

Notice of meeting

date: 4 May 2005

ref: JE/KA/COM/DIST/050501

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District of easington.
council chambers

In accordance with Paragraph 1(1)(2)(a) of Part 1 of Schedule 12 of the Local

Government Act, 1972 I hereby summon you to attend the

Annual Meeting of the **District Council of Easington**

which will be held in the

Council Chamber at the Council Offices, Easington on

Thursday 12 May 2005 at 2.00 pm

Chief Executive

Agenda

- 1 **Chair of the Council**
To elect a Chair for the ensuing year.
- 2 **Vice-Chair of the Council**
To appoint a Vice-Chair for the ensuing year.
- 3 **Leader of the Council**
To appoint a Leader.
- 4 **Deputy Leader of the Council**
To appoint a Deputy Leader.

5 **Committees/Panels/Forums/Boards**

To confirm the Committees/Panels/Forums/Boards and to determine the number of seats on each.

Appendix A
(coloured pink)

6 **Executive**

- (a) To confirm the total number of seats on the Executive as 10.
- (b) To appoint the Leader and Deputy Leader of the Council to the Executive.
- (c) To appoint 8 Members to the Executive.

Members are advised that nominations have been received for Executive positions as follows:-

Councillors:

R Crute
Mrs J Freak
J Goodwin
S Huntington
D Myers
G Patterson
C Reynolds
F Shaw

It is **RECOMMENDED** that the Members listed above be appointed to the eight positions on the Executive.

7 **Membership of Committees/Panels/Forums/Boards**

To confirm the membership of Committees/Panels/Forums/Boards.

Appendix B
(coloured blue)

8 **Meetings of the District Council of Easington and its Executive/Committees/Panels/Forums/Boards**

To confirm dates and times of meetings for the year 2005/2006.

Appendix C
(coloured yellow)

9 **Chairs and Vice-Chairs of Area Forums**

To elect a Chair and Vice-Chair for the following Area Forums:-

- (a) North
- (b) Central
- (c) Coastal
- (d) West

10 **Representatives on Outside Bodies**

To appoint representatives to outside bodies.

Appendix D
(coloured green)

11 **Licensing Act 2003**

- (a) To approve the Terms of Reference for the Licensing Committee and its Sub-Committee – copy attached
- (b) To approve the delegation of functions to the Director of Community Services and the Environmental Health and Licensing Manager – copy attached.

12 **The Minutes of the Meeting of the District Council of Easington** held on 7 April 2005 are attached.

13 **The Minutes of the Extraordinary Meeting of the District Council of Easington** held on 22 March 2005 are attached.

14 **To Seal Documents (if any)**

15 **Any Additional Urgent Items of Business**

In accordance with the Local Government Act, 1972, as amended by the Local Government (Access to Information) Act, 1985, Section 100B (4)(b), to consider any item the Chair considers to be urgent, following consultation with the Proper Officer.

To: **All Members of the District Council of Easington**

Councillors D. Armstrong, B. Bates, E. Bell, S. Bishop, Mrs. G. Bleasdale, B. Burn, A. Burnip, R. Burnip, P. J. Campbell, D Chaytor, A. Collinson, Mrs. E. M. Connor, R. Crute, R. Davison, Mrs. J. Freak, K. Gallagher, J. Goodwin, H. High, A. J. Holmes, Mrs. E. Huntington, S. Huntington, B. Joyce, R. Liddle, T. Longstaff, Mrs. J. Maitland, Mrs. J. Maslin, Mrs S Mason, D. Myers, A. Napier, Mrs. A. Naylor, M. Nicholls, Mrs. M. Nugent, C. Patching, G. Patterson, W. R. Peardon, G. Pinkney, B. Quinn, D. Raine, C. Reynolds, M. Routledge, F. Shaw, Mrs. B. A. Sloan, P. Stradling, R Taylor, D. J. Taylor-Gooby, R. J. Todd, C. Walker, P. G. Ward, R. G. Wharrier and B. Wilson