



You are hereby summoned to attend the **Annual Meeting** of the **Community Council** to be held on **Wednesday 15 July 2020** commencing at **6.00pm**.

Join Zoom Meeting

<https://us02web.zoom.us/j/7867803081>

Meeting ID: 786 780 3081

Lucie Prior Acting Proper Officer

9 July 2020

AGENDA

001-20/21	Election of Chair – to elect a Chair of the Community Council for the 2020/21 municipal year.
002-20/21	Chair’s declaration of acceptance of office – to receive the Chair’s declaration of acceptance of office.
003-20/21	Election of Vice-Chair – to elect a Vice-Chair of the Community Council for the 2020/21 municipal year.
004-20/21	Apologies for absence – to receive and approve any apologies for absence.
005-20/21	Declarations of interest
006-20/21	Minutes of the previous meeting – to consider for approval the minutes of the Council Meeting held 17 June 2020 for confirmation and signing as a correct record.
007-20/21	Public session – to receive any questions, representations or petitions from members of the Public. <i>(Members of the Public may speak for up to 3 minutes at the discretion of the Chairman).</i>
008-20/21	Committee terms of reference — to review the terms of reference for People, Place, HR, and Appeals committees.
009-20/21	Committee membership – to appoint members, chairs and vice-chairs to the People, Place, HR, and Appeals committees.
010-20/21	Review of delegation arrangements.
011-20/21	Diary of meetings – to agree dates of meetings for the 2020/21 municipal year
012-20/21	Standing orders – to review the council’s Standing Orders for re-adoption.
013-20/21	Financial regulations - to review the council’s Financial regulations for re-adoption.

014-20/21	<p>Re-adoption of policies - to review various policy documents and confirm re-adoption.</p> <ul style="list-style-type: none"> • Complaints Procedure • Member and Officer Protocol • Members' Code of Conduct • Disciplinary Policy and Procedure • Grievance Procedure • Document Retention Policy • Office Security Policy
015-20/21	Safeguarding Policy - to approve the council's safeguarding policy for adoption
016-20/21	Community Engagement / Young People – to discuss recent events
017-20/21	Financial Report. - to receive a report on the current financial position and approve payments.
018-20/21	Planning Applications – to approve the recommendations of the Planning Working Group.
019-20/21	Working Groups - to receive updates from the following working groups: The Voice, Social Inclusion, Public & Community Arts, Forward Planning, Events, Environment & Open Spaces, Community Engagement, Children & Young People, Air Quality.
020-20/21	Officers' Report