

3 May 2018

Dear Sir/Madam

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Council at which your attendance is requested, will be held in the **COUNCIL CHAMBER, FORDE HOUSE, BRUNEL ROAD, NEWTON ABBOT, TQ12 4XX** on **Monday, 14th May, 2018** at **2.15 pm** in the **Council Chamber** to transact business specified in the Agenda as set out below.

This agenda gives notice that the Council's Planning Committee, the Regulatory and Appeals Committee, Overview and Scrutiny Committee, Audit Scrutiny Committee and the Licensing Act 2003 Committee will be meeting on this day to appoint Chairmen and Vice Chairmen. The Executive will be meeting at the rising of the Council meeting to consider initial operation arrangements. The Licensing Act 2003 Committee will also be meeting to appoint its Sub Committees.



Phil Shears
Managing Director

If Councillors have any questions relating to predetermination or interests in items on this Agenda, please contact the Monitoring Officer in advance of the meeting

To: Members of Teignbridge District Council

Public Access Statement

- There is an opportunity for Members of the public to ask questions at this meeting. Please submit your questions together with your name and address to comsec@teignbridge.gov.uk by **12 Noon on Thursday 10 May** at the very latest.
- Reports in Parts I and III of this agenda are for public information. Any reports in Part II are exempt from publication due to the information included, under the provisions of the Local Government Act 1972.
- If you would like this information in another format, please telephone 01626 361101 or e-mail info@teignbridge.gov.uk
- Agendas and reports are normally published on the Council's website <http://www.teignbridge.gov.uk/agendas> five working days prior to the meeting. If you would like to receive an e-mail which contains a link to the website for all forthcoming meetings, please email comsec@teignbridge.gov.uk

A G E N D A

Part I

(Open to the Public)

1. Apologies for Absence
2. Retiring Chairman's announcements and presentations
3. Election of Chairman of the Council
The Retiring Chairman will seek nominations. Following election the Retiring Chairman will hand over the Chain of Office to the new Chairman. The Chairman will sign his/her Declaration of Acceptance of Office and give a short speech. Press photographs may be taken following which the Retiring Chairman will be presented with his past Chairman's badge.
4. Election of Vice-Chairman of the Council
The new Chairman will seek nominations. Following the election the Chairman will hand over the Vice-Chairman's Chain of Office to the new Vice-Chairman. At this stage the new Vice-Chairman will sign his/her Declaration of Acceptance of Office and give a short speech. Press photographs may be taken.
5. To approve as a correct record and sign the minutes of the meeting of the Council held on 25 April 2018 - to follow

6. Chairman's Announcement
7. Declaration of Interests
8. Executive 2018/19 - The Leader to notify the Council of the Deputy Leader and the Executive Member appointments and assignment of their portfolios
9. Public Questions under Council Procedure Rule 4.5 (j), (if any)
10. Questions under Council Procedure Rule 4.5 (k), (if any)
11. Notices of Motion under Council Procedure Rule 4.5 (l), (if any)
12. Committee Appointments and Political Balance - Local Government and Housing Act 1989. (Pages 1 - 6)
The Planning, the Regulatory and Appeals, the Licensing Act 2003, Audit Scrutiny Committee and the Overview and Scrutiny Committees will appoint Chairmen and Vice-Chairmen for the 2018/19 Municipal Year.
13. Update on Standards Matters including National Consultation by the Committee on Standards in Public Life - to follow
14. The Chairman will announce
“That the Common Seal of the Council be affixed to any document or documents necessary to give effect to the resolutions passed by the Council at this meeting.”

At the rising of the Council meeting the Licensing Committee will meet in the Council Chamber to appoint the Sub Committees for the 2018/19 Municipal Year. The Executive will meet in the Leander Room to consider initial operational arrangements.