



Annual Council Meeting

Agenda and Reports
for consideration on

Wednesday, 13th May 2009

In the Council Chamber, Town Hall, Chorley

At 6.30 pm



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1 May 2009

Dear Councillor

ANNUAL COUNCIL MEETING - WEDNESDAY, 13TH MAY 2009

You are invited to attend the Annual Meeting of Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on Wednesday, 13th May 2009 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 - 6)**

To confirm as a correct record the minutes of the ordinary meeting of the Council held on 7 April 2009 for signature by the Mayor (Minutes enclosed).

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

- (a) Election of Mayor;
- (b) Declaration of Acceptance of Office;
- (c) Mayor to address the Council.

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

- (a) Election of Deputy Mayor;
- (b) Declaration of Acceptance of Office;
- (c) Deputy Mayor to address the Council.

6. **Presentation and Vote of Thanks to Past Mayor**

- (a) The Mayor will present the retiring Mayor (Councillor Terry Brown) 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 retiring Mayor;
- (c) The retiring Mayor to address the Council.

7. **Mayoral Announcements**

8. **Appointment of Executive Cabinet, Committees and Other Bodies for 2009/10 (Pages 7 - 8)**

To receive the enclosed report of the Chief Executive,

The Council will be requested to:

- (a) appoint the Executive Leader and other Members of the Executive Cabinet for the ensuing Municipal Year;
- (b) appoint the Lead Members for the ensuing Municipal Year;
- (c) appoint the members of the various Committees, Sub-Committees and other bodies of the Council in accordance with the political balance rules, together with the respective Chairs and Vice-Chairs for the ensuing Municipal Year; and
- (d) note the Shadow Executive Portfolio Holders.

(A schedule of nominations will be circulated at the meeting).

9. **Appointments to Outside Bodies for 2009/10**

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

(A schedule of nominations will be circulated at the meeting).

10. **Programme of Ordinary Council Meetings for 2009/10**

The Council is requested:

(a) to confirm the following timetable of ordinary meetings of the Council to be held in the Town Hall, Chorley at 6.30pm during the ensuing Municipal Year:

14 July 2009;
22 September 2009;
15 December 2009;
26 January 2010;
13 April 2010:

(b) to note that Special Meetings of the Council will be held on 3 November 2009 and 2 March 2010.

11. **Chorley's Draft Annual Report for 2008/09 (Pages 9 - 12)**

To consider the enclosed report of the Assistant Chief Executive (Policy and Performance).

The draft Annual Report for 2008/09 will follow.

12. **Questions asked under Council Procedure Rule 8 (if any)**

13. **To consider the Notices of Motion (if any) given in accordance with Council Procedure Rule 10**
14. **Any other item(s) the Mayor decides is/are urgent**

Yours sincerely

Donna Hall

Donna Hall
Chief Executive

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Distribution

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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

01257 515823

کیجئے: