

Council Offices, Kiln Road, Thundersley, Benfleet, Essex SS7 1TF. Tel. No: 01268 882200



# **Annual Meeting of Council**

## agenda

Date:	Wednesday, 22 May 2024
Time:	7.00 pm
Place:	Council Chamber Council Offices Kiln Road Thundersley
Contact:	Sonia Worthington
Email:	sworthington@castlepoint.gov.uk

The public are welcome to attend this meeting, which will also be livestreamed.

Please click on the link: Castle Point Borough Council - YouTube

Agendas and Minutes can be accessed via the Council's website at <a href="https://www.castlepoint.gov.uk">www.castlepoint.gov.uk</a>

Copies are available in larger print and audio format upon request.

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Contact: 0207 520 1431 or email <a href="mailto:translations@languageline.co.uk">translations@languageline.co.uk</a>



#### The following Members are summoned to attend this meeting:-

Mayor: Cllr L McCarthy-Calvert Deputy Mayor: Cllr B Campagna

Cllr S Ainsley Cllr N Benson Cllr D Blackwell Cllr K Bowker Cllr L Breading Cllr S Brooke Cllr T Copsey Cllr M Cortes Cllr M Dearson Cllr L Dixon Cllr A Edwards Cllr M Fuller Cllr T Gibson Cllr W Gibson Cllr P Greig Cllr A Harbinson Cllr N Harvey Cllr G Howlett Cllr J Huntman

Cllr D Jones Cllr J Knott Cllr K Knott Cllr L Larman Cllr R Lillis

Cllr D Macpherson

Cllr P May

Clir S Mountford
Clir S Mountford
Clir N Pachy
Clir B Palmer
Clir J Payne
Clir C Sach
Clir R Savage
Clir D Silk
Clir D Thomas
Clir G Watson
Clir B Wimbledon
Clir G Withers

#### The Council's priorities are:-

- · Economy and Growth
- People
- Place
- Environment

#### AGENDA

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(Business to be taken in public)

- 1 Apologies for absence
- 2 To Receive Declarations of Interest
- 3 Mayor's Announcements and Presentations
- 4 To elect the Mayor for the 2024/25 Municipal Year
- 5 To elect the Deputy Mayor for the 2024/25 Municipal Year
- To elect the Leader of the Council for a four-year period or until their term of office ends with effect from the 2024/25 Municipal Year
- 7 Borough Council Election Results 2 May 2024

To receive details of the Borough Council election results.

8 Notices of Group Membership

To receive details of the notices of membership required to be served by the Groups on the Proper Officer.

9 Appointment of the Cabinet and Committees 2024/2025

To consider the report of the Assistant Director, Legal & Democratic Services on the discharge of business during the 2024/25 Municipal Year.

10 Appointment of Representatives to Outside Bodies 2024/2025

To consider the report of the Assistant Director, Legal & Democratic Services on appointments to outside bodies for the 2024/2025 Municipal Year.

#### 11 Transformation – Review of New Constitution

To consider the report of the Assistant Director, Legal & Democratic Services seeking adoption of the new Constitution.

### 12 Council Meetings

To approve the scheduling of meetings of the Council on 26 June 2024, 24 July 2024, 9 October 2024, 11 December 2024, 19 February 2025 and 26 March 2025.

Angela Hutchings
Chief Executive