

MID DEVON DISTRICT COUNCIL

THE ANNUAL MEETING of the **MID DEVON DISTRICT COUNCIL** will be held in the Council Chamber, Town Hall, Tiverton on Wednesday, 7 May 2014 at **7.00 pm**.

ALL MEMBERS of the **COUNCIL** are summoned to attend for the purposes of transacting the business specified in the Agenda which is set out below.

[The next ordinary meeting is scheduled to be held in Tiverton on 2 July 2014 at 6.00 pm]



KEVIN FINAN
Chief Executive

28 April 2014

Reverend Simon Durrant of St George's and St Paul's Churches Tiverton will lead the Council in prayer.

AGENDA

1. **Chairman of the Council** – To elect the Chairman of the Council for the Year 2014/15.
2. **Apologies** – To receive any apologies for absence.
3. **Minutes – 30 April 2014** – To approve the minutes of the previous meeting. (to follow)
4. **Vice-Chairman of the Council** – To appoint the Vice-Chairman of the Council for the year 2014/15.
5. **Chairman of Scrutiny** – To elect the Chairman of Scrutiny for the year 2014/15.
6. **Appointment of Committees, Sub Committees, Working Groups and other Internal Bodies** – Schedule attached.

It is **recommended**:

- (a) that the Council approve the allocation of seats on Committees and other Council Bodies as shown on the schedule;

(b) that Members be appointed to Committees in accordance with the names notified (see sheet attached) to the Chief Executive by each of the Political Groups represented on the Council, to give effect to the approved allocation of seats in (a) above;

(c) that Members also be appointed to Working Groups and other Internal Bodies in accordance with the names notified (see sheet attached) to the Chief Executive by each of the Political Groups represented on the Council, to give effect to the approved allocation of seats in (a) above;

(d) that the Chief Executive be authorised to make changes to membership of Committees, Working Groups and other Internal Bodies as may be notified to him from time to time by the relevant Political Group to which those seats have been allocated by the Council;

(e) that the appointments to seats remaining to be filled by ungrouped Members shall be made at this meeting.

7. **Appointments to Outside Bodies 2014/15** – To consider the list attached and also attendance information for 2013/14
8. **Scheme of Delegations** – To agree the existing scheme of delegations as set out in Part 3 of the Constitution. (The Scheme of Delegation sets out the levels of decision making within the Council, outlining those to be made by Council, the Cabinet, individual Cabinet Members, those Committees with regulatory functions and officers).
9. **Programme of meetings** - To approve the programme of ordinary meetings of the Council for the year 2014/15:-

2 July 2014	17 December 2014
3 September 2014	25 February 2015
29 October 2014	29 April 2015

Members of the public are welcome to attend the meeting and listen to discussion. Lift access to the Council Chamber on the first floor of the building is available from the main ground floor entrance. Toilet facilities, with wheelchair access, are also available. There is time set aside at the beginning of the meeting to allow the public to ask questions

An induction loop operates to enhance sound for anyone wearing a hearing aid or using a transmitter. If you require any further information, or

If you would like a copy of the Agenda in another format (for example in large print) please contact Sally Gabriel on:

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