

Annual Council Meeting

Agenda and Reports
for consideration on

Tuesday, 18th May 2010

in the Council Chamber, Town Hall, Chorley
at 6.30 pm



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10 May 2010

Dear Councillor

ANNUAL COUNCIL MEETING - TUESDAY, 18TH MAY 2010

You are invited to attend the Annual Meeting of Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on Tuesday, 18th May 2010 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 last Ordinary Meeting (Pages 1 - 6)**

To confirm as a correct record the minutes of the last ordinary meeting of the Council held on 13 April 2010 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 Retiring Mayor**

- (a) The Mayor will present the retiring Mayor (Councillor Iris Smith) with a portrait, medallion and plaque bearing the Borough Coat of Arms as a token of thanks for her 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 2010/11 (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. **Standards Committee - Independent and Parish Council Members**

In addition to the appointed Council Members, the membership of the Standards Committee comprises three Independent Members and three Parish Council representatives.

The Council is requested to endorse the following terms office to be applied to the respective Independent Members and Parish Council representatives, with each member being eligible for reappointment at the end of the respective term:

Independent Members:

A four year term of office shall be applied to independent members, with the term of office for the following members expiring on the year indicated:

Anthony Ellwood	-	2011
Gwynne Furlong	-	2012
Hugh Evans	-	2013

Parish Council representatives

The term of office of Parish Council representatives shall coincide with their term of office on their respective Parish Council and that, accordingly, the term of office of the following Parish Council representatives shall expire on the year indicated:

Parish Councillor Bill Mason	-	2011
Parish Councillor Anthony Wilson	-	2011

As a result of Parish Councillor Alan Platt's recent election to Chorley Council. there now remains a vacancy for a Parish Council representative on the Standards Committee.

10. **Appointments to Outside Bodies for 2010/11**

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).

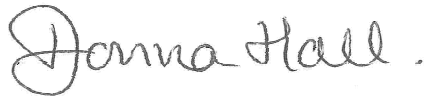
11. **Programme of Council Meetings for 2010/11**

The Council is requested to confirm the following timetable of meetings of the Council to be held in the Town Hall, Chorley at 6.30pm during the ensuing Municipal Year:

20 July 2010;
28 September 2010;
2 November 2010 (Policy Council);
7 December 2010;
1 March 2011 (Budget Council);
5 April 2011.

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

Yours sincerely



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Chief Executive

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Distribution

To all Members of the Council and Directors.

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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
کیجئے: 01257 515823