

To Members of the Town Council:-

Town Mayor: Cllr R Scott
Deputy Mayor: Cllr J Towns
Leader: Cllr C Funnell
Deputy Leader: Cllr C Hoyle

Councillors: T Avery, D Brown, R Cadman, C Heap, N Marshall, N Mityaeva, C Stapley,

R Wilson

Annual Meeting

The Annual Meeting of Marlow Town Council will be held on **Tuesday 10th May 2022** at 7.15pm, or at the close of the Parish Meeting immediately preceding it, in the Higginson Room, Court Garden, Marlow to consider the items set out below and you are hereby summoned to attend

Mrs Hilary Martin
Town Clerk
05.05.22

AGENDA

M01.22 ELECTION OF THE TOWN MAYOR – for the Mayoral Year 2022-23

Town Mayor calls for nominations for the office of Town Mayor

Nominated: Cllr R Scott

Members vote

Town Mayor to read aloud and sign the "Declaration of Acceptance of Office of Town Mayor"

Town Mayor to take the Chair and address the Council

M02.22 ELECTION OF DEPUTY MAYOR – for the Mayoral Year 2022-23

Nominations are called for the office of Deputy Mayor

Nominated: Cllr J Towns

Members vote

Deputy Mayor read aloud and sign the "Declaration of Acceptance of Office of Deputy Mayor"

Deputy Mayor to address the Council

Filming/Recording/Photographing at Meetings – please note that this may take place during the public part of the meeting. Notices are displayed in the meeting room.

M03.22 APOLOGIES FOR ABSENCE

M04.22 DECLARATIONS OF INTEREST

As per the Code of Conduct members are responsible for disclosing any personal or prejudicial interest in any item to be discussed at any meeting.

M05.22 TO APPOINT MEMBERS TO SERVE ON THE COMMITTEES LISTED BELOW:

a) Resources Committee

(5 members)

Nominations

Cllr D Brown, Cllr R Cadman, Cllr C Funnell, Cllr N Mityaeva, Cllr R Wilson

b) Planning and Transport Committee

(5 members)

Nominations

Cllr T Avery, Cllr C Heap, Cllr N Marshall, Cllr J Towns, Cllr R Wilson

c) Environment, Sustainability and Wellbeing Committee

(5 members)

Nominations

Cllr C Hoyle, Cllr N Marshall, Cllr C Stapley, Cllr J Towns Cllr D Brown

d) Community Committee

(5 members)

Nominations

Town Mayor, Cllr C Hoyle, Cllr C Heap, Cllr C Stapley, Cllr R Cadman

e) Staffing Committee

(4 members)

Nominations

Town Mayor, Deputy Mayor, Leader, Deputy Leader

M06.22 TO APPOINT THE CHAIRMAN OF:

a) Resources Committee

Nomination: Cllr N Mityaeva

b) Planning and Transport Committee

Nomination: Cllr N Marshall

c) Environment, Sustainability and Wellbeing Committee

Nomination: Cllr J Towns

d) Community Committee

Nomination: Town Mayor

e) Staffing Committee

Nomination: Town Mayor

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M07.22 TO AGREE APPOINTMENTS TO THE FOLLOWING GROUPS AS LISTED BELOW

a) Steering Group (6 members)

Leader, Chairman of Committees, Town Clerk

Sub – Committees and Working Groups may be formed / disbanded throughout the year as and when necessary.

NOTE: the Town Mayor and Leader are an ex officio member of all committees and working groups

M08.22 TO APPOINT REPRESENTATIVES TO OUTSIDE ORGANISATIONS FOR THE MAYORAL YEAR 2022-23

To avoid any potential conflict of interests, no Marlow Town Council representative will be appointed to an outside organisation, on which they hold office or title on the Governing Body or Committee of that organisation.

Permanent Representation on Outside Bodies

Bid Co Cllr J Towns
Marlow Age Concern Cllr C Heap

Marlow Chamber of Trade and Commerce Leader of the Council

Marlow ForumCllr R WilsonMarlow MuseumCllr D BrownMarlow International RegattaTown MayorMarlow SocietyCllr N MarshallMarlow Town Regatta and FestivalCllr C FunnellMarlow Town Twinning Association (Budavar)Cllr C HoyleMarlow Town Twinning Association (Marly-le-Roi)Cllr N Mityaeva

SW Chiltern Area Community Board Cllr Leader of the Council

Representatives to other outside organisations will be made on the request of organisation.

M09.22 DATE AND TIME OF NEXT MEETING

Town Council - Tuesday 14th June 2022 at 7.00pm

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