

# ANNUAL MEETING OF HARLOW COUNCIL

8:00pm on Tuesday, 25 May 2010

in the Council Chamber, Civic Centre

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## AGENDA

1. Apologies for Absence

2. Declarations of Interest

Members' declarations of interest (if any) in relation to any matters on the agenda.

3. Minutes

The minutes of the Full Council meeting held on 25 March 2010 are at pages 1 – 6.

4. Review of the Municipal Year

The Chairman of the Council will review the events of her year in office.

5. District Council Election Results

To note the results of the District Council Elections on 6 May 2010. (Attached at page 7)

6. Election of Chairman of the Council and Declaration of Acceptance of Office

The Chairman will call for nominations for the appointment of Chairman of the Council for 2010/11.

The Chairman will declare the successful nominee to be elected and invest him/her with the chain and badge of office.

The Chief Executive will call on the elected Chairman of the Council to sign a declaration of acceptance of office.

The newly elected Chairman of the Council will give an acceptance speech.

7. Election of Vice-Chairman of the Council and Declaration of Acceptance of Office

The newly elected Chairman of the Council will call for nominations for the appointment of Vice-Chairman of the Council for 2010/11.

The Chairman will declare the successful nominee to be elected and invest him/her with the chain and badge of office.

The Chief Executive will call upon the elected Vice-Chairman of the Council to sign a declaration of acceptance of office.

8. Election of Leader of the Council

The Chairman will call for nominations for appointment of Leader of the Council.

The Chairman will declare the successful nominee to be elected.

9. Election of Deputy Leader of the Council

The Chairman will call for nominations for appointment of Deputy Leader of the Council.

The Chairman will declare the successful nominee to be elected.

10. Appointment of and to Committees of the Council, their Chairmen and Vice-Chairmen

The Chairman will call for nominations of and to the membership of Committees, for their Chairmen and Vice-Chairmen and propose any necessary amendments to their Terms of Reference.

11. Appointment to working parties/groups/panels

The Chairman will call for nominations to the membership of those working parties/groups/panels reporting directly to Council. Membership of working parties/groups/panels reporting to Committees shall be dealt with at the first meeting of each Committee.

12. Nomination for appointment of Council representatives on outside bodies

The Chairman will call for nominations for appointment of Council representatives on the outside bodies listed at pages 8 – 10. (The list includes 2009/10 appointments for information).

13. Appointment of Member Champions

The Chairman will call for nominations for appointment of the following Member Champions:

Social Inclusion  
Olympics  
Efficiency  
Design  
Historic Environment

14. Calendar of Meetings 2010/11

To approve the calendar of meetings for the 2010/11 Municipal Year (to follow) and to agree the delegation to the Chief Executive, in consultation with the three Group Leaders, the power to change the calendar of meetings as necessary during the Municipal Year for the efficient conduct of business.

15. Matters of Urgent Business