

ANNUAL MEETING OF HARLOW COUNCIL
7.30 pm on Tuesday 21 May 2019
In the Council Chamber, Civic Centre

AGENDA

1. Apologies for Absence

2. Declarations of Interest

Councillors' declarations of interest (if any) in relation to any items on the agenda.

3. Minutes (Pages 3 - 14)

To agree the minutes of the meeting held on 4 April 2019.

4. Communications from the Chair

5. Presentation of Civic Awards

6. Election of the Chair of the Council and Declaration of Acceptance of Office

The Chair will call for nominations for the appointment of Chair of the Council for 2019/20 (if there is more than one nomination, there will be a vote in the usual way).

The Chair will declare the successful nominee to be elected and invest them with the chain and badge of office.

The Managing Director will call on the elected Chair of the Council to sign a declaration of acceptance of office.

The newly elected Chair of the Council will give an acceptance speech.

7. Election of Vice Chair of the Council and Declaration of Acceptance of Office

The Chair will call for nominations for the appointment of Vice Chair of the Council for 2019/2020 (if there is more than one nomination, there will be a vote in the usual way).

The Chair will declare the successful nominee to be elected and invest them with the chain and badge of office.

The Managing Director will call on the elected Vice Chair of the Council to sign a declaration of acceptance of office.

8. Election of Leader of the Council

The Chair will call for nominations for appointment of Leader of the Council (if there is more than one nomination, there will be a vote in the usual way).

The Chair will declare the successful nominee to be elected.

9. Appointment to the Cabinet

The Chair will call for the Leader to announce their Deputy Leader and appointments to the Cabinet.

10. Appointment to Committees, Sub Committees and Panels of the Council and their Chair and Vice Chair (Pages 15 – 18, Appendix A to follow)

The Chair will call for nominations to the membership of Committees, Sub Committees and Panels of the Council and their Chairs and Vice Chairs.

11. Appointment of Member Champions (to follow)

The Chair will call for nominations for appointments of Member Champions.

12. Nomination for Appointment of Council Representatives on Outside Bodies (to follow)

The Chair will call for nominations for appointment of Council representatives on the outside bodies as listed.

13. Calendar of Meetings 2019/20 (Page 19)

To approve the calendar of meetings for the 2019/20 municipal year.

14. Matters of Urgent Business