



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 25 May 2016** at **10.00 a.m.** to transact the following business:-

1. Election of Chairman
2. Presentation to Retiring Chairman
3. Election of Vice-Chairman
4. To confirm the minutes of the meeting held on 13 April 2016
(Pages 1 - 8)
5. To receive any declarations of interest from Members
6. Chairman's Announcements
7. Leaders announcement of Deputy Leader and Cabinet Members
8. 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 9 - 14)
9. Appointment of Chairmen and Vice-Chairmen of Committees and Sub-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. Statutory Licensing Sub-Committee
- viii. General Licensing and Registration Committee
- ix. General Licensing and Registration Sub-Committee's

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

Pension Fund Committee

Corporate Parenting Panel

Overview and Scrutiny Committees

- 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
10. Appointments to Joint Bodies and Other Bodies 2016/2017 - Report of Head of Legal and Democratic Services (Pages 15 - 26)
 11. Annual Review of the Constitution - Report of Head of Legal and Democratic Services (Pages 27 - 108)
 12. Dates of Council Meetings 2016/17
 - Wednesday 22 June 2016
 - Wednesday 20 July 2016
 - Wednesday 21 September 2016
 - Wednesday 26 October 2016
 - Wednesday 7 December 2016
 - Wednesday 25 January 2017
 - Wednesday 22 February (Budget and Council Tax setting) 2017
 - Wednesday 22 March 2017
 - Wednesday 24 May 2017

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

Dated this 17th day of May 2016



Colette Longbottom
Head of Legal and Democratic Services

To: All Members of the County Council