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BOROUGH OF CHESTERFIELD

You are summoned to attend a Meeting of the **Council** of the **Borough of Chesterfield** to be held in the Council Chamber, Town Hall, Rose Hill, Chesterfield S40 1LP at the **Town Hall** on **Wednesday, 14 May 2014** at **5.00 pm** for the purpose of transacting the following business:-

1. Mayor's Communications.
2. To elect the Mayor for the Civic Year 2014/15.
3. Presentation to Retiring Mayor and Mayoress.
4. To elect the Deputy Mayor for the Civic Year 2014/15.
5. To receive the Appointment of the Mayor's Chaplain for the Civic Year 2014/15.
6. To receive a report on the recommendations of the Annual Business Meeting of Council on 23 April, 2014. (Pages 1 - 6)

By order of the Council,



Chief Executive

Chief Executive's Unit,
Town Hall,
Chesterfield

7 May 2014

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ANNUAL COUNCIL MEETING

14 May 2014

RECOMMENDATIONS OF THE ANNUAL BUSINESS MEETING OF THE COUNCIL – 23 APRIL, 2014

To move:

That the recommendations of the Annual Business Meeting of the Council of 23 April, 2014 at Minute Nos. 98 and 99, as set out below, be noted and approved subject to the following amendments to Committee Appointments 2014/15 (Minute No. 99):-

Community, Customer and Organisational Scrutiny Committee

Councillor Simmons to replace Councillor Slack

Enterprise and Wellbeing Scrutiny Committee

Councillor Slack to replace Councillor Simmons

Overview and Performance Scrutiny Forum

Councillors Innes and Slack to be alternating Chairs of the Scrutiny Forum for the Council Year 2014/15

Enterprise and Wellbeing Scrutiny Committee

Chair – Councillor Slack

98 DEPUTY LEADER OF THE COUNCIL AND CABINET APPOINTMENTS 2014/15

RESOLVED –

That the Council note the appointment by the Leader of the following Members of the Cabinet:-

	Executive Member	Assistant Executive Member
Deputy Leader and Executive Member for Planning	Councillor Gilby	-
Environment	Councillor Ludlow	Councillor Hollingworth
Housing	Councillor McManus	Councillor Martin Stone
Leisure, Culture and Tourism	Councillor Serjeant	Councillor Huckle
Governance & Organisational Development	Councillor King	Councillor Hill
Customers & Communities	Councillor Blank	Councillor Brown
Minority Group Member	Councillor Russell	-

99 **COMMITTEE APPOINTMENTS 2014/15**

RESOLVED -

That the following recommendations be confirmed by Council on 14th May, 2014:-

- (1) That the Member-level bodies of the Council for 2014/15 and the number of Members on each shall be as follows:-

Planning Committee	17 members
Planning Sub Committee	3 members
Appeals and Regulatory Committee	15 members
Licensing Committee	15 members
Employment and General Committee	8 members

Overview and Performance Scrutiny Forum	16 members
Community, Customer and Organisational Scrutiny Committee	8 members
Enterprise and Wellbeing Scrutiny Committee	8 members
Standards and Audit Committee (Borough Council representatives only)	5 members

(2) That the membership of the Council's Member-level bodies for 2014/15 be as follows:-

Planning Committee

Councillor Allen Barr Bingham Brittain Callan Clarke Collard Davenport Elliott	Councillor Fanshawe Gilby Hill Huckle Lowe Murphy Avis Simmons Stone, David
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Planning Sub-Committee

Councillor Barr Brittain	Councillor Gilby
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Appeals and Regulatory Committee

Councillor Bagley Bellamy Bingham Davenport Flood Miles Morgan Murphy, Avis	Councillor Murphy, Tom Niblock Parsons Rayner, Mark Rayner, Neil Slack Stone, David
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Licensing Committee

Councillor Bellamy Diouf Flood Gibson King Ludlow Miles Morgan	Councillor Murphy, Tom Niblock Parsons Rayner, Mark Rayner, Neil Slack Stone, Paul
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Employment and General Committee

Councillor Blank Bradford Elliott Fanshawe	Councillor Gibson Higginbottom King Simmons
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Overview and Performance Scrutiny Forum

Councillor Bagley Borrell Bradford Callan Diouf Dyke Flood Gibson	Councillor Hawksworth Innes Lang Lowe Murphy, Tom Rayner, Neil Slack Stone, Paul
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Community, Customer and Organisational Scrutiny Committee

Councillor Bagley Borrell Diouf Innes	Councillor Lowe Murphy, Tom Rayner, Neil Slack
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Enterprise and Wellbeing Scrutiny Committee

Councillor Bradford Callan Dyke Flood	Councillor Gibson Hawksworth Lang Simmons
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Standards and Audit Committee

Councillors Diouf Elliott McManus	Councillor Murphy, Avis Rayner, Mark
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- (3) That the Chairs and Vice-Chairs of Committees for 2014/15 be as follows:-

Planning Committee	Chair – Councillor Brittain Vice-Chair – Councillor Hill
Planning Sub-Committee	Chair – Councillor Gilby Vice-Chair – Councillor Brittain
Appeals and Regulatory Committee	Chair – Councillor Bellamy Vice-Chair – Councillor Flood
Licensing Committee	Chair – Councillor Bellamy Vice-Chair – Councillor Flood
Employment and General Committee	Chair – Councillor Elliott Vice-Chair – Councillor Simmons
Overview and Performance Scrutiny Forum	Councillors Lang and Innes to be alternating Chairs of the Scrutiny Forum for the Council Year 2014/15
Community, Customer and Organisational Scrutiny Committee	Chair – Councillor Innes Vice-Chair – Councillor Bagley

Enterprise and Wellbeing
Scrutiny Committee

Chair – Councillor Lang
Vice-Chair – Councillor Hawksworth

Standards and Audit
Committee

Chair – Councillor Mark Rayner
Vice-Chair – Councillor Diouf