

FULL COUNCIL MEETING

NOTICE AND AGENDA

You are hereby summoned to a meeting of the Council to be held in the Penn Chamber, Three Rivers House, Northway, Rickmansworth on Monday, 9 September 2024 at 7.00 pm

Councillors:

Raj Khiroya (Chair) Christopher Alley Sara Bedford **Oliver** Cooper Stephen Cox Harry Davies Steve Drury Vicky Edwards Andrea Fraser Elinor Gazzard Stephen Giles-Medhurst Rue Grewal Philip Hearn Lisa Hudson Khalid Hussain Joan King Stephen King Chris Lloyd David Major Keith Martin

Tony Humphreys (Vice-Chair) Abbas Merali Chris Mitchell **Debbie Morris** Ian Morris Sarah Nelmes Louise Price Kevin Raeburn Reena Ranger Ciaran Reed Andrew Scarth Narinder Sian Mike Sims Tom Smith Jonathon Solomons Cheryl Stungo Jon Tankard Chris Whately-Smith Anne Winter

2.	Apologies for Absence	
3.	Declarations of Interest	
4.	ANNOUNCEMENTS FROM THE CHAIR OR HEAD OF PAID SERVICE	(Verbal Report)
	To receive any announcements from the Chair or Head of Paid Service.	
5.1	SUSPENSION OF PROCEDURE RULES To consider the suspension of the Council Procedure Rules to enable the transaction of business at item 5.2.	(To Follow)
5.2	APPOINTMENT OF THE LEADER, DEPUTY LEADER, AND LEAD MEMBERS To appoint the Leader, Deputy Leader, and Lead Members of the Council.	(To Follow)
6.	COMMITTEE SIZES, SEATS, CHAIRS AND VICE CHAIRS	(To Follow)
	To determine the size of the Policy and Resources Committee, service committees, regulatory committees, and other committees; to determine the allocation of seats to political groups in accordance with Sections 15 to 17 inclusive of the Local Government and Housing Act 1989 (the political balance rules); and to appoint the Chairs and Vice Chairs thereof.	

To choose a member to preside if the Chair and Vice Chair be absent

7. APPOINTMENTS TO OUTSIDE BODIES

(To Follow)

To appoint to outside bodies.

Note: Exclusion of Public and Press

1.

If Council wishes to consider any items in private, it will be necessary for the following resolution to be passed:

"that under Section 100A of the Local Government Act 1972 the press and public be excluded from the meeting for the following item of business on the grounds that it involves the likely disclosure of exempt information as defined under paragraph 3 of Part I of Schedule 12A to the Act. It has been decided by the Council that in all the circumstances, the public interest in maintaining the exemption outweighs the public interest in disclosing the information."

> General Enquiries: Please contact the Committee Team at committeeteam@threerivers.gov.uk

> > Joanne Wagstaffe, Chief Executive 30 August 2024