

Council



Listening Learning Leading

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Summons to attend the annual meeting of Council

to be held on

THURSDAY 18 MAY 2017 AT 6.00 PM

at

**THE FOUNTAIN CONFERENCE CENTRE, HOWBERY PARK,
CROWMARSH GIFFORD**

Alternative formats of this publication are available on request. These include large print, Braille, audio cassette or CD, and email. For this or any other special requirements (such as access facilities) please contact the officer named on this agenda. Please give as much notice as possible before the meeting

MARGARET REED
Head of Legal and Democratic Services

Note: Please remember to sign the attendance register.

Agenda

Map

A map showing the location of Howbery Park is attached, as is a plan showing the location of the Fountain Conference Centre on the Howbery Park site.

1 Election of chairman

To elect a chairman of Council for the municipal year 2017/18.

2 Appointment of vice-chairman

To appoint a vice-chairman of Council for the municipal year 2017/18.

3 Apologies for absence

To record apologies for absence.

4 Minutes (Pages 6 - 9)

To adopt and sign as a correct record the Council minutes of the meeting held on 20 April 2017 (**attached**).

5 Declarations of disclosable pecuniary interest

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

6 Urgent business and chairman's announcements

To receive notification of any matters which the chairman determines should be considered as urgent business and the special circumstances which have made the matters urgent, and to receive any announcements from the chairman.

7 Public participation

To receive any questions or statements from members of the public that have registered to speak on items on the agenda.

8 Appointments to committees, panels and joint committees for 2017/18 (Pages 10 - 15)

To consider the report of the head of legal and democratic services on the appointment to those committees required to be politically balanced together with the Community Grants Panel, Licensing Acts Committee and joint committees and to authorise any consequential changes to the constitution (**attached**).

9 Councillors' allowances scheme (Pages 16 - 32)

To consider the report of the head of legal and democratic services and the recommendations of the Joint Independent Remuneration Panel on a revised councillors' allowances scheme to run from 1 April 2017 (**attached**).

10 Review of the council's constitution (Pages 33 - 35)

To consider the report of the head of legal and democratic services and monitoring officer on proposed amendments to the council's constitution (**attached**).

11 Extension of term of office of independent persons for code of conduct matters (Pages 36 - 37)

To consider the report of the head of legal and democratic services and monitoring officer on an extension to the term of office of one of the council's independent persons (**attached**).

12 Report of the leader of the council

To receive any updates from the leader of the council.

MARGARET REED

Head of Legal and Democratic Services