Agenda

ANNUAL MEETING OF THE COUNCIL

Wednesday
12 May 2010
7.00 pm

Lord Mayor: Councillor Harry Cragg
Chief Executive: Colin Carmichael

CANTERBURY CITY COUNCIL

Chief Executive's Office
Military Road
CANTERBURY CT1 1YW

4 May 2010

To: The Members of the CANTERBURY CITY COUNCIL

I hereby summon you to attend **THE ANNUAL MEETING OF THE CANTERBURY CITY COUNCIL** to be held at **THE GUILDHALL, WESTGATE, CANTERBURY ON WEDNESDAY 12 MAY 2010 at 7.00 pm** for the transaction of the business described in the following agenda.

Chief Executive

A G E N D A

1 PRAYERS

2 APOLOGIES FOR ABSENCE

3 ELECTION OF LORD MAYOR FOR THE YEAR 2010/11

4 DECLARATION OF ACCEPTANCE OF OFFICE OF THE LORD MAYOR

5 THE LORD MAYOR TO ADDRESS THE COUNCIL

6 APPOINTMENT OF LORD MAYOR'S CHAPLAIN

7 PRESENTATION OF PAST LORD MAYOR'S BADGE TO THE RETIRING LORD MAYOR

8 RESPONSE BY THE RETIRING LORD MAYOR

9 ELECTION OF SHERIFF AND VICE-CHAIRMAN FOR THE YEAR 2010/11

10 DECLARATION OF ACCEPTANCE OF OFFICE BY THE SHERIFF AND VICE-CHAIRMAN

11 THE SHERIFF AND VICE-CHAIRMAN TO ADDRESS THE COUNCIL

12 PRESENTATION OF PAST SHERIFF'S BADGE TO THE RETIRING SHERIFF

13 ELECTION OF THE LEADER OF THE COUNCIL

14 ELECTION OF THE EXECUTIVE

(i) To agree the number of Members to be appointed to the Executive.

(ii) To appoint those Members.

(NOTE: Under Article 7.02 of the Constitution the Executive will consist of the Leader together with up to 9 additional Councillors who shall be appointed to the Executive by the Council).

15 TO RECEIVE ANY ANNOUNCEMENTS BY THE LORD MAYOR, THE LEADER AND / OR THE CHIEF EXECUTIVE

16 MINUTES (Pages 5 - 10)

To confirm as a true record the minutes of the meeting of the Council held on 22 April 2010.

17 COMMITTEE STRUCTURE FOR THE YEAR 2010/11

To appoint the Committees of the Council and the Panels and the Whitstable Harbour Board for the Council Year 2010/11 and to determine the membership and quorum and the terms of reference thereof - Report of the Chief Executive (to follow).

Details of the suggested powers and duties and delegated powers of the Committees, Panels and the Whitstable Harbour Board (if appointed) are set out in the Constitution for the year 2010/11 (Document to follow).

18 SCHEME OF DELEGATION TO OFFICERS

To agree the Scheme of Delegation as found in Part Three of the Constitution (Document to follow).

19 APPOINTMENT OF PROPER OFFICERS

To adopt the Proper Officer provisions as found in Part Three of the Constitution (Document to follow).

20 CONSTITUTION

To adopt the remaining parts of the Constitution for the year 2010/11 (Document to follow)

21 PROGRAMME OF MEETINGS FOR THE YEAR 2010/11 (Pages 11 - 13)

To adopt the programme of meetings for the year 2010/11

22 STAFF AND SAFETY JOINT CONSULTATIVE GROUP

To appoint the Members to serve on the above Group for the year 2010/11.

23 APPOINTMENT OF CITY COUNCIL REPRESENTATIVES ON THE JOINT TRANSPORTATION BOARD FOR THE YEAR 2010/11

To appoint the nine City Councillors to serve on the Joint Transportation Board for the year 2010/11.

A Special Meeting of the General Purposes Committee will be called on a date before the first meeting of the Joint Transportation Board on 29 June 2010 to decide the Vice-Chairmanship of the Board, who shall be a City Councillor, for the year 2010/11. It is the County Council's turn this year to elect the Chairman of the Board.

24 APPOINTMENT OF INDEPENDENT MEMBERS OF THE WHITSTABLE HARBOUR BOARD

To appoint the seven City Councillors to serve on the Whitstable Harbour Board until the Annual Meeting of the Council in May 2011. (The names of the City Councillors will be set out in the report of the Chief Executive under item No. 17)

The Independent Members of the Whitstable Harbour Board have already been appointed for the term of office set out in the report of the Chief Executive for that item.

25 APPOINTMENT OF INDEPENDENT MEMBERS TO THE STANDARDS COMMITTEE

To appoint the Independent Members for the year 2010/11 – Report of the Head of Legal and Democratic Services (to follow)

26 APPOINTMENT OF COUNCIL REPRESENTATIVES TO OUTSIDE BODIES (Pages 14 - 19)

To consider the report of the Chief Executive

Note:

The Special Meetings of the Executive and Committees and the Appointments Sub-Committee following on from the Annual Meeting will now take place - A separate Guidance Note will be used in advance of the Annual Meeting.