

# COUNCIL

23<sup>rd</sup> May 2006

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***THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THE MEETING***

12th May 2006

Dear Councillor,

Your attendance is requested at a meeting of the Annual Meeting of the Council to be held on **Tuesday 23<sup>rd</sup> May 2006 at 7.00pm in the Council Chamber, Monkton Park, Chippenham**. The items for decision and information at the meeting are as listed on the attached agenda.

Any papers listed as "to follow", urgent items or supplementary papers will be made available as soon as possible and in any event no later than 30 minutes before the start of the meeting.

Yours sincerely

John Watling  
Policy and Democratic Services Team Leader

**AGENDA**

**Prayers**

1. **Election of Chairman**
2. **Declaration of Acceptance of Office of Chairman**
3. **Appointment of Vice Chairman**
4. **Declaration of Acceptance of Office of Vice-Chairman**
5. **Apologies for Absence**
6. **Declarations of Interest**

To receive declarations of interest from Members in respect of any item contained in this Agenda.

7. **Minutes**

To approve as a correct record the Minutes of the Council Meeting held on 25<sup>th</sup> April 2006, **copy included in the minute book.**

8. **Chairman's Announcements (if any)**
9. **Public Question Time/Receipt of Petitions**

To receive public questions and / or petitions in accordance with Council Procedure Rules 11 and 12.

10. **Appointment of Leader of The Council**

The Council will appoint the Leader of the Council.

11. **Appointment of Committees**

**(A) Committees - nature and size**

Report 11 (a), **copy attached**, details the current Committees of the Council, their Terms of Reference and their size. The Council is asked to agree the nature and size of the Committees for the forthcoming municipal year.

**(B) Local Government and Housing Act 1989 – Allocation of Seats**

Report 11 (b), **copy attached**, to determine the number of Committee seats allocated to each political group and others.

12. **Appointments to the Council's Standing Committees**

To make appointments to serve on the Council's Committees, taking into account the nominations of the Political Groups as required by law.

**(A) Appeals Committee**

**(B) Appointments Committee**

**(C) Development Control Committee**

**(D) Overview and Scrutiny Committee**

**(E) Personnel Licensing and Administration Committee**

**(F) Standards Committee**

**(G) Final Accounts & Audit Committee**

**(H) Licensing Committee**

*Admin Note: The Membership of the Area Committees is already established in the Council's Constitution.*

**13. Representatives to Outside Bodies and Charities**

The purpose of Report No. 13, **copy attached**, is to advise Council of the Outside Bodies for whom representatives are required.

**14. Calendar of Meetings**

To approve the Calendar of Meetings **copy attached**, as Report No. 14.

**15. Questions From Councillors – Council Procedure Rule 14**

To receive any written questions asked by Councillors in accordance with Council Procedure Rule 14.

**16. Notices Of Motion – Council Procedure Rule 15**

To receive any new Notices of Motion submitted by Councillors in accordance with Council Procedure Rule 15.