

Local Government Act 1972

I Hereby Give You Notice that an **Annual General Meeting** of the **Ferryhill Town Council** will be held in the **Council Chamber, Town Hall, Ferryhill** on **18 May 2016** at **7.00p.m.** to transact the following business:-

- 1. APPOINTMENT OF MAYOR FOR THE MUNICIPAL YEAR 2016/2017**
To appoint a Mayor (Chairman of the Council) for the Municipal Year 2016/2017.
- 2. DECLARATION OF ACCEPTANCE OF OFFICE**
To receive the Declaration of Acceptance of Office signed by the newly elected Mayor
- 3. VOTE OF THANKS TO RETIRING MAYOR AND PRESENTATION OF MAYORAL CHAIN**
To thank leaving mayor and present mayoral chains to the new mayor.
- 4. APPOINTMENT OF DEPUTY MAYOR FOR THE MUNICIPAL YEAR 2016/2017**
To appoint a Deputy Mayor (Vice-Chairman of the Council) for the Municipal Year 2016/2017.
- 5. APOLOGIES FOR ABSENCE**
To receive apologies for absence
- 6. DECLARATIONS OF INTEREST**
To notify of any items that appear in the agenda in which you may have an interest that has not been recorded in the Members Register of Interests.
- 7. MEMBERS' DISPENSATION**
To consider written requests for dispensations from members who have declared interests under Disclosable or Non-Disclosable Pecuniary Interests – Section 33 of the 2011 Localism Act.
- 8. CONSTITUTION**
To re-adopt the Council's Constitution, Standing Orders and associated Financial Regulations
- 9. APPOINTMENT OF COMMITTEES**
To consider the report of the Town Clerk and to:
 - a) appoint the Chairmen and Vice Chairmen of the two standing committees:
 - Finance, Planning and General Purpose
 - Property, Environment and Recreation.
 - b) appoint Sub Committees, Working Groups, and Panels.
(The Chairmen and Vice Chairmen will be selected at the first meetings of these.)

10. APPOINTMENT TO OUTSIDE BODIES

To appoint members to represent the Town Council on various outside Bodies

11. COUNCIL MEETING SCHEDULE (2016/17)

To agree dates of Town Council Meetings for the Municipal Year 2016/17

12. MEMBERS' ATTENDANCES

To receive, for information, the details of members' attendances for the Municipal Year 2015/2016

13. DISCLOSURE OF MEMBERS' EXPENSES 2015/2016

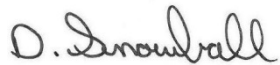
To receive, for information, the attached report of allowances paid to members during 2015/2016

14. DIRECT DEBIT, DEBIT CARD AND BACS RENEWAL APPROVAL

To receive the attached report from the Finance & Administration Manager

And pursuant to the provisions of the above-named act, **I Hereby Summon You** to attend the said meeting

Dated this 11th day of May 2016



Derek Snowball
Town Clerk