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Contact: democracy@welhat.gov.uk

10 May 2024

You are requested to attend a meeting of the WELWYN HATFIELD BOROUGH COUNCIL to be held on Monday 20 May 2024 at 7.30 pm in the Council Chamber, Campus East, Welwyn Garden City, Herts, AL8 6AE.

AGENDA PART 1

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

To elect the Mayor for the municipal year 2024/25.

2. APPOINTMENT OF DEPUTY MAYOR

To appoint the Deputy Mayor for the Municipal Year 2024/25.

3. APOLOGIES

To receive apologies for absence, if any.

4. MINUTES

To confirm as a correct record the Minutes of the meeting held on 13 March 2024 (previously circulated).

5. DECLARATIONS OF INTERESTS BY MEMBERS

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

6. ANNOUNCEMENTS

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

7. <u>OVERVIEW AND SCRUTINY COMMITTEE ANNUAL REPORT 2023/24</u> (Pages 5 - 8)

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

8. <u>MEMBER DEVELOPMENT ANNUAL REPORT</u> (Pages 9 - 12)

To receive the Annual Report on Member Development.

9. REVIEW OF POLITICAL PROPORTIONALITY

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

10. <u>APPOINTMENT OF THE LEADER OF THE COUNCIL, CABINET AND</u> COMMITTEES 2024/25

- (a) To appoint the Leader of the Council
- (b) To note the appointments by the Leader of the Council of the Cabinet
- (c) To approve the appointment of Committees

11. APPOINTMENT OF REPRESENTATIVES

To appoint representatives to serve on outside bodies in 2024/25.

12. <u>ATTENDANCE</u> (Pages 13 - 14)

To note the summary of attendances by Members at meetings during 2023/24.

13. APPOINTMENT OF THE INTERIM MONITORING OFFICER (Pages 15 - 16)

To appoint an Interim Monitoring Officer for the Council.

14. URGENT MATTERS

To consider any matters of urgency subject to the agreement of the Mayor in accordance with Procedure Rule 5.1(s).

<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 Democratic Services, Governance Services on or email – democracy@welhat.gov.uk