

# ANNUAL COUNCIL NOTICE AND AGENDA

For a meeting to be held on Tuesday, 21 May 2024 at 7.30 pm in the Penn Chamber, Three Rivers, Northway, Rickmansworth.

Councillors:

Christopher Alley  
Matthew Bedford  
Sara Bedford  
Oliver Cooper  
Stephen Cox  
Harry Davies  
Steve Drury  
Andrea Fraser  
Elinor Gazzard  
Stephen Giles-Medhurst  
Rue Grewal  
Philip Hearn  
Lisa Hudson  
Tony Humphreys  
Khalid Hussain  
Raj Khiroya  
Joan King  
Stephen King  
Chris Lloyd  
David Major

Keith Martin  
Abbas Merali  
Chris Mitchell  
Debbie Morris  
Ian Morris  
Sarah Nelmes  
Louise Price  
Kevin Raeburn  
Reena Ranger  
David Raw  
Ciaran Reed  
Andrew Scarth  
Narinder Sian  
Tom Smith  
Jonathan Solomons  
Cheryl Stungo  
Jon Tankard  
Chris Whately-Smith  
Anne Winter

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*Joanne Wagstaffe, Chief Executive  
13 May 2024*

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| <b>1. APPOINTMENT OF CHAIR</b>   | 5 - 8 |
| To appoint the Chair of the Council for the ensuing Municipal Year.    |       |
| <b>2. APPOINTMENT OF VICE-CHAIR</b>                                    |       |
| To elect the Vice-Chair of the Council for the ensuing Municipal Year. |       |
| <b>3. APOLOGIES FOR ABSENCE</b>  |       |
| To report apologies for absence.                                       |       |

**4. MINUTES OF PREVIOUS MEETING**

9 - 20

To approve as a correct record the minutes of the meeting of the Council held on 20 February 2024.

**5. DECLARATIONS OF INTEREST**

Members are invited to declare any Disclosable Pecuniary Interests and nonpecuniary interests they may have with respect to matters which are to be considered at this meeting.

**6. CHAIR'S ANNOUNCEMENTS**

The Chair to make their announcements.

**7. APPOINTMENT OF THE LEADER OF THE COUNCIL**

To appoint the Leader of the Council for the ensuing year.

**8. APPOINTMENT OF THE DEPUTY LEADER OF THE COUNCIL AND LEAD MEMBERS**

The Leader to advise the Council in relation to:

- a) The appointment of the Deputy Leader
- b) The appointment of Lead Members and their portfolio areas

**9. REVIEW OF POLITICAL PROPORTIONALITY AND ESTABLISHMENT OF COMMITTEES** To follow

To appoint the committees of the Council for the ensuing year, to determine the number of Members on each committee and to review the political proportionality of the committees.

**10. APPOINTMENT OF MEMBERS TO COMMITTEES**

In accordance with the allocation of seats, as determined at Item 8 above, and having regard to the nominations of the political groups (to be laid on the table), to appoint members to the following committees for the 2024/25 municipal year:

- a) Policy & Resources Committee
- b) General Public Services & Economic Development Committee
- c) Climate Change, Leisure & Community Committee
- d) Planning Committee
- e) Licensing Committee
- f) Regulatory Services Committee
- g) Audit Committee
- h) Council Tax Setting Committee

**11. APPOINTMENT OF THE CHAIRS AND VICE CHAIRS OF THE COMMITTEES OF THE COUNCIL**

To appoint Chairmen and Vice-Chairmen to the Committees established at Item 8 above. Nominations to these positions will be laid on the table.

**12. APPOINTMENT OF WORKING GROUPS AND OTHER BODIES OF THE COUNCIL AND THE MEMBERSHIP FOR 2024/25**

For the 2024/25 municipal year, to appoint the following Sub Committees of the Council and to appoint the membership thereof having regard to the nominations of the political groups, as laid on the table:

- a) Constitution Sub Committee
- b) Equalities Sub Committee
- c) Local Plan Sub Committee
- d) Appointments Committee
- e) Appeals Committee
- f) Investigatory & Disciplinary Committee

**13. Appointment of the Chairs and Vice Chairs for each of the Local Area Forums**

**14. APPOINTMENTS TO OUTSIDE BODIES**

To appoint Council representatives to outside bodies.

**15. APPOINTMENT OF AN INDEPENDENT PERSON** 21 - 24

To consider the appointment of an additional member to the Council's pool of Independent Persons.

**16. SUMMARY OF DISTRICT ELECTION RESULTS** 25 - 26

To note the results of the recent District Council elections.

**General Enquiries: Please contact the Committee Team at [committeeteam@threerivers.gov.uk](mailto:committeeteam@threerivers.gov.uk)**

Please note that the meeting will be livestreamed.