

Council

Annual Meeting (Part 2 – Business)

Town Hall
Wallasey

4 May 2018

Dear Councillor

You are hereby summoned to attend the Annual Meeting of the Council to be held at **6.00 p.m. on Tuesday, 15 May 2018 (Part 2 – Business)** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects:

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AGENDA

1. DECLARATIONS OF INTEREST

Members of the Council are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant interest, in connection with any matter to be debated or determined at this meeting and, if so, to declare it and state the nature of such interest.

2. CIVIC MAYOR'S ANNOUNCEMENTS

To receive the Civic Mayor's announcements and any apologies for absence.

3. MINUTES (Pages 1 - 22)

To approve the accuracy of the minutes of the meeting of the Council held on 19 March, 2018.

4. PETITIONS

To receive petitions submitted in accordance with Standing Order 21.

5. ELECTION RESULTS - 3 MAY 2018 (Pages 23 - 24)

To receive and note the report of the Returning Officer on the results of the Local Government Election held on 3 May, 2018.

6. LEADER'S ANNOUNCEMENT

The Leader will confirm his Cabinet and Cabinet Portfolios and Holders (or otherwise confirm to Council that such details shall be communicated to all Members as soon as practicably possible after the meeting).

7. MATTERS REQUIRING APPROVAL OR CONSIDERATION BY THE COUNCIL

To consider the reports of the Director of Governance and Assurance on the following matters:

A. APPOINTMENT AND CONSTITUTION OF COUNCIL COMMITTEES FOR 2018/19 (Pages 25 - 44)

B. APPOINTMENTS TO STATUTORY AND ADVISORY COMMITTEES, WORKING PARTIES AND PANELS 2018/19 (Pages 45 - 54)

C. APPOINTMENT OF MEMBERS (AND / OR OTHER INDIVIDUALS) TO OUTSIDE BODIES AND ORGANISATIONS 2018/19 (Pages 55 - 68)



Director of Governance and Assurance