

8th May 2007

To: All Members of Kennet District Council

ANNUAL MEETING OF THE COUNCIL

THE ANNUAL MEETING OF KENNET DISTRICT COUNCIL will be held in the Council Chamber, Browfort, Devizes at 2.15pm on **Tuesday, 15th May, 2007** to which all Members are summoned to attend for the transaction of the business specified in the agenda below.

Head of Legal Services

A G E N D A

**Please direct any enquiries on this agenda to Mr P G Hamilton
Head of Democratic Services, Browfort, Bath Road, Devizes,
SN10 2AT
Telephone: Devizes 01380 734617**

PART 1

Items to be considered whilst the meeting is open to the public

1. ELECTION OF CHAIRMAN OF THE COUNCIL

To elect a Chairman of the Council to hold office until a successor becomes entitled to act as Chairman.

In accordance with the provisions of Council Procedure Rule no. 1.02, ballot papers will be available at the meeting for a secret ballot, if necessary.

Note: At the Council meeting held on 27th February 2007 Councillor Mrs P M Winchcombe was selected for nomination as Chairman of the Council.

2. DECLARATION OF ACCEPTANCE OF OFFICE

The Chairman to make and to subscribe the statutory Declaration of Acceptance of Office.

3. ELECTION OF VICE-CHAIRMAN OF THE COUNCIL

To elect a Vice-Chairman of the Council to hold office until immediately after the election of the Chairman at the next Annual Meeting of the Council.

In accordance with the provisions of Council Procedure Rule no. 1.02, ballot papers will be available at the meeting for a secret ballot, if necessary.

Note: At the Council meeting held on 27th February 2007 Councillor D J Willmott was selected for nomination as Vice-Chairman of the Council.

4. DECLARATION OF ACCEPTANCE OF OFFICE

The Vice-Chairman to make and to subscribe the statutory Declaration of Acceptance of Office.

5. MINUTES

The Chairman to sign the minutes of the meeting of the Council held on 24th April 2007 as a correct record, copy herewith.

6. APOLOGIES FOR ABSENCE

7. ANNOUNCEMENTS FROM THE CHAIRMAN OF THE COUNCIL AND/OR CHIEF EXECUTIVE

8. DISCLOSURE(S) OF INTEREST

To receive any disclosure(s) of interest by a Councillor(s) and/or any officer(s) in matters to be considered at this meeting, in accordance with the provisions of Sections 94 or 117 of the Local Government Act 1972 or under the Council's new Code of Conduct.

9. ELECTION OF LEADER OF THE COUNCIL

To elect a Leader of the Council to hold office until a successor is entitled to act as Leader.

In accordance with the provisions of Council Procedure Rule no. 1.02, ballot papers will be available at the meeting for a secret ballot, if necessary.

10. DECLARATION OF ACCEPTANCE OF OFFICE

The Leader to make and to subscribe the statutory Declaration of Acceptance of Office.

11. ELECTION OF DEPUTY LEADER OF THE COUNCIL

To elect a Deputy Leader of the Council to hold office until a successor is entitled to act as Leader.

In accordance with the provisions of Council Procedure Rule no. 1.02, ballot papers will be available at the meeting for a secret ballot, if necessary.

12. DECLARATION OF ACCEPTANCE OF OFFICE

The Deputy Leader to make and to subscribe the statutory Declaration of Acceptance of Office.

13. APPOINTMENT OF SPECIAL COMMITTEES

(1) To appoint a Selection Committee, to meet at 2.15pm on 22nd May 2007, to make recommendations to the Council on the annual review of political balance (i.e. the allocation of seats on committees) and the appointment of representatives on outside bodies.

(2) To appoint a Regulatory Committee, to meet at 2.15pm on 17th May 2007, to deal with any planning applications and similar matters for decision.

The allocation of seats on both of these Committees (including for Political Groups and ungrouped Members) will be subject to the political balance rules.

To appoint five members to the Joint Consultative Group for a meeting with union representatives on 31st May 2007. This will be for one meeting only as future membership will depend on the membership of the Human Resources Committee.

PART 2

Items during whose consideration it is recommended that the public should be excluded due to the likelihood that exempt information would be disclosed

None

MEMBERS ARE REQUESTED TO SIGN THE ATTENDANCE REGISTER
