

CHILTERN DISTRICT COUNCIL

King George V House, King George V Road, Amersham,
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TO: ALL MEMBERS OF COUNCIL

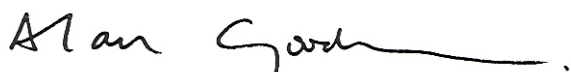
Dear Councillor

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 **Wednesday, 27th May, 2015** 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 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)
- 6 Appointment of Cabinet Members
To note the appointment of the Cabinet Members by the Cabinet Leader

- 7 Establishment of the Audit & Standards and Overview Committees (*Pages 5 - 6*)
To establish two Overview Committees and the Audit & Standards Committee for the municipal year
- 8 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
- 9 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)
- 10 Appointment of Councillors to Serve on each Committee (*Pages 13 - 20*)
To receive nominations of Councillors to serve on each Committee (including their Chairman and Vice-Chairman where appropriate) and appoint the Members thereto
- 11 Appointments to Outside Bodies (*Pages 21 - 26*)
To receive nominations of Councillors to serve on outside bodies and to appoint to those bodies
- 12 Executive Reports to the Local Authority (*Pages 27 - 28*)



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