Dear Councillor,

# ANNUAL TOWN COUNCIL MEETING - THURSDAY 4th MAY 2017

You are summoned to attend the Annual Meeting of the Town Council, to be held in the Grand Hall at Congleton Town Hall on **Thursday, 4th May, 2017 at 7.00 p.m**.

You are cordially invited to bring your partner along on this civic occasion and refreshments will be served at the end of the meeting.

Yours sincerely,

CHIEF OFFICER

#### **AGENDA**

- 1. Election of the Town Mayor for the ensuing year
- 2. Vote of thanks to the Retiring Mayor
- 3. Apologies for absence
- 4. Election of the Deputy Town Mayor for the ensuing year
- 5. Leader and Deputy Leader of the Council

To appoint the Leader and Deputy Leader of the Council for the ensuing year.

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## 6. Council Committees and Working Groups

To appoint Committees / Working Groups for the municipal year 2016-17.

6.1	Planning Committee	All Councillors
6.2	Personnel Committee	10 Members
6.3	Finance and Policy Committee	10 Members
6.4	Community, Environment & Services Committee	10 Members
6.5	Town Hall & Assets	10 Members
6.6	Strategy Working Group	All Councillors
6.7	Health and Well Being Working Group Reporting to the Community, Environment & Services Committee	
6.8	Anti- Social Behaviour Working Group Reporting to the Community, Environment & Services Committee	

## 7. Chairmen and Vice-Chairmen of Committees and Working Groups

To appoint Chairman and Vice-Chairman for the ensuing year.

- 7.1 Personnel Committee
  - a. Chairman
  - b. Vice Chairman
- 7.2 Finance & Policy Committee
  - a. Chairman
  - b Vice Chairman
- 7. 3 Community, Environment & Services Committee
  - a. Chairman
  - b Vice Chairman
- 7.4 Town Hall & Assets Committee
  - a. Chairman
  - b Vice Chairman
- 7.5 Planning Committee
  - a. Chairman
  - b Vice Chairman
- 7.6 Strategy Working Group
  - a. Chairman
  - b Vice Chairman
- 7.7 Health and Well Being Working Group
  - a. Chairman
  - b Vice Chairman
- 7.8 Anti Social Behaviour Working Group
  - a. Chairman

### 8. Appointment of Other Offices

To appoint the following:-

- 8.1 Town Crier (1)
- 8.2 Curator and Assistant Curator of Town Treasures (1+1)
- 8.3 Lead Members on Quality (3)
- 8.4 Macebearer (1 + 1 Deputy)
- 8.5 Youth Committee Link Councillors (4)
- 8.6 Selection Panel for Co-option of a Councillor (5)
- 8.7 Complaints Panel (3)
- 8.8 Cheque Signatories (2 from 6)

### 9. Appointment of Representatives to Outside Bodies

To appoint the requisite number of Members to serve thereon, namely:-

- 9.1 Congleton Museum Trust (1 + reserve)
- 9.2 Congleton Partnership Executive Group (2)
- 9.3 Hilary Avenue Allotment Association (1)
- 9.4 Astbury Mere Trust (1)
- 9.5 ChAlc (2)
- 9.6 Cheshire East Liaison
- 9.7 Police Liaison

#### 10. Appointment of Town Mayor's Chaplain

To receive from the Town Mayor, the appointment of the Mayor's Chaplain for the ensuing year.

### 11 <u>Civic Service and Sunday Parade</u>

To receive details from the Town Mayor with regards to the Civic Service.

The Town Mayor will then declare the Meeting closed and will retire to un-robe.

#### NOTICE OF PROCEEDINGS TO FOLLOW