

CHILTERN DISTRICT COUNCIL

King George V House, King George V Road, Amersham,
Buckinghamshire, HP6 5AW

Telephone: 01494 729000 **DX:** 50711

Fax: 01494 586506

Website: www.chiltern.gov.uk

Email: info@chiltern.gov.uk



TO: ALL MEMBERS OF COUNCIL

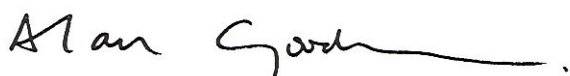
Dear Councillor

You are hereby summoned to attend the **Annual Meeting** of the **CHILTERN DISTRICT COUNCIL** to be held in the **Council Chamber, King George V House, King George V Road, Amersham** on **Tuesday, 13th May, 2014** at the conclusion of the Ordinary Meeting starting at 6:30 p.m.

A G E N D A

- 1 Evacuation Procedures
- 2 Apologies for Absence
- 3 Election of Chairman
To elect the Chairman of the Council for the ensuing year
- 4 Appointment of Vice-Chairman
To appoint the Vice-Chairman of the Council for the ensuing year
- 5 Resignation of Cabinet Leader
The Council is asked to note the resignation of Councillor Rose as Leader of the Cabinet.
- 6 Election of the Cabinet Leader
To elect the Cabinet Leader and receive his/her report on the allocation of Cabinet Functions in accordance with Rule 2.1(2) of the Cabinet Procedure Rules and to approve those allocations
Appendix - Portfolio Functions (Pages 3 - 4)
- 7 Appointment of Cabinet Members
To note the appointment of the Cabinet Members by the Cabinet Leader

- 8 Establishment of Audit, Overview and Standards Committees (*Pages 5 - 6*)
To establish three Overview Committees, the Audit Committee and a Standards Committee for the municipal year
- 9 Establishment of Regulatory and Other Committees (*Pages 7 - 8*)
To establish regulatory and other Committees for the municipal year, which by law or by the Council's Constitution are neither Cabinet functions nor reserved to full Council
- 10 Allocation of Seats to Political Groups (*Pages 9 - 10*)
To determine the allocation of seats to political groups in accordance with the political balance rules
Appendix (Pages 11 - 12)
- 11 Appointment of Councillors to Serve on each Committee (*To Follow*)
To receive nominations of Councillors to serve on each Committee (including their Chairman and Vice-Chairman where appropriate) and appoint the Members thereto
- 12 Appointments to Outside Bodies (*To Follow*)
To receive nominations of Councillors to serve on outside bodies and to appoint to those bodies
- 13 Executive Reports to the Local Authority (*Pages 13 - 14*)
Appendix (Pages 15 - 16)



Alan Goodrum
Chief Executive

If you would like this document in large print or an alternative format please contact 01494 732145; email chiefexecs@chiltern.gov.uk