

Democratic Services

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12 May 2015

MEETING: ANNUAL MEETING OF THE WEST OXFORDSHIRE DISTRICT COUNCIL

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, WOODGREEN, WITNEY

DATE: WEDNESDAY 20 MAY 2015

TIME: 2.00 PM

A G E N D A

1. **Election of Chairman**
2. **Chairman to make declaration of acceptance of office**
3. **Appointment of Vice-Chairman**
4. **Vice-Chairman to make declaration of acceptance of office**
5. **Minutes of the meeting held on 29 April 2015 (copy herewith)**

6. **Apologies for Absence**

7. **Declarations of Interest**

To receive any declarations of interest from Councillors relating to items to be considered at the meeting, in accordance with the provisions of the Council's Local Code of Conduct, and any from Officers.

8. **Receipt of Announcements**

To receive any announcements from The Chairman, Leader, Members of the Cabinet or the Chief Executive.

9. **Participation of the Public**

To receive any submissions from members of the public, in accordance with the Council's Rules of Procedure.

10. **Returning Officer's Report on elections held on 7 May 2015 (copy attached)**

Purpose:

To consider the Returning Officer's report on the results of the elections held on 7 May 2015

Recommendation:

That the report be noted.

11. Appointment of Deputy Leader and Executive Members

The Leader of the Council to announce his appointment of the Deputy Leader and his appointments to the Executive.

12. Appointment of Committees (Report of the Chief Executive – copy attached)

Purpose:

To appoint the Committees of the Council, in accordance with the Constitution and, where applicable, the rules relating to political balance.

Recommendations:

- (a) That the Committees indicated in paragraph 3.2 of the report be appointed, with the specified membership;
- (b) That seats on those Committees be allocated to the political groups and the non-aligned member in accordance with the rules relating to political balance, and as indicated in the Table under paragraph 3.5;
- (c) That Members be appointed to each of the Committees in accordance with the wishes of the political groups;
- (d) That in accordance with, and subject to the exceptions in, Rule 4 of the Council Procedure Rules, all Members of each political group not appointed to a committee or sub-committee be named as alternate members for the member or members of that group who have been appointed to that committee or sub-committee;
- (e) That, pursuant to paragraphs 3.6 and 3.7, Council decides which additional seats on the Overview and Scrutiny Committees should be allocated to the Conservative, Liberal Democrat/Independent and Labour Groups;
- (f) That the Licensing Committee be re-constituted for 2015/2016, with a membership in the range of 10-15; and
- (g) That seats on the Licensing Committee be allocated to the political groups in accordance with the principles of political balance, and having regard to the information in paragraph 3.8 and be filled in accordance with their wishes.

13. Election of Chairman of the Council pro-tem for the appointment of Chairman of Committees

Recommendation:

That the Chairman of Council be elected as Chairman pro-tem for the appointment of Chairman of Committees

14. Sealing of Documents (copy attached)

Purpose:

To note the documents sealed since the last report.

Recommendation:

That the report be noted.

David Neudegg
Chief Executive

Democratic Services

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12 May 2015

SUMMONS TO ATTEND

MEETING: AS DETAILED ON AGENDA BELOW

PLACE: COUNCIL CHAMBER, COUNCIL OFFICES, WOODGREEN, WITNEY

DATE: WEDNESDAY 20 MAY 2015

TIME: AT THE CONCLUSION OF THE ANNUAL COUNCIL MEETING

A G E N D A

Audit and General Purposes Committee

1. Apologies for absence and temporary appointments
2. Appointment of Chairman
3. Appointment of Vice-Chairman
4. Appointment of Miscellaneous Licensing Sub-Committee
5. Appointment of Standards Sub-Committee

Miscellaneous Licensing Sub-Committee

1. Apologies for absence and temporary appointments
2. Appointment of Chairman
3. Appointment of Vice-Chairman

Standards Sub Committee

1. Apologies for absence and temporary appointments
2. Appointment of Chairman
3. Appointment of Vice-Chairman

Human Resources Committee

1. Apologies for absence and temporary appointments
2. Appointment of Chairman
3. Appointment of Vice-Chairman
4. Appointment of Employment Appeals Sub-Committee
5. Appointment of Grievance Sub-Committee
6. Appointment of Grievance Appeals Sub-Committee

Development Control Committee

1. Apologies for absence and temporary appointments
2. Appointment of Chairman
3. Appointment of Vice-Chairman
4. To consider the appointment of the Area Planning Sub-Committees on a geographical basis

Note:

The constitution of the Area Planning Sub-Committees on a non-political basis can only be implemented if no Member votes against the proposition. The Council's constitution makes provision for the Chairman of the Development Control Committee to be a member of both of the Area Planning Sub-Committees.

5. Appointment of Uplands Area Planning Sub-Committee
6. Appointment of Lowlands Area Planning Sub-Committee

Lowlands Area Planning Sub-Committee

1. Apologies for absence and temporary appointments
2. Appointment of Chairman
3. Appointment of Vice-Chairman

Uplands Area Planning Sub-Committee

1. Apologies for absence and temporary appointments
2. Appointment of Chairman
3. Appointment of Vice-Chairman

Urgency Committee

1. Apologies for absence and temporary appointments
2. Appointment of Chairman
3. Appointment of Vice-Chairman

Economic and Social Overview and Scrutiny Committee

1. Apologies for absence and temporary appointments
2. Appointment of Chairman
3. Appointment of Vice-Chairman

Finance and Management Overview and Scrutiny Committee

1. Apologies for absence and temporary appointments
2. Appointment of Chairman
3. Appointment of Vice-Chairman

Environment Overview and Scrutiny Committee

1. Apologies for absence and temporary appointments
2. Appointment of Chairman
3. Appointment of Vice-Chairman

Licensing Committee

1. Apologies for absence and temporary appointments
2. Appointment of Chairman
3. Appointment of Vice-Chairman
4. Appointment of Licensing Panel

(It is proposed that the Licensing Panel be appointed as follows:-

- The Chairman or Vice Chairman of the Licensing Committee shall sit on and Chair each meeting of the Panel.
- The other two members of each meeting of the Panel shall be drawn on an alphabetical rota basis from the remaining members of the Licensing Committee.
- In the event of a member being unavailable or otherwise unable to sit for a particular hearing, the next member on the rota be approached, with the former being eligible to sit at the next meeting instead.
- In the event of the Chairman or Vice-Chairman being unable to sit on a particular hearing the third member of the Panel shall be drawn from the membership of the Committee under the usual rota system and the Panel shall appoint a Chairman for the hearing(s) from that membership as its first item of business.
- That no member who has not attended appropriate training shall be permitted to sit on a meeting of the Licensing Panel.

David Neudegg
Chief Executive