

Agenda

Annual Meeting of the Council

Date: **Thursday, 20th May, 2021**

Time: **7.00 pm**

Venue: **Main Hall, Festival Hall Leisure Centre, Hodgkinson Road,
Kirkby in Ashfield**

For any further information please contact:

Lynn Cain

l.cain@ashfield.gov.uk

01623 457317

COUNCIL

Membership

Chairman: Councillor Andy Meakin

Vice-Chairman: Councillor Arnie Hankin

Councillors:

John Baird
Kier Barsby
Jim Blagden
Christian Chapman
Samantha Deakin
Dale Grounds
David Hennigan
Trevor Locke
Sarah Madigan
Lauren Mitchell
Warren Nuttall
Kevin Rostance
Dave Shaw
Helen-Ann Smith
Lee Waters
Daniel Williamson
Jason Zadrozny

Chris Baron
Jamie Bell
Will Bostock
Melanie Darrington
Andy Gascoyne
Andrew Harding
Tom Hollis
Rachel Madden
David Martin
Keir Morrison
Matthew Relf
Phil Rostance
John Smallridge
David Walters
Caroline Wilkinson
John Wilmott

FILMING/AUDIO RECORDING NOTICE

This meeting may be subject to filming or audio recording. If you have any queries regarding this, please contact Members' Services on 01623 457317.

SUMMONS

You are hereby requested to attend a meeting of the Council to be held at the time/place and on the date mentioned above for the purpose of transacting the business set out below.



Carol Cooper-Smith
Chief Executive

AGENDA

Page

1. To receive apologies for absence, if any.
2. **Declarations of Disclosable Pecuniary or Personal Interests and Non Disclosable Pecuniary/Other Interests.**
3. To elect the Chairman for the ensuing year.
4. The newly elected Chairman to make the Declaration of Acceptance of Office.
5. Vote of thanks to the retiring Chairman and his response.
6. To elect the Vice Chairman for the ensuing year.
7. The newly elected Vice Chairman to make the Declaration of Acceptance of Office.
8. To receive and approve as correct records the minutes of the meetings of the Council held on 4 February and 4 March 2021. 5 - 30
9. To receive any announcements from the Chairman or Head of Paid Service.
10. In accordance with Council Procedure Rule 1.1(viii) and (ix), to be told by the Leader of the composition of the Executive for the coming year and the names of Members appointed to the Cabinet and the Scheme of Delegation for the Discharge of Executive Functions.

(Scheme of Delegation to be circulated at the meeting if required – yellow papers)
11. In accordance with Council Procedure Rule 1.3(i) to (iv), to determine the appointment of Committees, Panels and Working Groups etc. for the ensuing year with Terms of Reference as set out in Part 3, 1.8 of the Constitution. 31 - 34

Accordingly, the Council is requested to appoint the following Committees, Panels and Working Groups (including appointment of Chairmen, Vice Chairmen and membership seats):-

**Overview and Scrutiny Committee
Covid-19 Recovery Scrutiny Panel
Scrutiny Panel A
Scrutiny Panel B
Planning Committee
Licensing Committee
Audit Committee
Local Joint Consultative Committee
Chief Officers' Employment Committee
Standards and Personnel Appeals Committee
Charities Committee
Local Plan Working Group**

(Schedule of committee memberships to be circulated at the meeting – grey papers)

- | | | |
|------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| 12. | In accordance with Council Procedure Rule 1.1(x), to approve a programme of ordinary meetings of the Council for the ensuing year. | 35 - 40 |
| 13. | Annual Constitution Review. | 41 - 46 |
| 14. | Capital Programme Update. | 47 - 52 |
| 15. | In accordance with Council Procedure Rule 1.3(v), to approve appointments to outside bodies for the ensuing year. | 53 - 58 |

(Schedule of appointments to outside bodies to be circulated at the meeting – pink papers)