8 May 2007

Dear Sir/Madam

The Annual Meeting of the District Council of Chester-le-Street will be held in the Council Chamber, Civic Centre, Newcastle Road, Chester-le-Street, on Thursday, 17 May 2007, at 6.00 pm.

Your attendance is requested.

Yours faithfully

## ROY TEMPLEMAN Chief Executive

AGENDA:

- 1 To Elect a Chairman of the Council for 2007/2008
- 2 To Appoint a Vice-Chairman of the Council for 2007/2008
- 3 Apologies for Absence
- 4 To confirm the minutes of meeting held 26 April 2007 (Copy to follow)
- 5 To receive Declarations of Interest from Members
- 6 To Appoint a Leader of the Council for 2007/2008 and to agree the maximum number of Executive Members
- 7 To note the appointment of Deputy Leader
- 8 To note the appointment of Portfolio Holders
- 9 To approve a programme of ordinary meetings of the Council for the year.

10	Appointment of Committees, Disapplication of Political Balance Rules, Annual Review of Political Balance, Allocation of Seats and Appointments and Nominations to Bodies	
	Report from Legal and Democratic Services Manage	er (Copy herewith)
		Seats to be Allocated
11	To appoint Members to the Overview and Scrutiny Management Board and the following Overview and Scrutiny Panels: -	9
	(a) Regeneration and Housing	9
	(b) Partnership and Efficiency	9
	(c) Leisure and Neighbourhood	9
12	To Appoint Members to Standards Committee:	
	3 Council Members (Only 1 Executive Member)	
13	To appoint Members to the following Committees	Seats to be Allocated
	(a) Planning	15 Non-Executive Members
	(b) Licensing	15 Members
	<ul><li>(c) Personnel</li><li>(d) Appeals</li></ul>	11 Members Any 3 Members of an
	(e) Audit (f) Performance	Overview and Scrutiny Panel 4 Members Leader of the Council, Deputy Leader of the Council and Portfolio Holder for Personnel and Communications
	(g) Electoral Arrangements Advisory Group	9 Members
14	To appoint Members to Other Bodies	(Schedule to follow)