



Mr S Hearse
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Date: 6 May 2022

TO: THE CHAIR AND COUNCILLORS OF THE TORRIDGE DISTRICT COUNCIL

ANNUAL MEETING OF THE COUNCIL

CADDSDOWN BUSINESS SUPPORT CENTRE - BIDEFORD

Monday 16 May 2022 at 6.30 pm

NOTICE OF MEETING

**You are hereby summoned to the Meeting of the District Council at the
aforementioned date and time**

A handwritten signature in black ink, consisting of a large, stylized initial 'S' followed by a long horizontal stroke.

Chief Executive

A G E N D A

1.	APOLOGIES To receive apologies for absence from the meeting
2.	ELECTION OF CHAIR OF THE COUNCIL
3.	ELECTION OF VICE CHAIR OF THE COUNCIL
4.	PUBLIC CONTRIBUTIONS 15 minute period for public contributions (The deadline for registering to speak is by 2pm Thursday 12 May 2022. To register please email dem.services@torridge.gov.uk).

5.	TO CONSIDER CORRESPONDENCE OR OTHER BUSINESS ESPECIALLY BROUGHT FORWARD BY THE DIRECTION OF THE CHAIR
6.	ELECTION OF THE LEADER OF THE COUNCIL
7.	ELECTION OF DEPUTY LEADER OF THE COUNCIL
8.	SIZE OF COMMITTEES AND TERMS OF REFERENCE (PAGES 4 - 21) To receive the report of the Head of Legal & Governance (Monitoring Officer)
9.	ALLOCATION OF SEATS TO POLITICAL GROUPS (PAGES 22 - 23) To receive the report of the Head of Legal & Governance (Monitoring Officer)
10.	MEMBERSHIP OF COMMITTEES (PAGES 24 - 26) To receive the report of the Head of Legal & Governance (Monitoring Officer)
11.	ELECTION OF CHAIRS AND VICE CHAIRS Community and Resources Committee Audit and Governance Committee Plans Committee Licensing Committee Internal Overview and Scrutiny Committee External Overview and Scrutiny Committee Standards Committee
12.	SCHEME OF DELEGATION (PAGES 27 - 56) To receive the report of the Head of Legal & Governance (Monitoring Officer)
13.	SUBSTITUTION SCHEME (PAGES 57 - 59) To receive the report of the Head of Legal & Governance (Monitoring Officer)
14.	MEMBERSHIP OF OUTSIDE BODIES (PAGES 60 - 63) To receive the report of the Head of Legal & Governance (Monitoring Officer)

15.	<p>LEAD MEMBERS (PAGES 64 - 65)</p> <p>To receive the report of the Chief Executive</p> <ul style="list-style-type: none"> • Economy • Community, Culture & Leisure • Environment, Health, Wellbeing & Community Safety • Planning & Development • Customer Services & Internal Resources • Finance & Audit • Legal & Democratic Support • Homelessness & Housing Need • Operational Services • Climate Change
16.	<p>APPOINTMENT OF ACTIVE TORRIDGE BOARD (PAGES 66 - 67)</p> <p>To receive the report of the Head of Legal & Governance (Monitoring Officer)</p>
17.	<p>APPOINTMENT TO PROPERTY & MAJOR PROJECT WORKING GROUP (PAGES 68 - 69)</p> <p>To receive the report of the Head of Legal and Governance (Monitoring Officer)</p>
18.	<p>EXCLUSION OF PUBLIC</p> <p>The Chair to move:</p> <p>“That the public be excluded from the remainder of the meeting because of the likely disclosure of exempt information as defined in Schedule 12A of the Local Government Act 1972”</p>
19.	<p>PART II - (CLOSED SESSION)</p> <p>Items which may be taken in the absence of the public and press on the grounds that exempt information may be disclosed.</p>
	<p>Meeting Organiser: Democratic Services Tel. 01237 428703</p>