

9 May 2019

ANNUAL COUNCIL MEETING

To all Members of the Full Council

You are summoned to attend a meeting of the ARUN DISTRICT COUNCIL to be held on Wednesday 22 May 2019 **at 6.00 pm** in the Council Chamber - Council Chamber to transact the business set out below:



Nigel Lynn
Chief Executive

AGENDA

1. **Apologies for absence**
2. **Report from the Returning Officer of those Persons Elected as District Councillors for Arun District Council on 2 May 2019** (Pages 1 - 2)

The Returning Officer will report to the Council on the result of the District Council Election held on 2 May 2019. (Now attached).

3. **Appointment of Chairman of the Council for the Municipal Year 2019/2020**

In accordance with Article 4.2(b) of the Constitution, Procedure Rule 18.9, the Council will consider nominations put forward by each of the Political Groups for the position of Chairman of the Council for 2019/20. A ballot will then be undertaken to determine the appointment.

The newly elected Chairman will then make and subscribe the statutory declaration of acceptance of office.

To propose a vote of thanks to Councillor Alan Gammon for the services rendered by him as Chairman of the Council during the past year.

4. **Appointment of Vice-Chairman of the Council for the Municipal Year 2019/2020 and Chairman Elect for 2020/21**

In accordance with Article 4.2(b) of the Constitution, Procedure Rule 18.9, the Council will consider nominations put forward by each of the Political Groups for the position of Vice-Chairman of the Council for 2019/20 and Chairman Elect of the Council for 2020/21. A ballot will then be undertaken to determine the appointment.

The newly elected Vice-Chairman of the Council for the ensuing year will then make and subscribe the statutory declaration of acceptance of office.

5. **Minutes** (Pages 3 - 22)

To approve as a correct record the Minutes of the Council Meeting held on 13 March 2019, which are *attached*.

6. **Declarations of interest**

Members and Officers are invited to make any declarations of pecuniary, personal and/or prejudicial interests that they may have in relation to items on this agenda, and are reminded that they should re-declare their interest before consideration of the item or as soon as the interest becomes apparent.

Members and Officers should make their declaration by stating:

- a) the item they have the interest in
- b) whether it is a pecuniary, personal and/or prejudicial interest
- c) the nature of the interest

7. **Chairman's Announcements**

To receive such announcements as the Chairman may desire to lay before the Council.

8. **Appointment of the Leader and Deputy Leader of the Council**

To appoint the Leader and Deputy Leader of the Council in accordance with Article 7 (3) and (4) of the Constitution.

9. **Appointment of the Cabinet Members and Deputies to Cabinet Members**
(Pages 23 - 24)

To receive and note the report of the Leader of the Council of who they have appointed as Cabinet Members and Deputies to Cabinet Members, and the allocation of Portfolios to each Cabinet Member in accordance with Article 7(5) and (6) of the Constitution. (Now attached).

10. **Appointments to Committees** (Pages 25 - 34)

To agree the membership of the Council's Committees, Sub-Committees, Working Groups, Working Parties and Panels, including the appointment of the Chairman and Vice-Chairman. (Now attached).

11. **Representation on Outside Bodies** (Pages 35 - 40)

To appoint the Council's representatives to Outside Bodies unless the appointment is a Cabinet function or has been delegated by the Council. (Now attached).

12. **Appointment of Other Group Leaders** (Pages 41 - 42)

To note the appointment of other Group Leaders. (Now attached).