

ANNUAL MEETING OF THE COUNCIL



Thursday, 12th May, 2016

7.00 pm

**Council Chamber
Thanet District Council
Margate**

**www.thanet.gov.uk
01843 577000**



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Date: 29 April 2016
Ask For: James Clapson
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You are hereby summoned to attend the meeting of the Thanet District Council to be held in the Council Chamber, Council Offices, Cecil Street, Margate, Kent on Thursday, 12 May 2016 at 7.00 pm for the purpose of transacting the business mentioned below.

Timothy Howes

Director of Corporate Governance

To: The Members of Thanet District Council

FIRE ALARM PROCEDURES: If the fire alarm is activated, please vacate the offices via the stairs either through the security door to the left of the Chairman or opposite the lifts in the foyer. Please do not use the lifts. Please assemble in Hawley Square on the green. Officers will assist you and advise when it is deemed safe to return to the Chamber.

AGENDA

Item
No

1. **APOLOGIES FOR ABSENCE**
2. **ELECTION OF CHAIRMAN** (Pages 1 - 2)
3. **ELECTION OF VICE-CHAIRMAN** (Pages 3 - 4)
4. **MINUTES OF PREVIOUS MEETING** (Pages 5 - 10)

To approve the Minutes of the meeting of Council held on 31 March 2016, copy attached.

5. **DECLARATIONS OF INTEREST**

To receive any declarations of interest from Members in accordance with Council Procedure rule 2.2 (v)

6. **ANNOUNCEMENTS**

To receive any announcements from the Chairman, or Chief Executive in accordance with Council Procedure Rule 2.1 (vi).

7. **RESPONSIBILITY FOR FUNCTIONS - EXECUTIVE** (Pages 11 - 30)

Item
No

Subject

8. **ANNUAL REPORT - CHAIRMAN OF THE OVERVIEW & SCRUTINY PANEL**
(Pages 31 - 38)
9. **ANNUAL REPORT - CHAIRMAN OF THE GOVERNANCE AND AUDIT COMMITTEE** (Pages 39 - 52)
10. **ANNUAL REPORT - CHAIRMAN OF STANDARDS COMMITTEE** (Pages 53 - 58)
11. **APPOINTMENT OF INDEPENDENT PERSONS** (Pages 59 - 60)
12. **CONSTITUTION OF COMMITTEES, POLITICAL BALANCE, APPOINTMENTS TO COMMITTEES, PANELS AND BOARDS**
Report to follow
13. **REPRESENTATION ON OUTSIDE BODIES** (Pages 61 - 66)
14. **CALENDAR OF MEETINGS**

The calendar of meetings was agreed at the full Council meeting on 25 February 2016, a report will follow if the item is required as a result of agenda item 12.

Declaration of Interests Form