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12 May 2023

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL to be held on Monday 22 May 2023 at 7.30 pm in the Hawthorne Theatre, Campus West, Welwyn Garden City, Herts.

<u>A G E N D A</u> <u>PART 1</u>

1. <u>ELECTION OF MAYOR</u>

To elect the Mayor for the Municipal Year 2023/24.

The retiring Mayor will present the Civic Awards for 2023.

2. <u>APPOINTMENT OF DEPUTY MAYOR</u>

To appoint the Deputy Mayor for the Municipal Year 2023/24.

3. <u>APOLOGIES</u>

To receive apologies for absence, if any.

4. <u>MINUTES</u>

To confirm as a correct record the Minutes of the special meeting held on 24 March 2023 (previously circulated).

5. DECLARATIONS OF INTERESTS BY MEMBERS

To note declarations of Members' disclosable pecuniary interests, nondisclosable pecuniary interests and non-pecuniary interests in respect of items on the Agenda.

6. <u>ANNOUNCEMENTS</u>

To receive any announcements from the Mayor, Leader of the Council, Member of the Cabinet or the Head of Paid Service.

OVERVIEW AND SCRUTINY COMMITTEE ANNUAL REPORT 2022/23 (Pages 3 - 6)

To receive the Annual Report on the Overview and Scrutiny Committee.

8. <u>MEMBER DEVELOPMENT ANNUAL REPORT</u> (Pages 7 - 12)

To receive the Annual Report on Member Development.

9. <u>REVIEW OF POLITICAL PROPORTIONALITY</u> (Pages 13 - 16)

To consider the report of the Monitoring Officer on a review of the political proportionality of Member appointments to Committees.

10. <u>APPOINTMENT OF THE LEADER OF THE COUNCIL, CABINET AND</u> <u>COMMITTEES 2023/24</u>

- (a) <u>To appoint the Leader of the Council.</u>
- (b) <u>To note the appointments by the Leader of the Council of the Cabinet.</u> (Pages 17 - 18)
- (c) <u>To approve the appointment of Committees and amendment to</u> <u>substitution procedures.</u> (Pages 19 - 24)
- 11. <u>APPOINTMENT OF REPRESENTATIVES</u> (Pages 25 28)

To appoint representatives to serve on outside bodies in 2023/24 (report to follow).

12. <u>ATTENDANCES</u> (Pages 29 - 30)

To note the summary of attendances by Members at meetings during 2022/23.

<u>Circulation:</u> The Mayor and Members of the Welwyn Hatfield Borough Council Senior Leadership Team Press and Public (except Part II Items)

If you require any further information about this Agenda please contact Governance Services by email – <u>democracy@welhat.gov.uk</u>