

Annual Council

Agenda and Reports

For consideration on

Tuesday, 14th May 2013

In the Council Chamber, Town Hall, Chorley At 6.30 pm





Town Hall Market Street Chorley Lancashire PR7 1DP

02 May 2013

Dear Councillor

ANNUAL COUNCIL - TUESDAY, 14TH MAY 2013

You are invited to attend the Annual Meeting of Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on <u>Tuesday, 14th May 2013</u> commencing at <u>6.30 pm</u> for the following purposes.

AGENDA

1. Apologies for absence

2. Declarations of Any Interests

Members are reminded of their responsibility to declare any pecuniary interest in respect of matters contained in this agenda.

If you have a pecuniary 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. <u>Minutes of the last meeting of the Council held on Tuesday, 16 April 2013 of</u> <u>Council</u> (Pages 1 - 4)

- 4. Election of the Mayor for the Council Year 2013/2014
- 5. <u>Election of the Deputy Mayor for the Council Year 2013/14</u>
- 6. **Presentation and Vote of Thanks to the Retiring Mayor**

The Retiring Mayor, Councillor June Molyneaux will be presented with a portrait, medallion and plaque bearing the Borough Coat of Arms as a token of thanks for her year of office.

Vote of thanks to the Retiring Mayor.

The Retiring Mayor to address the Council.

7. Appointment of the Executive Cabinet for 2013/2014

To receive a report of the Executive Leader on appointments to the Executive Cabinet for 2013/2014 (to follow).

8. Appointments to Committees and Other Council Positions for 2013/2014

To approve the appointment of Members to Committees, other bodies and positions on the Council and to note shadow appointments for 2013/2014.

A schedule of nominations will be circulated (to follow).

9. Appointments to Outside Bodies for 2013/2014

To appoint Members as representatives on outside bodies for 2013/14.

A schedule of nominations will be circulated (to follow).

10. Programme of Council Meetings for 2013/14

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 Council year 2013/2014.

16 July 2013
17 September 2013
26 November 2013 (Policy Council)
7 January 2014
25 February 2014 (Budget Council)
1 April 2014

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

Yours sincerely

Gary Hall Chief Executive

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Distribution

To all Members of the Council and Directors.

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