

11th May 2017

Dear Sir/Madam,

You are summoned to the **ANNUAL MEETING** of **GREAT AYCLIFFE TOWN COUNCIL** which will be held in the Council Chamber, Council Offices, School Aycliffe Lane, Newton Aycliffe, on **WEDNESDAY, 17th MAY 2017** at **7.15 p.m.**

Yours faithfully,

A. Bailey,
Town Clerk.

AGENDA

1. **APPOINTMENT OF MAYOR FOR THE MUNICIPAL YEAR 2017/2018**
To appoint a Mayor (Chairman of the Council) for the Municipal Year 2017/2018.
2. **DECLARATION OF ACCEPTANCE OF OFFICE**
 - (a) To receive the Declaration of Acceptance of Office signed by the newly elected Mayor.
 - (b) The Town Clerk to report on the position re the making of Declarations of Acceptance of Office.
3. **APPOINTMENT OF DEPUTY MAYOR FOR THE MUNICIPAL YEAR 2017/2018**
To appoint a Deputy Mayor (Vice-Chairman of the Council) for the Municipal Year 2017/2018.
4. **NOTICE OF MEETING**
Public Notice of the Meeting has been given in accordance with Schedule 12, paragraph 10(2) of the Local Government Act 1972.
5. **MEMBERS' DISPENSATION**
To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.
6. **DECLARATIONS OF INTEREST**
To notify of any items that appear in the agenda in which you may have an interest that has not been recorded in the Members Register of Interests.
7. **APOLOGIES FOR ABSENCE**
To receive apologies for absence.

... 8. **MINUTES**

To confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on the 19th April 2017.

9. **ANNOUNCEMENTS**

To receive announcements to be made by the newly appointed Mayor and Town Clerk.

(Including a presentation and vote of thanks to the outgoing Mayor)

... 10. **ANNUAL CONSTITUTION REVIEW**

To consider the attached report from the Town Clerk.

... 11. **APPOINTMENT OF COMMITTEES**

To consider the attached report from the Town Clerk.

... 12. **MEETING TO BE ADJOURNED**

To consider resolving to adjourn temporarily the meeting of the Council (pursuant to Standing Order 15(n,)) to enable the Committees appointed under Agenda Item 11 to appoint sub-committees and working groups.

(Members are referred here to separate agendas for the Environment, Recreation and Policy and Resources Committees).

Meetings of the Environment Committee, Recreation Committee and Policy and Resources Committee will then take place.

13. **MEETING TO BE RECONVENED**

To resolve to reconvene the meeting of the Council.

... 14. **MEMBERS' ATTENDANCES**

To receive details of members' attendances for the Municipal Year 2016/2017.

... 15. **DISCLOSURE OF MEMBERS' ALLOWANCES 2016/2017**

To receive, for information, the attached notice of allowances paid to members during 2016/17.

... 16. **OUTSIDE BODIES**

To consider the attached report from the Town Clerk.

... 17. **MEETINGS 2017/2018**

To consider the attached draft list of meetings for the Municipal Year 2017/2018 which is based on agreement to committees as outlined at Agenda Item No. 11.

... 18. **COUNCIL INSURANCE ARRANGEMENTS REVIEW**

To receive the attached report from the Finance Manager.

... 19. **ADOPTION OF THE GENERAL POWER OF COMPETENCE**

To consider the attached report from the Town Clerk.

20. **LEADER AND DEPUTY LEADER**

To be advised of the Leader and Deputy Leader for the Municipal Year 2017/2018.

(N.B. - Refreshments will be served at the conclusion of the Meeting).