



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 21 May 2014** at **10.00 a.m.** to transact the following business:-

1. To elect a Chairman for the ensuing year
2. Presentation to Retiring Chairman
3. To elect a Vice-Chairman for the ensuing year
4. To confirm the minutes of the meeting held on 2 April 2014 (Pages 1 - 12)
5. To receive any declarations of interest from Members
6. Chairman's Announcements
7. Leaders Announcement of Deputy Leader and Cabinet Members
8. Annual Review of the Constitution - Report of Head of Legal and Democratic Services (Pages 13 - 100)
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 Head of Legal and Democratic Services (Pages 101 - 106)
10. To appoint Chairmen and Vice-Chairmen of the following Committees:

Non-Executive/Regulatory Committees

- i. Appeals and Complaints Committee
- ii. Audit Committee
- iii. Chief Officer Appointments Committee
- iv. Highways Committee
- v. Human Resources Committee
- vi. Statutory Licensing Committee
- vii. General Licensing and Registration Committee
- viii. General Licensing and Registration Sub-Committee's

- ix. Standards Committee
- x. County Planning Committee
- xi. Area Planning Committee (North)
- xii. Area Planning Committee (Central and East)
- xiii. Area Planning Committee (South and West)

Pension Fund Committee

Corporate Parenting Panel

Overview and Scrutiny Committee's

- i. Overview and Scrutiny Management Board
 - ii. Children and Young People's Scrutiny Committee
 - iii. Safer and Stronger Communities Scrutiny Committee
 - iv. Environment and Sustainable Communities Scrutiny Committee
 - v. Economy and Enterprise Scrutiny Committee
 - vi. Adults, Wellbeing and Health Scrutiny Committee
 - vii. Corporate Issues Scrutiny Committee
11. Appointments to Joint and Other Bodies 2014/15 - Report of Head of Legal and Democratic Services (Pages 107 - 116)
 12. Approval of Non-Attendance at Meetings - Report of Head of Legal and Democratic Services (Pages 117 - 118)
 13. Licensing (Policy) Fee Setting for Sex Establishments and Sexual Entertainment Venues - Report of Corporate Director, Neighbourhood Services (Pages 119 - 122)
 14. To confirm dates of Ordinary Council meetings for 2014/15:
 - Wednesday 18 June 2014
 - Wednesday 23 July 2014
 - Wednesday 17 September 2014
 - Wednesday 29 October 2014
 - Wednesday 3 December 2014
 - Wednesday 21 January 2015
 - Wednesday 25 February 2015 (Budget and Council Tax)
 - Wednesday 1 April 2015
 - Wednesday 20 May 2015 (Annual)

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

Dated this 13th day of May 2014



Colette Longbottom
Head of Legal and Democratic Services

To: All Members of the County Council