



Notice of meeting of Member Development Steering Group

To: Councillors Potter, Runciman and Wiseman

Date: Wednesday, 6 May 2009

Time: 4.00 pm

Venue: The Guildhall, York

<u>A G E N D A</u>

1. Election of Chair

To elect a Member to act as Chair of the meeting.

2. Declarations of Interest

At this point, Members are asked to declare any personal or prejudicial interests they might have in the business on the agenda.

3. Public Participation

At this point in the meeting, members of the public who have registered their wish to speak regarding an item on the agenda or a matter within the Group's remit can do so. The deadline for registering is **5:00 pm on Tuesday, 5 May 2009**.

4. Member Development Charter

To receive a verbal report from Mike Leitch, of Local Government Yorkshire and Humber, providing an overview of the issues involved in working towards achieving charter status.

- 5. Terms of Reference and 2009/10 Annual (Pages 3 10) Work Plan for the Steering Group This report sets out agreed terms of reference for the Member Development Steering Group and presents for Members' approval a proposed Annual Work Plan for the Group in 2009-
- 6. Member Development Programme (Pages 11 20) 2009/2010

This report sets out the first draft of a proposed programme of Member Development events for the municipal year 2009-2010.

7. Dates of Future Meetings 2009-2010 (Pages 21 - 22) To receive information on the dates of future meetings of the Steering Group in 2009-2010 and of those bodies to which it will be reporting.

8. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer:

2010.

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For more information about any of the following please contact the Democracy Officer responsible for servicing this meeting

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports