

Agenda

Annual Council

Date: **Thursday, 25th May, 2023**

Time: **6.30 pm**

Venue: **Council Chamber, Council Offices, Urban Road,
Kirkby-in-Ashfield**

For any further information please contact:

Lynn Cain

lynn.cain@ashfield.gov.uk

01623 457317

Council

Membership

Chairman: Councillor David Walters

Vice-Chairman: Councillor Dale Grounds

Councillors:

| | |
|-----------------------|-----------------|
| Kier Barsby | Jamie Bell |
| Will Bostock | Ian Briggs |
| Jodine Cronshaw | Samantha Deakin |
| Anna Ellis | Andy Gascoyne |
| Paul Grafton | Julie Gregory |
| Arnie Hankin | Oliver Hay |
| Vicki Heslop | Tom Hollis |
| Christopher Huskinson | Dawn Justice |
| Sarah Lewsey | Trevor Locke |
| Rachel Madden | Sarah Madigan |
| Gordon Mann | Cathy Mason |
| Andy Meakin | Warren Nuttall |
| Nicholas Parvin | Matthew Relf |
| Phil Rostance | Dave Shaw |
| John Smallridge | Helen-Ann Smith |
| Lee Waters | John Wilmott |
| Jason Zadrozny | |

FILMING/AUDIO RECORDING NOTICE

This meeting may be subject to filming or audio recording. If you have any queries regarding this, please contact Members' Services on 01623 457317.

SUMMONS

You are hereby requested to attend a meeting of the Council to be held at the time/place and on the date mentioned above for the purpose of transacting the business set out below.



Theresa Hodgkinson
Chief Executive

AGENDA

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1. To receive apologies for absence, if any.
2. Declarations of Disclosable Pecuniary or Personal Interests and/or Non-Registrable Interests.
3. To elect the Chairman for the ensuing year.
4. The newly elected Chairman to make the Declaration of Acceptance of Office.
5. Vote of thanks to the retiring Chairman and his response.
6. To elect the Vice Chairman for the ensuing year.
7. The newly elected Vice Chairman to make the Declaration of Acceptance of Office.
8. To receive and approve as a correct record the minutes of the meetings of the Council held on 2 February and 2 March 2023. 7 - 24
9. To receive any announcements from the Chairman or Head of Paid Service.
10. To elect the Leader of the Council for a term of four years in accordance with Council Procedure Rule 1.1(vii).
11. In accordance with Council Procedure Rule 1.1(viii) and (ix), to be told by the Leader of the composition of the Executive for the coming year and the names of Members appointed to the Cabinet and the Scheme of Delegation for the Discharge of Executive Functions.
(Scheme of Delegation to be circulated at the meeting – cream papers)
12. In accordance with Council Procedure Rule 1.3(i) to (iv), to determine the appointment of Committees for the ensuing year with Terms of Reference as set out in Part 3, 1.8 of the Constitution. 25 - 30

Accordingly, the Council is requested to appoint the following Committees (including appointment of Chairmen, Vice Chairmen and membership seats):-

**Principal Select Committee
Inward Focus Select Committee
Outward Focus Select Committee
Planning Committee
Licensing Committee
Audit Committee
Local Joint Consultative Committee
Chief Officers' Employment Committee
Standards and Personnel Appeals Committee
Charities Committee
Local Plan Development Committee**

(Schedule of committee memberships to be circulated at the meeting – grey papers)

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| 13. | In accordance with Council Procedure Rule 1.1(x), to approve a programme of ordinary meetings of the Council for the ensuing year. | 31 - 36 |
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| 14. | Constitution Update. | 37 - 40 |
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| 15. | Political Assistants. | 41 - 46 |
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| 16. | In accordance with Council Procedure Rule 1.3(v), to approve appointments to outside bodies for the ensuing year. <i>(Schedule of appointments to outside bodies to be circulated at the meeting – lilac papers)</i> | 47 - 52 |
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| 17. | Exclusion of the Press and Public. | |

A member of Council is asked to move:-

“That in accordance with the provisions of Section 100A of the Local Government Act 1972, the press and public be now excluded from the meeting during the following item of business on the grounds that it involves the likely disclosure of exempt information as defined in paragraph 3 of part 1 of Schedule 12A of the Act and in respect of which the Proper Officer considers the public interest in maintaining the exemption outweighs the public interest in disclosing the information.”

