



ANNUAL MEETING OF CRAVEN DISTRICT COUNCIL

Wednesday, 5 August 2020 at 6.30pm
(Online meeting)

All Members of the Council are summoned to consider the following business

AGENDA

(Please note that due to Covid-19, this meeting will be held remotely and will be livestreamed here: <https://www.youtube.com/channel/UCdfb6ZRbYnZ1-rRiILmjUwg>)

1. **Apologies for Absence** – To receive any apologies for absence.
2. **Declarations of Interest** – All Members are invited to declare at this point any interests they have on items appearing on this agenda, including the nature of those interests and whether they wish to apply the exception below.

Note: Declarations should be in the form of either:

- a “**disclosable pecuniary interest**” under Appendix A to the Code of Conduct, in which case the Member must leave the meeting room; or
- an “**other interest**” under Appendix B of the Code. For these interests, the Member may stay in the meeting room, although they must leave if membership of the organisation results in a conflict of interest.

Exception: Where a member of the public has a right to speak at a meeting, a Member who has a disclosable pecuniary interest or an other interest and must leave the room, has the same rights and may make representations, answer questions or give evidence, but at the conclusion of that, must then leave the room and not take part in the discussion or vote.

3. **Election of Chairman of the Council**

To elect the Chairman of the Council for the 2020/21 municipal year

4. **Election of Vice Chairman of the Council**

To elect the Vice Chairman of the Council for the 2020/21 municipal year

5. **Appointment of the Chairman of the Council's Consort**

The Chairman to announce the appointment of their Consort.

6. **Vote of Thanks for the Retiring Chairman**

7. **Appointments**

To consider recommendations of the Selection Committee meeting held on 30 July 2020 as follows:

- a) Allocation of Committee Places for Committees, Sub-Committees and Panels 2020/21
- b) Appointment of Member Office Holders and Member Champions 2020/21
- c) Appointments to Outside Bodies 2020/21.

(Copies to follow)

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