note the Shadow Executive Portfolio Holders.

(Schedule of nominations to be circulated prior to the meeting)

10. **Appointments to Outside Bodies 2008/09**

To appoint representatives on outside bodies, including the appointment of substitute members where appropriate for the ensuing Municipal Year.

11. **Programme of Ordinary Council Meetings for 2008/09**

The Council is requested to confirm that Ordinary meetings of the Council will be held on the following dates during the ensuing Municipal Year, in the Town Hall, Chorley, commencing at 6.30pm:

15 July 2008  
23 September 2008  
2 December 2008  
27 January 2009  
7 April 2009

12. **Council's Constitution (Pages 11 - 90)**

**New Contract Procedure Rules and Financial Regulations and Financial Procedure Rules**

The Council is recommended to approve and adopt the enclosed new Contract Procedure Rules and Financial Regulations and Financial Procedure Rules for inclusion in the Council's Constitution.

13. **Chorley Annual Report (Best Value Performance Plan)**

Report of Assistant Chief Executive (Policy and Performance) (to follow)

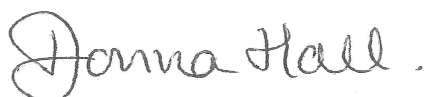
14. **Questions Asked under Council Procedure Rule 7 (if any)**

15. **To consider the receipt of Petitions (if any) given in accordance with the Council's Procedure Rules**

16. **To consider the Notices of Motion (if any) given in accordance with Council procedure Rule 8**

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

Yours sincerely



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Chief Executive

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Democratic Services Officer  
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ان معلومات کا ترجمہ آپ کی اپنی زبان میں بھی کیا جاسکتا ہے۔ یہ خدمت استعمال کرنے کیلئے براہ مہربانی اس نمبر پر ٹیلیفون کیجئے: 01257 515823