

Annual Meeting of Waltham Abbey Town Council
to be held in the Council Chamber, Waltham Abbey
Town Hall,
at 7.45 p.m. on Thursday 22nd May 2008.
for the purpose of transacting the business set out below.

AGENDA

1. **Apologies for Absence:** To receive apologies.
2. **Declarations of Interest:** To note Members Declarations of Interest, if any.
3. **Election of Mayor for the Municipal Year 2008/2009. (Statutory Appointment):**
4. **Declaration of Acceptance of Office:** To receive the Mayor's Declaration of Acceptance of Office.
5. **Presentation:** The Mayor will present the outgoing Mayor with her Past Mayor's Badge.
6. **Election of Deputy Mayor for the Municipal Year 2008/2009.(Optional Appointment):**
7. **Appointment of Leader of Council for the Municipal Year 2008/2009 (Optional Appointment):**
8. **Mayor's Allowance:** To consider payment of an allowance to the Mayor to assist in defraying the expenses of Office. (It is normal for the Mayor to leave the Chamber and for the Deputy Mayor or some other Member to preside for consideration of this item). The Mayor's allowance for 2007/2008 was set at £2600-00 and the Hospitality Allowance at £2200-00. The current year's budget figures are £2860-00 and £2420-00 respectively.
9. **Minutes:** of the meeting of the Council held on 24th April 2008.
10. **Appointment of Committees, Sub-Committees, Management Committees and Chairman/Deputy Chairman thereof:** Current Committees and structure are set out at Appendix "A" to this Agenda.
11. **Appointment of Representatives on Other Organisations:** Current representation is set out at Appendix "B" to this Agenda.
12. **Mayor's Announcements, Communications and Engagements:**

- a) Announcements which the Mayor may wish to make.
- b) Correspondence which the Mayor may wish to place before Council.
- c) Engagements – The Mayor’s engagements are yet to be confirmed.

13. **Questions:** In pursuance of Standing Order No. 10.

14. **Minutes and Reports:**

Plans Sub-Committee	23 rd April 2008
Plans Sub-Committee	7 th May 2008
Policy & Resources Committee	8 th May 2008

15. **Motions:** In pursuance of Standing Order No. 8.

16. **Report of the Town Clerk:** Herewith.

17. **Any Other Business:** Items which the Mayor may allow for discussion only.

18. **Exclusion of Press and Public:** To consider whether in view of the confidential nature of the business to be transacted and listed below, it is advisable in the public interest that the Press and Public be excluded from the meeting.

19. **Minutes – Part B:**

20. **Minutes and Reports – Part B:**

TO: The Mayor
Deputy Mayor
All Members of the Council

The Press
The Library

14th May 2008

ANNUAL COUNCIL MEETING
22nd MAY 2008

REPORT OF THE TOWN CLERK

1. **Civic Service:** The Civic Service will take place on Sunday, 13th July 2008 at 10.30 a.m. in the Abbey Church.

Richard James
Town Clerk

14th May 2008

