



## **Local Government Act 1972**

**I Hereby Give You Notice** that the **Annual Meeting** of the **Durham County Council** will be held in the **Council Chamber, County Hall, Durham** on **Wednesday 22 May 2024** at **10.00 am** to transact the following business:-

1. To elect a Chair for the ensuing year
2. Presentation to Retiring Chair
3. To elect a Vice-Chair for the ensuing year
4. To confirm the minutes of the meeting held on 27 March 2024 (Pages 5 - 14)
5. To receive any declarations of interest from Members
6. Chair's Announcements
7. Leaders Announcement of Deputy Leader and Cabinet Members
8. Annual Review of the Constitution - Report of Director of Legal and Democratic Services (Pages 15 - 322)
9. Appointment of Council Bodies and allocation of seats to Political Groups under Section 15 of the Local Government and Housing Act 1989 - Report of Director of Legal and Democratic Services (Pages 323 - 330)
10. To appoint Chairs and Vice-Chairs of the following Committees

### **Non-Executive/Regulatory Committees**

- i. Appeals and Complaints Committee

- ii. Audit Committee
- iii. Highways Committee
- iv. Statutory Licensing Committee
- v. Statutory Licensing Sub-Committee
- vi. General Licensing and Registration Committee
- vii. General Licensing and Registration Committee's
- viii. Standards Committee
- ix. County Planning Committee
- x. Area Planning Committee (North)
- xi. Area Planning Committee (Central and East)
- xii. Area Planning Committee (South and West)

### **Pension Fund Committee**

### **Corporate Parenting Panel**

### **Overview and Scrutiny Committees**

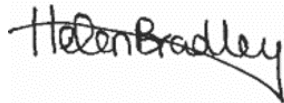
- i. Corporate Overview and Scrutiny Management Board
  - ii. Adults, Wellbeing and Health Scrutiny Committee
  - iii. Children and Young People's Scrutiny Committee
  - iv. Economy and Enterprise Scrutiny Committee
  - v. Environment and Sustainable Communities Scrutiny Committee
  - vi. Safer and Stronger Communities Scrutiny Committee
11. Appointments to Joint and Other Bodies 2024/25 - Report of Director of Legal and Democratic Services (Pages 331 - 340)
  12. Appointment of Independent Members to the Audit Committee - Report of Corporate Director of Resources (Pages 341 - 352)
  13. Statement of Returning Officer - Horden by-election (Pages 353 - 354)
  14. To confirm dates of Ordinary Council meetings for 2024/25

Wednesday 26 June 2024  
 Wednesday 17 July 2024  
 Wednesday 25 September 2024  
 Wednesday 23 October 2024  
 Wednesday 11 December 2024  
 Wednesday 22 January 2025

Wednesday 19 February 2025 (Budget and Council Tax  
Setting)  
Wednesday 26 March 2025

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

Dated this 14th day of May 2024

A handwritten signature in black ink that reads "Helen Bradley". The signature is written in a cursive style with a long, sweeping underline.

Helen Bradley  
Director of Legal and Democratic Services

**To: All Members of the County Council**