

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.

Members of the Annual Council:-

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

Joanne Wagstaffe, Chief Executive
13 May 2024

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| 1. APPOINTMENT OF CHAIR | Pages
5 - 8 |
| To appoint the Chair of the Council for the ensuing Municipal Year. | |
| 2. APPOINTMENT OF VICE-CHAIR | |
| To elect the Vice-Chair of the Council for the ensuing Municipal Year. | |
| 3. APOLOGIES FOR ABSENCE | |
| 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 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

Please note that the meeting will be livestreamed.