

## **A G E N D A**

### **1. DECLARATION OF INTEREST**

To receive any declaration of interest from any Member or Officer in respect of any item of business.

### **2. TO RECEIVE ANY ANNOUNCEMENTS FROM THE CHAIRPERSON, LEADER OF THE COUNCIL, BOARD OF COMMISSIONERS OR THE HEAD OF PAID SERVICE**

### **3. DELEGATION BY THE LEADER / MEMBERSHIP OF THE EXECUTIVE**

In accordance with Rule 4.4.1.2 of the Executive Procedure Rules, to be informed by the Leader of the names of Councillors he / she has chosen to be members of the Shadow Executive, together with their Portfolio Responsibilities and any further information required under Rule 4.4.1.2; including the appointment of the Deputy Leader of the County Council (until the Local Government Elections in May 2013).

### **4. CONFIRMATION OF COMMITTEES**

The Chairperson will confirm the re-appointment of the following current Committee structure as referred to in Section 3.4 of the Council's Constitution, together with the following:-

- *Scrutiny Committees*
- *Pay and Grading Panel set up by the County Council*
- *Standards Committee Appointments Panel*
- *Standards Committee*
- *Standing Advisory Council on Religious Education*
- *Special Educational Needs Joint Committee*
- *Joint Planning Policy Committee*
- *Democratic Services Committee*

### **5. POLITICAL BALANCE**

To submit the report of the Interim Deputy Chief Executive  
**(ENCLOSURE 'A') - TO FOLLOW (with the consent of the Chief Executive)**

### **6. DEMOCRATIC SERVICES COMMITTEE - ELECTION OF CHAIR.**

To elect a Chairperson for this Committee