



Sedgefield Town Council

You are hereby summoned to attend the Annual General Meeting of the Sedgefield Town Council which is to be held at 7 pm on Monday 14th May 2018, in the Council Offices.

Agenda

1. **Election of Chairman of Sedgefield Town Council**
2. **Declaration of Acceptance of Office**
To receive the Acceptance of Office from the newly elected Chairman of the Town Council.
3. **Apologies**
4. **Election of the Vice-Chairman of the Town Council**
5. **Election of the Mayor of the Town Council**
6. **To confirm the Chairman's Allowance as £1,000 for 2018 / 2019**
(In pursuance of Section 15 (5) of the Local Government Act 1972)
7. **Procedures**
 - a) **To adopt**
 - i) **Standing Orders for 2018 / 2019**
 - ii) **Financial Regulations 2018 / 2019**
 - iii) **Delegation Scheme 2018 / 2019**
 - iv) **Council Debt Policy 2018 / 2019**
 - v) **Gifts and Hospitality Policy 2018 / 19**
 - b) **To reaffirm usage of the General Power of Competence**
(General Power of Competence (Prescribed Conditions) Order 2012)
8. **Committees**
 - a) **Policy & Resources (P&R)**
Chairman:
Vice-Chairman:
Members:
 - b) **Environment**
Chairman:
Vice-Chairman:
Members:
 - c) **Community Development & Engagement**
Chairman:
Vice-Chairman:
Members:
 - d) **Sedgefield Extra**
Chairman:
Vice-Chairman:
Members:
 - e) **Community Chest**
Chairman:
Vice-Chairman:
Members:

- f) Personnel**
Chairman:
Vice-Chairman:
Members:

- 9. Representatives to External Groups and Organizations (as over)**
- 10. To confirm the current and proposed Working Groups**
- 11. To approve the dates and times of the meetings for the forthcoming year**
- 12. To nominate Honorary Freeman**

T. J. Ayre.

Town Clerk: 2nd May 2017