



St Asaph City Council
Cyngor Dinas Llanelwly

SUMMONS TO ATTEND

All Members are summoned to attend the Annual Meeting of the Council to be held in the Community and Council Meeting Room, Roe Plas Meadow on Wednesday 8th May 2019 at 6.30 pm.

AGENDA

1. Apologies for Absence

2. Declaration of Interest

To declare any **personal / personal and prejudicial** interest in any item on the agenda.

3. Public Participation

4. Minutes

To receive and approve as a correct record the Minutes of the Annual meeting held on 9th May 2018.

5. Address by the Outgoing Mayor

6. Appointment of Mayor for 2019-20

a) Declaration of Acceptance of Office.

7. Address by the Mayor

8. Appointment of Deputy Mayor for 2019-20

a) Declaration of Acceptance of Office

9. Mayor's and Councillors' Allowances

10. Committees

- a) Confirm Structure
- b) Agree Terms of Reference Framework
 - (1) Policy, Resources and Finance
 - (2) Events
 - (3) Environment & Assets
 - (4) Website Working Party
 - (5) HR
- c) Agree Members
- d) Agree Chair

11. Schedule of Meetings

12. Standing Orders, Financial Regulations, Code of Conduct & Delegations – Approve & Adopt

13. Data Protection Policies – Approve & Adopt

14. Outside Bodies

Agree Representatives

15. Signatories to Bank Accounts - Approve

Jill Ellison, City Clerk
Email: clerk@stasaphcitycouncil.gov.uk