

AGENDA

AGENDA for the **RE-CONVENED STATUTORY MEETING** of the **STIRLING COUNCIL** to be held in the **COUNCIL CHAMBERS, OLD VIEWFORTH, STIRLING** on **WEDNESDAY 24 MAY 2017** commencing at **6.00 pm.**

IAIN STRACHAN
Chief Officer - Governance
Clerk to the Council

19 May 2017

Members are asked to bring the agenda for the meeting on 18 May 2017 with them, as this contains the reports which will be considered at this meeting

B U S I N E S S

- 1. ELECTION OF CONVENER, DEPUTE CONVENER AND BAILIES**
Report by Director of Localities & Infrastructure (Previously Circulated)

Convener/Provost to accept chain of office and, after a short adjournment, take the Chair

- 2. APOLOGIES**

- 3. DECLARATIONS OF INTEREST**

- 4. ADOPTION OF STANDING ORDERS, SCHEME OF DELEGATION, SCHEME OF SUB DELEGATION, FINANCIAL REGULATIONS AND CONTRACT STANDING ORDERS**
Report by Director of Localities & Infrastructure (Previously Circulated)

- 5. APPOINTMENT OF LEADER AND DEPUTE LEADER**
Report by Director of Localities & Infrastructure (Previously Circulated)

- 6. APPROVAL OF DECISION MAKING STRUCTURE AND APPOINTMENTS**
Report by Director of Localities & Infrastructure (Previously Circulated)

7. PROGRAMME OF MEETINGS

Report by Director of Localities & Infrastructure (Previously Circulated)

8. APPOINTMENTS AND NOMINATIONS

Reports by Director of Localities & Infrastructure (Previously Circulated)

- (a) Joint Boards, Public Bodies and other Statutory Partnerships (Previously Circulated)
- (b) Appointments to Council Companies, Local Organisations and other External Organisations in which the Council has an interest (Previously Circulated)
- (c) District of Stirling Licensing Board – Appointment of Members (Previously Circulated)
- (d) The Patrons of Cowane's Hospital Trust (Previously Circulated)
- (e) Spittal's Trust (Previously Circulated)

9. CONVENTION OF SCOTTISH LOCAL AUTHORITIES (COSLA)

Report by Director of Localities & Infrastructure (Previously Circulated)

10. COUNCILLORS' REMUNERATION, ALLOWANCES AND EXPENSES

Report by Director of Localities & Infrastructure (Previously Circulated)

(For further information, please contact David McDougall, 01786 233068)