



ANNUAL GENERAL MEETING AND MAYOR'S INSTALLATION

WEDNESDAY, 17TH MAY, 2017 5.00 pm

COUNCIL CHAMBER

Please note that this Meeting will be recorded for subsequent broadcast via the Authority's Internet Site.

The images and sound recording may also be used for training purposes within the Authority.

The Public Seating areas will be in view of the Camera and by entering the Chamber and using the Public Seating Area, Members of the Public are consenting to being filmed and to the possible use of those images and sound recordings as outlined above.

1. Apologies for absence
2. Declarations of Interest

Members are reminded of their personal responsibility to declare any personal and prejudicial interest in respect of matters contained in this agenda in accordance with the provisions of the Local Government and Finance Act 1992 relating to Council Tax, 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
This item to be deferred to the Full Council Meeting of Wednesday 14 June 2017.
4. Formal Election of the Deputy Mayor
This item to be deferred to the Full Council Meeting of Wednesday 14 June 2017.
5. Honorary Recorder of Merthyr Tydfil
This item to be deferred to the Full Council Meeting of Wednesday 14 June 2017.
6. Committee Structure 2017/2018
To consider report of the Chief Executive (Pages 5 - 14)
7. Representatives to Other Bodies 2017/2018
To consider report of the Chief Executive (Pages 15 - 22)
8. Committee Cycle 2017/2018
To consider report of the Chief Executive (Pages 23 - 32)
9. Scheme of Delegation
To consider report of the Chief Executive (Pages 33 - 34)
10. Mayors Farewell Address
To receive a Farewell Address from Margaret Davies.
11. Appointment of Chair
To appoint a Chair for the Full Council Meeting on Wednesday 14 June 2017.
12. To deal with any other urgent business or correspondence
13. To receive Communications received by Her/His Worship the Mayor

GARETH CHAPMAN

CHIEF EXECUTIVE