

**CANNOCK CHASE COUNCIL**

**ANNUAL COUNCIL MEETING**

**WEDNESDAY, 20 MAY 2009 AT 4.00 P.M.**

**COUNCIL CHAMBER, CIVIC CENTRE, BEECROFT ROAD, CANNOCK**

Notice is hereby given of the above mentioned meeting of the Council which you are summoned to attend for the purpose of transacting the business set out below:-

Prior to the commencement of the formal business the following will take place:

- (A) Outgoing Chairman's Remarks
- (B) Youth Endeavour Award Presentation
- (C) Photograph – Chairman and Members

# AGENDA

## PART 1

### 1. Apologies

### 2. Declarations of Interests of Members in Contracts and Other Matters and Restriction on Voting by Members

To declare any personal or prejudicial interests in accordance with the Code of Conduct and any possible contraventions under Section 106 of the Local Government Finance Act 1992.

Under the Code of Conduct, if you declare a personal interest, you may remain in the meeting, take part in the debate and vote. If you declare a personal and prejudicial interest, and you have not obtained a dispensation from the Council's Standards Committee, you must withdraw from the meeting and not take any part in the debate unless the public are also allowed to attend the meeting to make representations, answer questions or give evidence relating to the business on the agenda. In such circumstance, whilst you are entitled to make representations, answer questions or give evidence, you must withdraw from the meeting and take no part in the debate or the decision making process.

### 3. Chairman of the Council

To elect a Chairman of the Council for the municipal year 2009/10.

### 4. Vice-Chairman of the Council

To elect a Vice-Chairman of the Council for the municipal year 2009/10.

### 5. Minutes

To confirm the Minutes of the meeting of the Council held on 29 April 2009, Minute Nos. 106-117 , Page Nos. 80-84.

### 6. The Chairman's Announcements and Correspondence

### 7. Establishment of the Council Committees, Sub-Committees and Other Bodies

Report of the Chief Executive (Enclosure 7.1 – 7.7)

### 8. Form and Composition of the Cabinet

To receive notification from the Leader of the Council of the number and identity of Cabinet Members, their portfolios and the allocation of responsibilities for leading on the Local Area Agreement blocks.

### 9. Leader of the Opposition

To receive confirmation of acceptance of office of the Leader of the Opposition.

## **10. Form and Composition of the Shadow Cabinet**

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The Chairman to propose the following motion:-

"That the public be excluded for the remainder of the meeting because of the likely disclosure of exempt information as defined in Paragraph 1, 3 and 5, Part I, Schedule 12A, Local Government Act, 1972."

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