

To all Members of Stroud District Council

08 May 2019

You are hereby summoned to attend the Annual General Meeting of the **STROUD DISTRICT COUNCIL** in the Council Chamber, Ebley Mill on **THURSDAY 16 MAY 2019** at **7.00 pm.**



Kathy O'Leary
Chief Executive

Please Note: This meeting will be filmed for live or subsequent broadcast via the Council's internet site (www.stroud.gov.uk). By entering the Council Chamber you are consenting to being filmed. The whole of the meeting will be filmed except where there are confidential or exempt items, which may need to be considered in the absence of the press and public.

AGENDA

- 1** **CHAIR OF COUNCIL**
To elect a Chair of Council for the Civic Year 2019/20.
- 2** **VICE-CHAIR OF COUNCIL**
To appoint a Vice-Chair of Council for the Civic Year 2019/20.
- 3** **APOLOGIES**
To receive apologies for absence.
- 4** **DECLARATIONS OF INTEREST**
To receive declarations of interest.
- 5** **MINUTES**
To approve the Minutes of the Council meeting held on 25 April 2019.
- 6** **ANNOUNCEMENTS**
To receive announcements from the Chair of Council and the Chief Executive.
- 7** **APPOINTMENT TO COMMITTEES**
To confirm the membership of each committee.

In accordance with the Local Government and Housing Act 1989, the allocations are as per the relevant 2016 AGM report. The 2019/20 nominations received by the Democratic Services and Elections Manager from Group Leaders will be reported to or otherwise made at the AGM.

8 APPOINTMENT OF COMMITTEE CHAIRS AND VICE-CHAIRS

To appoint the Chair and Vice-Chairs of the following committees:

- a. Audit and Standards Committee
- b. Community Services and Licensing Committee
- c. Development Control Committee
- d. Environment Committee
- e. Housing Committee
- f. Strategy and Resources Committee

Nominations received by the Democratic Services and Elections Manager from Group Leaders will be reported to or otherwise made at the AGM.

9 OTHER APPOINTMENTS

- a. To appoint one lead and one substitute Member representative for the following bodies which are led by Gloucestershire County Council:
 - i. Health and Care Overview and Scrutiny Committee
 - ii. Police and Crime Panel
 - iii. Gloucestershire Economic Growth Scrutiny Committee
- b. To appoint three Mental Health Champions

Nominations received by the Democratic Services and Elections Manager from Group Leaders will be reported to or otherwise made at the AGM.

10 RECOMMENDATION FROM AUDIT AND STANDARDS COMMITTEE ON 7 MAY 2019

The relevant committee report is available on the website page for this Council meeting.

Audit and Standards Committee Annual Report 2018/19 (Agenda Item 8)

RECOMMEND to Council the Annual Report is approved.

11 CIVIC TIMETABLE 2019/20

To agree a revised timetable for the civic year 2019/20.

12 CORPORATE DELIVERY PLAN AND KEY ACTIONS FOR 2019-2020

To agree the Corporate Delivery Plan and Key Actions for 2019-20.

13 LGA CORPORATE PEER CHALLENGE REPORT

To inform Members of the feedback from the LGA Corporate Peer Challenge team.