

Annual Council Meeting

Agenda and Reports

For consideration on

Tuesday, 15th May 2007

In the Council Chamber, Town Hall, Chorley

At 6.30 pm



Chief Executive's Office

Please ask for: Gordon Banks
Direct Dial: (01257) 515123
E-mail address: gordon.banks@chorley.gov.uk
Date: 4 May 2007

Chief Executive: Donna Hall



Town Hall
Market Street
Chorley
Lancashire
PR7 1DP

Dear Councillor

ANNUAL COUNCIL MEETING - TUESDAY, 15TH MAY 2007

You are invited to attend the Annual Council Meeting of the Chorley Borough Council to be held in the Council Chamber, Town Hall, Chorley on Tuesday, 15th May 2007 commencing at 6.30 pm for the following purposes.

AGENDA

1. **Apologies for absence**
2. **Declarations of Any Interests**

Members of the Council are reminded of their responsibility to declare any personal interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct. If the personal interest is a prejudicial interest, then the individual Member should not participate in a discussion on the matter and must withdraw from the Council Chamber and not seek to influence a decision on the matter.

3. **Minutes (Pages 1 - 6)**

To confirm the minutes of the Council meeting held on 17 April 2007 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 3 May 2007, the following persons were duly elected as Councillors for the Wards stated:

Ward	Councillor Elected
Adlington and Anderton	June Molyneaux
Astley and Buckshaw	Mark Perks
Chisnall	Edward Malcolm Smith
Chorley East	Terence Brown
Chorley North East	Marion Lowe

Continued....

Chorley North West	Peter Malpas
Chorley South East	Patricia Mary Haughton
Chorley South West	Laura Jane Lennox
Clayton-le-Woods and Whittle-le-Woods	Gregory Ian Morgan
Clayton-le-Woods North	Michael John Devaney
Clayton-le-Woods West and Cuerden	Judith Ann Boothman
Coppull	Nora Theresa Ball
Eccleston and Mawdesley	Kevin Joyce
Euxton South	Peter Goldsworthy
Lostock	Doreen Dickinson

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 Past Mayor**

- (a) The Mayor will present Councillor Mary Wilson (Past Mayor) 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 Past Mayor
- (c) Speech by Past Mayor

8. **Mayoral Announcements**

9. **Review of Political Composition and Appointment of Executive Cabinet, Committees and Other Bodies 2007/08**

- (a) To appoint the Executive Leader, Deputy Leader and other members of the Executive Cabinet for the ensuing Municipal year
- (b) To appoint the Lead Members for the ensuing Municipal year
- (c) 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.

- (d) To note the Shadow Executive Portfolio Holders.

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

10. **Appointments to Outside Bodies 2007/08**

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

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

11. **Programme of Ordinary Council Meetings 2007/08**

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:

10 July 2007
18 September 2007
30 October 2007
18 December 2007
26 February 2008
22 April 2008

12. **Revised Model Code of Conduct for Local Authority Members (Pages 7 - 22)**

Report of the Director of Customer, Democratic and Legal Services (copy enclosed)

13. **Gambling Act 2005 - Implementation and Delegation (Pages 23 - 28)**

Report of the Director of Customer, Democratic and Legal Services (copy enclosed)

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

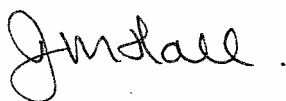
Report of the Director of Policy and Performance (copy to follow)

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

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



Chief Executive

Distribution

To all Members of the Council and Chief Officers.

**This information can be made available to you in larger print
or on audio tape, or translated into your own language.
Please telephone 01257 515118 to access this service.**

આ માહિતીનો અનુવાદ આપની પોતાની ભાષામાં કરી શકાય છે. આ સેવા સરળતાથી મેળવવા માટે કૃપા કરી, આ નંબર પર ફોન કરો: 01257 515822

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

01257 515823

کیجئے: