



ANNUAL GENERAL MEETING & MAYORS INSTALLATION

WEDNESDAY, 14TH MAY, 2014 at 5.00PM

COUNCIL CHAMBER

The Mayor's Chaplain will open the Meeting in Prayer

1. Apologies for absence
2. Declarations of Interest

Members of the Council are reminded of their personal responsibilities to declare any personal and prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government Act 2000, the Council's Constitution and the Members Code of Conduct.

Note:

- a. Members are reminded that they must identify the item number and subject matter that their interest relates to and signify the nature of the personal interest; and
 - b. Where Members withdraw from a meeting as a consequence of the disclosure of a prejudicial interest they must notify the Chair when they leave.
3. Formal Election of the Mayor
 - Retiring Mayor's Address

- Presentation of the Past Mayor's Medallion to the outgoing Mayor of the Council
4. Formal Election of the Deputy Mayor
 - The civic party will retire for the exchange of Regalia and Chains of Office
 - The civic party will re-enter the Council Chamber and the Oaths of Office will be administered by the Chief Executive to the incoming Mayor and Deputy Mayor
 - The incoming Mayor will address the Council in thanks for his election to the Office of Mayor and will propose a vote of thanks to the outgoing Mayor
 - Presentation of bouquets
 5. To agree Appointments to Committees for 2014/15
To consider a report of the Chief Executive. (Pages 1 - 8)
 6. To agree Committee Cycle for 2014/15
To consider a report of the Chief Executive. (Pages 9 - 14)
 7. To agree Representatives to Other Bodies for 2014/15
To consider a report of the Chief Executive. (Pages 15 - 24)
 8. To deal with any other urgent business or correspondence
 9. To receive communications received by His Worship the Mayor

After the meeting is closed, the Mayor's Chaplain will give a Prayer

**GARETH CHAPMAN
CHIEF EXECUTIVE**

If you would prefer a copy of this agenda in another language please contact democratic@merthyr.gov.uk or telephone 01685 725203

Os byddai'n well gennych gopi o'r agenda hwn mewn iaith arall, cysylltwch a democratic@merthyr.gov.uk neu ffoniwch 01685 725203