

Council Agenda



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Summons to attend the annual meeting of Council

to be held on Wednesday 16 May 2018 at 7.00 pm

The Ridgeway, The Beacon, Portway, Wantage, OX12 9BY

A handwritten signature in black ink, appearing to read "M Reed". The signature is fluid and cursive, with the first letter "M" being large and prominent.

Margaret Reed
Head of Legal and Democratic

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Agenda

Open to the public including the press

Council's vision

The council's vision is to take care of your interests across the Vale with enterprise, energy and efficiency.

1. Election of chairman

To elect a chairman of Council for the municipal year 2018/19.

2. Appointment of vice-chairman

To appoint a vice-chairman of Council for the municipal year 2018/19.

3. Apologies for absence

To record apologies for absence.

4. Minutes

(Pages 4 - 17)

To adopt and sign as a correct record the Council minutes of the meeting held on 14 February 2018 - attached.

5. Declarations of disclosable pecuniary interest

To receive any declarations of disclosable pecuniary interests in respect of items on the agenda for this meeting.

6. Urgent business and chairman's announcements

To receive notification of any matters which the chairman determines should be considered as urgent business and the special circumstances which have made the matters urgent, and to receive any announcements from the chairman.

7. Public participation

To receive details of members of the public who have registered to address Council on items on the agenda.

8. Election of leader of the council

This item has been included on the agenda with the agreement of Councillor Matthew Barber who has indicated his intention to resign from his current position as leader of the council before the date of this meeting.

To elect a leader of the council for a term ending on the date of the annual Council meeting in May 2019.

9. Appointments to the Cabinet

The chairman will ask the leader to announce his/her deputy leader and appointments to the Cabinet and the allocation of portfolios.

10. Appointments to committees, panels and joint committees for 2018/19

(Pages 18 - 24)

To consider the report of the head of legal and democratic on the appointment to those committees required to be politically balanced, together with the Area Committees, Licensing Acts Committee and joint committees and to authorise any consequential changes to the constitution - **attached**.

11. Changes to the council's constitution

(Pages 25 - 59)

To consider the report of the head of legal and democratic on proposed changes to the council's constitution - **attached**.

12. Report of the leader of the council

(1) Urgent cabinet decisions

In accordance with the scrutiny procedure rules, a Cabinet decision can be taken as a matter of urgency, if any delay by the call-in process would seriously prejudice the council's or the public's interest. Treating the decision as a matter of urgency must be agreed by the chairman of the Scrutiny Committee and must be reported to the next meeting of the council, together with the reasons for urgency.

To receive any details of urgent Cabinet decisions taken since the last ordinary meeting of the council, (if any).

(2) Delegation of cabinet functions

To receive details of any changes to the leader's scheme of delegation.

(3) Matters affecting the authority arising from meetings of joint committees, partnerships and other meetings

To receive the report of the leader (if any).