

To all Members of the County Council

The annual meeting of the County Council will be held at 10.30 am on Friday, 21 May 2021 at County Hall, Chichester, PO19 1RQ.

Note: Due to the continuing public health restrictions, a limited number of members will be physically present in the meeting and others will participate remotely.

There will be limited public access to the meeting. Admission is by ticket only, bookable in advance via: democratic.services@westsussex.gov.uk.

The meeting will be available to watch live via the Internet at this address:

http://www.westsussex.public-i.tv/core/portal/home

Agenda

1. Election of Chairman

To elect a Chairman of the County Council for the ensuing year (the Chairman to make a declaration of acceptance of office).

2. Election of Vice-Chairman

To elect a Vice-Chairman of the County Council for the ensuing year (the Vice-Chairman to make a declaration of acceptance of office).

3. Apologies for Absence

4. Members' Interests

Members are asked to disclose any pecuniary or personal interests in matters appearing on the agenda.

5. **County Returning Officer's Return** (Pages 3 - 8)

To receive the County Returning Officer's return of persons elected as county councillors at the ordinary election held on 6 May 2021.

6. **Minutes** (Pages 9 - 38)

The Council is asked to confirm the minutes of the ordinary meeting of the County Council held on 19 March 2021.

7. **Review of Proportionality** (Pages 39 - 40)

To review the proportionality on committees as a result of the election. Papers on the application of the proportionality rules and the number of seats on committees will follow.

8. Appointment of Leader and notification of appointment of Cabinet Members and Advisers to Cabinet Members

(a) **Appointment of Leader**

To appoint the Leader for a four-year term.

(b) Notification of Cabinet Members and Advisers to Cabinet Members (To Follow)

To receive notice of the Leader's proposed appointments to the Cabinet and any Advisers to Cabinet Members, together with the Leader's proposals for the allocation by the Leader of Cabinet portfolios between the Cabinet Members the Leader proposes to appoint.

9. **Appointments to Committees** (To Follow)

In the light of the Leader's proposals at item 8 (b), to appoint the chairmen, vice-chairmen and members of non-Executive committees, panels and substitutes in accordance Standing Order 53. Members of Scrutiny Committees will also be appointed (the chairmen and vice-chairmen will be appointed at the first meeting of each Scrutiny Committee). The appointments will take effect from the end of the meeting.

County Council concludes

Director of Law and Assurance 12 May 2021

Webcasting

Please note: this meeting is being filmed for live and subsequent broadcast via the County Council's website on the internet. The images and sound recording may be used for training purposes by the Council.

Generally the public gallery is not filmed. However, by entering the meeting room and using the public seating area you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes.