



**WATFORD
BOROUGH
COUNCIL**

ANNUAL COUNCIL MEETING

23 May 2017

6.30 pm

**To be held in the Council Chamber, Town
Hall, Watford**

Contact

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For information about attending meetings please visit the council's website.

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Councillor

You are hereby summoned to attend a meeting of the Council of the Borough of Watford to be held on Tuesday, 23rd May, 2017 starting at 6.30 pm at the To be held in the Council Chamber, Town Hall, Watford to take into consideration and determine upon the following subjects, namely: -

- 1. Election of Chairman**
- 2. Election of Vice-Chairman**

The meeting will be adjourned at this point and re-convened at 7.30 p.m.

- 3. Apologies for Absence**
- 4. Disclosure of Interests**
- 5. Minutes**

The [minutes](#) of the meeting held on 21 March 2017 to be submitted and signed.

- 6. Official Announcements**
- 7. Questions by Members of the Council under Council Procedure Rule 10.0**
- 8. Petitions Presented under Council Procedure Rule 12.0**
- 9. Business Especially Brought Forward by the Chairman or the Head of Paid Service which in the Opinion of the Chairman Should be Considered as a Matter of Urgency**
- 10. Notice of Constitution of Political Groups (Pages 5 - 6)**

Report of Democratic Services Manager

11. Notification to Council of Members of the Cabinet and Portfolio Holders
(Pages 7 - 10)

Report of the Mayor

12. Executive Scheme of Delegation (Pages 11 - 12)

Report of Head of Democracy and Governance

13. Programme of Meetings (Pages 13 - 28)

Report of Democratic Services Manager

14. Establishment of Committees and Appointment of Chairs and Vice Chairs
(Pages 29 - 42)

Report of Democratic Services Manager

15. Appointment of Representatives of the Council on Outside Bodies (Pages 43 - 50)

Report of Democratic Services Manager

16. Motions Submitted Under Council Procedure Rule 13.0

A handwritten signature in black ink, appearing to read 'Manny Lewis', with a stylized flourish at the end.

Manny Lewis, Managing Director