

6th May 2008.

To all Members of the Council,

The Annual Meeting of the **COUNCIL** will be held in the **Council Chamber** at these offices on **WEDNESDAY 14th MAY 2008 at 7.00 p.m.**, when your attendance is requested.

Yours sincerely,

JOHN JORY
Chief Executive.

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1. Opening Prayer
2. To elect the Chairman of the Council.
3. To appoint the Vice-Chairman of the Council.
4. Chairman's Announcements
5. To elect the Leader of the Council
6. To agree the number of members to be appointed to the Cabinet and to appoint those Members.
7. To receive the report of the Monitoring Officer about political balance and to decide the allocation of seats in accordance with political balance rules. **3 - 6**
8. To receive and note the nominations to the following Committees and Advisory Groups for 2008/09: **To be tabled**

Performance and Scrutiny Committee
Audit Committee
Area Planning Committees (3)
District Planning Committee
Licensing Committee
Better Lives Advisory Group
Better Services Advisory Group
Better Environment Advisory Group
9. Revised Programme of Meetings 2008/09. **7 - 10**
10. Independent Remuneration Panel on Member Allowances – Allowances to Members of the Panel. **11 - 13**
11. To consider any recommendations from Cabinet held on 13th May 2008.



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