

## 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 9th May 2023** 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
03.05.23

## **AGENDA**

## M01.23 ELECTION OF THE TOWN MAYOR – for the Mayoral Year 2023-24

Outgoing Mayor calls for nominations for the office of Town Mayor

Nominated: Cllr D Brown

Members vote

Incoming Mayor reads aloud and signs the "Declaration of Acceptance of Office of Town

Mayor"

Town Mayor presented with the Chain of Office

Town Mayor takes the Chair and addresses the Council

## M02.23 ELECTION OF DEPUTY MAYOR – for the Mayoral Year 2023-24

Town Mayor calls for nominations for the office of Deputy Mayor

Nominated: Cllr C Stapley

Members vote

Deputy Mayor reads aloud and signs the "Declaration of Acceptance of Office of Deputy

Mavor"

Deputy Mayor presented with the Chain of Office

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.

#### M03.23 APOLOGIES FOR ABSENCE

#### M04.23 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.

#### M05.23 TO APPOINT MEMBERS TO SERVE ON THE COMMITTEES LISTED BELOW:

a) Resources Committee

(6 members)

**Nominations** 

Cllr R Cadman, Cllr C Funnell, Cllr N Mityaeva, Cllr R Wilson, Cllr R Scott, Cllr C Heap

b) Planning and Transport Committee

(5 members)

**Nominations** 

Cllr R Scott, Cllr T Avery, Cllr N Marshall, Cllr J Towns, Cllr R Wilson

c) Environment, Sustainability and Wellbeing Committee

(4 members)

**Nominations** 

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

d) Community Committee

(6 members)

**Nominations** 

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

e) Staffing Committee

(5 members)

Nominations

Town Mayor, Deputy Mayor, Leader, Deputy Leader, Cllr R Scott

#### M06.23 TO APPOINT THE CHAIRMAN OF:

a) Resources Committee

Nomination: Cllr N Mityaeva

b) Planning and Transport Committee

Nomination: Cllr R Scott

c) Environment, Sustainability and Wellbeing Committee

Nomination: Cllr C Stapley

d) Community Committee

Nomination: Town Mayor

e) Staffing Committee

Nomination: Leader

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.

#### M07.23 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

# M08.23 TO APPOINT REPRESENTATIVES TO OUTSIDE ORGANISATIONS FOR THE MAYORAL YEAR 2023-24

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 -Cllr Scott

Marlow Museum - Cllr N Mityaeva

Marlow International Regatta -Town Mayor

Marlow Society- Cllr N Marshall

Marlow Town Regatta and Festival -Leader of the council

Marlow Town Twinning Association (Marly-le-Roi)- Cllr Roy Cadman

SW Chiltern Area Community Board Cllr -Leader of the Council

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

## M09.23 DATE AND TIME OF NEXT MEETING

Town Council - Tuesday 13<sup>th</sup> June 2023 at 7.00pm