

To all Members of Stroud District Council

10 May 2017

You are hereby summoned to attend the Annual General Meeting of the **STROUD DISTRICT COUNCIL** in the Council Chamber, Ebley Mill on **THURSDAY 18 MAY 2017** at **7.00 pm.**



David Hagg
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 2017/18
- 2 **VICE-CHAIR OF COUNCIL**
To appoint a Vice-Chair of Council for the Civic Year 2017/18
- 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 23 February 2017
- 6 **ANNOUNCEMENTS**
To receive announcements from the Chair of Council and the Chief Executive
- 7 **CIVIC TIMETABLE 2017/18**
To approve the civic timetable for 2017/18 and indicative timetables for remainder of the civic term 2016/17 to 2019/20, as published with the Council agenda

8 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 Agenda Item 8 of the 2016 AGM. Please see that [report](#) on Appointment and Other Bodies, if details are required.

As not all nominations have been received as at the date of the publication of this agenda, all nominations will be reported to or made at the AGM.

9 APPOINTMENT OF COMMITTEE CHAIRS AND VICE-CHAIRS

To appoint the Chair and Vice-Chairs of the following committees (with the exception of the Leader of Council who is automatically appointed Chair of the Strategy and Resources Committee):

- a. Audit & Standards Committee
- b. Community Services & Licensing Committee
- c. Development Control Committee
- d. Environment Committee
- e. Housing Committee
- f. Strategy & Resources (Vice-Chair only)

As nominations have not been received as at the date of the publication of this agenda, all nominations will be reported to or made at the AGM.

10 APPOINTMENT TO OTHER BODIES

To appoint one lead and one substitute Member representative for each of the following bodies:

- a. Health and Care Overview and Scrutiny Committee
- b. Police and Crime Panel
- c. Gloucestershire Economic Growth Scrutiny Committee

As nominations have not been received as at the date of the publication of this agenda, all nominations will be reported to or made at the AGM.

11 KINGSWOOD NEIGHBOURHOOD DEVELOPMENT PLAN

To consider the report on the Neighbourhood Development Plan.

12 RECOMMENDATION FROM COMMITTEE(S)

Audit and Standards Committee - 11 April 2017

At the above meeting the Committee recommended to Council that its Annual Report 2016/17 ([A&S Agenda Item 10](#)) be approved. The recommendation will be presented by the 2016/17 Chair of Audit and Standards Committee.