

Agenda item 5

For decision: Election of the Leader and Deputy Leader, membership of committees, appointment of Cllrs as sponsors of projects and areas of work and calendar of meetings 2017/18

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This report groups the various appointments of the Leader, Deputy Leader, membership of Committees and the Planning Advisory Group (PAG) and chairs.

Recommendations

1. Election of the Leader and Deputy Leader

To receive proposals for and to elect the Leader and Deputy Leader of the Council

2. Membership, chair and deputy chair of committees

To receive proposals for and elect Cllrs to sit on:

- a. Council Matters Committee
- b. Town Matters Committee
- c. Planning Advisory Group

(The Mayor, Leader, Deputy Leader, the chairs of the two committees and PAG will sit on both the Council and Town Matters Committees).

3. Election of the Chair and Deputy Chair of committees

- a. Elect the Chair and Deputy Chair of Council Matters Committee
- b. Elect the Chair and Deputy Chair of Town Matters Committee
- c. Elect the Chair and Deputy Chair of Planning Advisory Group

4. Cllrs as Sponsors

Cllr Ackroyd for environmental issues, including management

Cllr Boulton for business engagement and public transport

Cllr Bielby for PR and communications

Cllr O'Connor for Town Hall operations

Cllr Collinson for sport and leisure

Cllrs Gore and Usher for finance

Cllr Goldfinger for planning and design

Cllr Golinski for walking and cycling

Cllr Macfadyen for resilience

Cllr O'Kane for music and arts

Cllr Barclay for wellbeing

Cllr Usher and Cobb for town centre regeneration (including Saxonvale)

Cllr Puddick for twinning

5. Calendar of meetings 2017/18

The calendar of meetings for 2017/18 were previously agreed by Cllrs at the meeting on 25 January 2017.

The current calendar allows for only four meetings of the Council Matters Committee until May 2018. In addition, the next meeting is not scheduled until 6 September. Therefore, it is recommended to add an additional Council Matters Committee meeting on Wednesday 7 June.

Below is the proposed calendar of meetings for 2017/18.

| | Date | Committee | Venue | Time |
|------|-------------|--------------------------|-----------------|-------------|
| May | 24 Wed | Council (Annual Meeting) | Frome Town Hall | 19:00 |
| Jun | 1 Thurs | Planning Advisory Group | Frome Town Hall | 19:00 |
| Jun | 7 Wed | Council Matters | Frome Town Hall | 19:00 |
| Jun | 14 Wed | Town Matters | Frome Town Hall | 19:00 |
| Jun | 22 Thur | Planning Advisory Group | Frome Town Hall | 19:00 |
| Jul | 5 Wed | Council | Frome Town Hall | 19:00 |
| Jul | 13 Thur | Planning Advisory Group | Frome Town Hall | 19:00 |
| Aug | 2 Wed | Town Matters | Frome Town Hall | 19:00 |
| Aug | 3 Thur | Planning Advisory Group | Frome Town Hall | 19:00 |
| Aug | 24 Thur | Planning Advisory Group | Frome Town Hall | 19:00 |
| Sept | 6 Wed | Council Matters | Frome Town Hall | 19:00 |
| Sept | 14 Thur | Planning Advisory Group | Frome Town Hall | 19:00 |
| Sept | 27 Wed | Town Matters | Frome Town Hall | 19:00 |
| Oct | 5 Thur | Planning Advisory Group | Frome Town Hall | 19:00 |
| Oct | 11 Wed | Council | Frome Town Hall | 19:00 |
| Nov | 1 Wed | Council Matters | Frome Town Hall | 19:00 |
| Nov | 15 Wed | Town Matters | Frome Town Hall | 19:00 |
| Nov | 16 Thur | Planning Advisory Group | Frome Town Hall | 19:00 |
| Dec | 7 Thur | Planning Advisory Group | Frome Town Hall | 19:00 |
| Dec | 13 Wed | Council | Frome Town Hall | 19:00 |
| Jan | 11 Thur | Planning Advisory Group | Frome Town Hall | 19:00 |
| Jan | 24 Wed | Council | Frome Town Hall | 19:00 |
| Feb | 1 Thur | Planning Advisory Group | Frome Town Hall | 19:00 |
| Feb | 7 Wed | Town Matters | Frome Town Hall | 19:00 |
| Feb | 21 Wed | Council Matters | Frome Town Hall | 19:00 |
| Feb | 22 Thur | Planning Advisory Group | Frome Town Hall | 19:00 |

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|-------|----|------|--------------------------|-----------------|-------|
| Mar | 7 | Wed | Council | Frome Town Hall | 19:00 |
| Mar | 15 | Thur | Planning Advisory Group | Frome Town Hall | 19:00 |
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| Apr | 4 | Wed | Annual Town Meeting* | Frome Town Hall | 19:00 |
| Apr | 5 | Thur | Planning Advisory Group | Frome Town Hall | 19:00 |
| Apr | 25 | Wed | Town Matters | Frome Town Hall | 19:00 |
| Apr | 26 | Thur | Planning Advisory Group | Frome Town Hall | 19:00 |
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| May | 9 | Wed | Council Matters | Frome Town Hall | 19:00 |
| May | 17 | Thur | Planning Advisory Group | Frome Town Hall | 19:00 |
| May | 23 | Wed | Council (Annual Meeting) | Frome Town Hall | 19:00 |

*not a Council meeting