

02 May 2022

Lisa Douglas  
Paul Bramley

Dear Councillor

You are summoned to attend the Annual Council Meeting to be held on Monday 9 May 2022 at 7.00pm **at Grasslot Welfare Sports & Social Club, Main Road, Maryport.**

You should comply with & adhere to such arrangements as have been made to assist with safety in the building.

*You are recommended to take a lateral flow test on the day of the meeting to confirm your health position.*

**Please advise if you are unable to attend.**

**Please ensure that you sign the Fire Register on arrival & departure, & that mobile phones are switched off for the duration of the meeting.**

Yours faithfully

Lisa Douglas  
Paul Bramley  
CLERKS TO THE COUNCIL

**Councillor S Ashworth  
Councillor G Hampson  
Councillor P Kendall  
Councillor P Mallyon  
Councillor J Newton  
Councillor B Copeland  
Councillor Ms C Slater  
Councillor Ms C Tindall**

**Councillor B Carter  
Councillor Mrs A Kendall  
Councillor D King  
Councillor Mrs C McCarron Holmes  
Councillor W Pegram  
Councillor Mrs L Radcliffe  
Councillor Mrs J Wood  
Councillor M Wood**

## AGENDA

1. **Election of Mayor 2022/23**  
To elect a Mayor for the year 2022/23.
2. **Mayor's Declaration of Acceptance of Office**  
To receive the Mayor's Declaration of Acceptance of Office.
3. **Election of Deputy Mayor 2022/23**  
To appoint a Deputy Mayor for Council Year 2022/23.
4. **Apologies**  
To receive apologies for absence.
5. **Appointment of Committees 2022/23**  
To consider arrangements for the constitution of Council Committees in 2022/23 & determine Committee Terms of Reference.
6. **Selection of Committee Chairmen & Vice Chairmen**  
To appoint Chairmen & Vice Chairmen to each of the Council's committees & determine their responsibilities.
7. **Appointment of Representatives to Outside Bodies 2022/23**  
To appoint members to represent the Council on outside bodies on which the Council has been asked to provide representation, as follows:
  - 1) Allerdale Borough Council Maryport Advisory Group, Delivery Group & Engagement Group.
  - 2) Citizens' Advice Bureau
  - 3) Fawcett Johnson Charity
  - 4) Flimby Wind Farm Committee & External Monitor
  - 5) John Collins Charity
  - 6) Maryport Harbour & Marina Authority
  - 7) Senhouse Museum Trust
  - 8) Solway Area of Natural Beauty Authority
8. **Outgoing Mayor Announcements**  
To receive the outgoing Mayor's announcements.
9. **Vote of Thanks**  
To receive a vote of thanks for the outgoing Mayor.