



North Devon Council
Brynsworthy Environment Centre
Barnstaple
North Devon EX31 3NP

M. Mansell, BSc (Hons),
C.P.F.A.,
Chief Executive

To: All Members of the Council
and Chief Officers

ANNUAL COUNCIL MEETING

YOU ARE HEREBY SUMMONED to attend the Annual Meeting of the NORTH DEVON COUNCIL to be held at Brynsworthy Environment Centre, Barnstaple on **WEDNESDAY 5TH APRIL 2017 AT 6.45 PM. (APPROXIMATELY, IMMEDIATELY FOLLOWING THE ORDINARY MEETING OF COUNCIL).**

A handwritten signature in black ink, appearing to read "M. Mansell", with a long, sweeping flourish extending to the right.

Chief Executive

AGENDA

1. Election of Chair of Council for 2017/2018.

The Chair will then take the Declaration of Acceptance of Office.

(NOTE: Article 5.8 of the Constitution states that "Neither the Chair of the Council nor the Vice-Chair shall be a Member of the Executive or a Member of the Overview and Scrutiny Committee".)

2. Election of Vice-Chair of Council for 2017/2018.

The Vice-Chair will then take the Declaration of Acceptance of Office.

(NOTE: Article 5.8 of the Constitution states that "Neither the Chair of the Council nor the Vice-Chair shall be a Member of the Executive or a Member of the Overview and Scrutiny Committee".)

3. Apologies for absence.
4. Declarations of Interest.

PART 'A'

5. Appointment of Non-Executive Committees.

It is RECOMMENDED:

- (a) "That the Council appoints Committees and Joint Committees each with the total number of voting Members and Group allocations as shown in Tables 1 and 2 (attached) (Pages 1 to 6) for the 2017/18 municipal year with the terms of reference set out in the Council's constitution".
 - (b) "That, as required by section 16(1) of the Local Government and Housing Act 1989, Members be appointed to Committees and Joint Committees in accordance with the names notified to the Chief Executive by each of the Political Groups represented on the Council, to give effect to the approved allocation of seats as determined at (a) above, as set out for the time being in Table 3 circulated at the meeting".
 - (c) "That the Council appoints Chairs and Vice-Chairs to the Committees and Joint Committees as set out in Table 4 circulated at the meeting for the 2017/18 municipal year".
 - (d) "That the Council appoints Members to the Local Government Association and South West Regional Chamber for the period 2017/18 as set out in Table 5 circulated at the meeting and that these appointments be approved duties".
 - (e) "That alternative arrangements be made for the appointment of Members to the Appointments Committee in accordance with the powers set out in Section 17 of the Local Government And Housing Act 1989 and the provisions of the Local Government (Committees And Political Groups) Regulations 1990";
 - (f) "That the alternative arrangements provide that the membership of the Appointments Committee be not politically balanced".
6. **Scheme of Members Allowances.** Report by Head of Legal/Monitoring Officer (attached). (Pages 7 to 15)
7. **To determine the Scheme of Delegations for Full Council functions for the year 2017/18.** It is RECOMMENDED that the Scheme of Delegations (as amended) for the discharge of Non-Executive functions for the year 2017/18 as set out in Part 3 of the Constitution be adopted.

PART 'B' (Confidential Restricted Information)

Nil.

If you have any enquiries about this agenda, please contact Corporate and Community Services, telephone 01271 388253/388254

North Devon Council offices at Brynsworthy, the full address is: Brynsworthy Environment Centre(BEC), Roundswell, Barnstaple, Devon. EX31 3NP.

At the Roundswell roundabout take the exit onto the B3232, after about ½ mile take the first right, BEC is about ½ a mile on the right.

Drive into the site, visitors parking is in front of the main building on the left hand side. There should be plenty of spaces.

Please come into the main entrance and dial for Property and Technical Services.

