

CANNOCK CHASE DISTRICT COUNCIL

ANNUAL COUNCIL MEETING

4.00 P.M., WEDNESDAY, 24 MAY, 2006

COUNCIL CHAMBER, CIVIC CENTRE, BEECROFT ROAD, CANNOCK

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Notice is hereby given of the Annual 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) Presentation of Certificates of Long Service to Council Members
- b) Outgoing Chairman's Remarks

# AGENDA

## PART 1

### 1. Apologies

### 2. 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 prejudicial interest, then you must withdraw from the meeting and not take any part in the debate.

### 3. Chairman

To elect a Chairman of the Council for the ensuing municipal year.

### 4. Vice-Chairman

To appoint a Vice-Chairman of the Council for the ensuing municipal year.

### 5. Minutes

To approve the Minutes of the Ordinary Council meeting held on 26 April 2006, Minutes 78-86 and 87, pages 59-67 and 68 (enclosed).

### 6. Chairman's Announcements

### 7. Leader of the Council

To elect a Leader of the Council for the ensuing municipal year.

### 8. Cabinet

To agree the number of Members to be appointed to the Cabinet and appoint those Members of the Cabinet.

### 9. Committees and Other Bodies

To appoint at least one Overview and Scrutiny Committee, a Standards Committee, Licensing Committee and such other Committees, Select Committees or other bodies as the Council considers appropriate for the municipal year and to appoint the Members to serve thereon and determine the terms of reference for those Committees and other bodies as set out in the Constitution.

(If possible, a schedule detailing proposals and agreed by the three political groups will be circulated prior to the meeting).

**10. Outside Bodies**

To make appointments to outside bodies (A schedule setting out the details will be circulated prior to the meeting).

**11. Calendar of Meetings 2006-07**

Report of the Chief Executive (Enclosure 11.1 – 11.4).

**12. Members Allowances 2006-07**

To consider the Report of the Independent Remuneration Panel (Enclosure 12)

S.G. Brown  
Chief Executive

Civic Centre,  
Beecroft Road,  
Cannock.  
WS11 1BG

NOTE:

At the conclusion of the Meeting there will be an informal buffet/reception in the Ballroom.