

7<sup>th</sup> May 2015

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, 13<sup>th</sup> MAY 2015** at **7.15 p.m.**

Yours faithfully,



**Town Clerk.**

### **A G E N D A**

1. **APPOINTMENT OF MAYOR FOR THE MUNICIPAL YEAR 2015/2016**  
To appoint a Mayor (Chairman of the Council) for the Municipal Year 2015/2016.
2. **DECLARATION OF ACCEPTANCE OF OFFICE**  
To receive the Declaration of Acceptance of Office signed by the newly elected Mayor.
3. **APPOINTMENT OF DEPUTY MAYOR FOR THE MUNICIPAL YEAR 2015/2016**  
To appoint a Deputy Mayor (Vice-Chairman of the Council) for the Municipal Year 2015/2016.
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. **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.
6. **APOLOGIES FOR ABSENCE**  
To receive apologies for absence.
7. **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.

... 8. **MINUTES**

To confirm as a correct record the Minutes of the Ordinary Meeting of the Council held on the **22<sup>nd</sup> April 2015** and the Minutes of the Extraordinary Meeting of the Council held on the 29<sup>th</sup> April 2015.

9. **ANNOUNCEMENTS**

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

**Including presentation to and vote of thanks by Councillor R.S. Fleming 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 2014/2015.

... 15. **DISCLOSURE OF MEMBERS' ALLOWANCES 2014/2015**

To receive, for information, the attached notice of allowances paid to members during 2014/15.

... 16. **OUTSIDE BODIES**

To consider the attached report from the Town Clerk.

... 17. **MEETINGS 2015/2016**

To consider the attached draft list of meetings for the Municipal Year 2015/2016 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. **LEADER AND DEPUTY LEADER**

To be advised of the Leader and Deputy Leader for the Municipal Year 2015/2016.

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