

The ANNUAL MEETINGS OF COMMITTEES AND PANELS will be held in the CIVIC SUITE (LANCASTER & STIRLING ROOMS), PATHFINDER HOUSE, ST MARY'S STREET, HUNTINGDON, PE29 3TN on WEDNESDAY, 22 MAY 2024 at 7:15 PM (OR ON THE RISING OF THE COUNCIL WHICHEVER IS THE LATER) and you are requested to attend for the transaction of the following business:-

AGENDA

APOLOGIES

1. MEMBERS INTERESTS

To receive from Members declarations as to disclosable pecuniary, other registerable and non-registerable interests in relation to any Agenda Item. See Notes below.

2. CORPORATE GOVERNANCE COMMITTEE

1. Election of Chair

To elect a Chair of the Committee for the ensuing Municipal Year.

2. Appointment of Vice-Chair

To appoint a Vice-Chair of the Committee for the ensuing Municipal Year.

3. DEVELOPMENT MANAGEMENT COMMITTEE

1. Election of Chair

To elect a Chair of the Committee for the ensuing Municipal Year.

2. Appointment of Vice-Chair

To appoint a Vice-Chair of the Committee for the ensuing Municipal Year.

3. Section 106 Agreement Advisory Group

To appoint eight Members to serve on the Section 106 Agreement Advisory Group.

4. EMPLOYMENT COMMITTEE

1. Election of Chair

To elect a Chair of the Committee for the ensuing Municipal Year.

2. Appointment of Vice-Chair

To appoint a Vice-Chair of the Committee for the ensuing Municipal Year.

5. LICENSING AND PROTECTION COMMITTEE

1. Election of Chair

To elect a Chair of the Committee for the ensuing Municipal Year.

2. Appointment of Vice-Chair

To appoint a Vice-Chair of the Committee for the ensuing Municipal Year.

6. LICENSING COMMITTEE

1. Election of Chair

To elect a Chair of the Committee for the ensuing Municipal Year.

2. Appointment of Vice-Chair

To appoint a Vice-Chair of the Committee for the ensuing Municipal Year.

7. OVERVIEW AND SCRUTINY (PERFORMANCE AND GROWTH)

1. Election of Chair

To elect a Chair of the Panel for the ensuing Municipal Year.

2. Appointment of Vice-Chair

To appoint a Vice-Chair of the Panel for the ensuing Municipal Year.

8. OVERVIEW AND SCRUTINY (ENVIRONMENT, COMMUNITIES AND PARTNERSHIPS)

1. Election of Chair

To elect a Chair of the Panel for the ensuing Municipal Year.

2. Appointment of Vice-Chair

To appoint a Vice-Chair of the Panel for the ensuing Municipal Year.

14th day of May 2024

Michelle Sacks

Chief Executive and Head of Paid Service

Disclosable Pecuniary Interests and other Registerable and Non-Registerable Interests.

Further information on <u>Disclosable Pecuniary Interests and other Registerable and</u> <u>Non-Registerable Interests is available in the Council's Constitution</u>

Filming, Photography and Recording (including Live Streaming) at Council Meetings

This meeting will be filmed for live and/or subsequent broadcast on the Council's YouTube site. The whole of the meeting will be filmed, except where there are confidential or exempt items. If you make a representation to the meeting you will be deemed to have consented to being filmed. By entering the meeting you are also consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding the streaming of Council meetings, please contact Democratic Services on 01480 388169.

The District Council also permits filming, recording and the taking of photographs at its meetings that are open to the public. Arrangements for these activities should operate in accordance with <u>guidelines</u> agreed by the Council.

Please contact Mrs Lisa Jablonska, Elections and Democratic Services, Tel: 01480 388004 / email: Democratic.Services@huntingdonshire.gov.uk if you have a general query on any Agenda Item, wish to tender your apologies for absence from the meeting, or would like information on any decision taken by the Committee/Panel.

Specific enquiries with regard to items on the Agenda should be directed towards the Contact Officer.

Members of the public are welcome to attend this meeting as observers except during consideration of confidential or exempt items of business.

Agenda and enclosures can be viewed on the District Council's website.

Emergency Procedure

In the event of the fire alarm being sounded and on the instruction of the Meeting Administrator, all attendees are requested to vacate the building via the closest emergency exit.