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Agenda

Executive
(Special Meeting)

Wednesday
12 May 2010
(Immediately following the conclusion of the Annual Meeting of the Council)

The Guildhall
Westgate
Canterbury

A G E N D A

1 APOLOGIES FOR ABSENCE

2 APPOINTMENT OF DEPUTY LEADER

TO APPOINT a Deputy Leader for the Council Year 2010/11

3 PROGRAMME OF MEETINGS OF THE EXECUTIVE FOR 2010/11

TO CONSIDER and, if thought fit, TO APPROVE the following programme of meetings of the Executive for the Council Year 2010/11

2010

10 June

1 July

29 July

16 September

14 October

4 November

18 November

2 December

2011

6 January

20 January

3 February

3 March

31 March

19 April

and TO APPROVE a commencement time of 6.30pm for the meetings.

4 SCHEME OF DELEGATION TO OFFICERS

TO CONFIRM and APPROVE the scheme of delegation to officers in so far as it relates to Executive functions

5 PORFOLIO AREAS OF RESPONSIBILITY FOR THE EXECUTIVE MEMBERS

The Leader to make an announcement.

6 EXECUTIVE WORKING GROUPS FOR THE YEAR 2010/11

TO RE-APPOINT the following Executive Working Groups for the Council Year 2010/11 and TO DECIDE their membership:-

Marlowe Members Working Party
Single Grants Gateway Panel
Joint Executive / Overview and Scrutiny Committee Forum

TO CONSIDER a recommendation from the Management Team that the Herne Bay Memorial Park Working Party be merged with the Herne Bay Regeneration Working Group and, if agreed, to appoint the new Working Group for the Council Year 2010/11 with a membership of 5 Conservatives and 3 Liberal Democrats.

The re-appointment of the Working Groups at this special meeting will allow the Groups to meet late May / early June 2010.

The Executive will be asked at its next meeting on 10 June 2010 to consider the appointment of any other Executive Working Groups which are required for the year 2010/11 and to decide the membership.