



COTSWOLD
DISTRICT COUNCIL

Tuesday, 18 May 2021

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COUNCIL

You are summoned to attend the Annual General Meeting of the Full Council to be held at Cirencester Baptist Church, Chesterton Lane, Cirencester, GL7 1YE on **Wednesday, 26 May 2021 at 2.00 pm.**

Rob Weaver
Chief Executive

To: All Members of the Council

The meeting will be streamed on the Council's Facebook page and can be viewed at the following link – <https://www.facebook.com/CotswoldDC>

Recording of Proceedings – The law allows the public proceedings of Council, Cabinet, and Committee Meetings to be recorded, which includes filming as well as audio-recording. Photography is also permitted.

As a matter of courtesy, if you intend to record any part of the proceedings please let the Committee Administrator know prior to the date of the meeting.

AGENDA

1. **Apologies**

2. **Declarations of Interest**

To receive any declarations of interest from Members and Officers, relating to items to be considered at the meeting.

3. **Election of Chair of the Council**

To elect the Chair of the Council for the 2021-22 civic year.

Following the election, the Chair will make the Declaration of Acceptance of Office and address the Council.

4. **Election of Vice-Chair of the Council**

To elect the Vice-Chair of the Council for the 2021-22 civic year.

Following the election, the Vice-Chair will make the Declaration of Acceptance of Office and address the Council.

5. **Announcements from the Chair, Leader, Chief Executive**

6. **Record of Attendances and Decisions of the Leader and Individual Cabinet Members 5 - 8**

- (i) To receive the record of attendance for the 2020-21 civic year.
- (ii) Decisions by the Leader and Individual Cabinet Members.

7. **Appointment of Cabinet**

In accordance with the Constitution, to receive the appointments made by the Leader of the Council in respect of Cabinet Members for 2021/22.

8. **Political Composition of the Council and Formation of Political Groups 9 - 12**

The Chief Executive to present the report setting out notifications received under Regulation 8 of the Local Government (Committees and Political Groups), Regulations 1990.

9. **Appointment of Committees 13 - 16**

To consider the report and allocate committee seats to political groups and determine appointments to committees.

Please note that the Council may be asked under this item to approve alternative arrangements to strict political proportionality for appointments to committees and other bodies in accordance with Regulation 20 of the Local Government (Committee and Political Groups) Regulations 1990.

10. **Appointment to the Independent Remuneration Panel 17 - 20**

The Chief Executive to present the report regarding the appointment of an Independent Remuneration Panel Member.

11. **Appointment of the Interim Monitoring Officer 21 - 24**

The Chief Executive to present the report regarding the temporary appointment of the

Interim Monitoring Officer.

12. **Funding & Contract changes to support BEIS public sector decarbonisation scheme 25 - 30**
Councillor Rachel Coxcoon, Cabinet Member for Cabinet Member for Climate Change and Forward Planning to present the report.
13. **Next meeting - 14 July 2021, 6.00pm**

(END)