

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

1. **To choose a member to preside if the Chair and Vice Chair be absent**
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 Follow)
To consider the suspension of the Council Procedure Rules to enable the transaction of business at item 5.2.
- 5.2 **APPOINTMENT OF THE LEADER, DEPUTY LEADER, AND LEAD MEMBERS** (To Follow)
To appoint the Leader, Deputy Leader, and Lead Members of the Council.
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.
7. **APPOINTMENTS TO OUTSIDE BODIES** (To Follow)

To appoint to outside bodies.

Note: Exclusion of Public and Press

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