

INVITATION TO ATTEND THE ANNUAL COUNCIL MEETING

Dear Residents

You are invited to a meeting of

WALTON COMMUNITY COUNCIL ANNUAL COUNCIL MEETING

WEDNESDAY 4 MAY 2022

to be held at 7pm in Room 4, MK Snap Building, 20 Bourton Low, Walnut Tree, MK7
1DE

You can now view our meetings live on YouTube via the link:

<https://youtu.be/KWN0Pep7EVo>

The recording of this meeting will be available on YouTube until the Minutes are
signed at the next Ordinary meeting

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Lesley Sung

Council Manager

(E): Manager@waltoncommunitycouncil.gov.uk

(T): 01908 694758 (M): 07726 533705

WELCOME AND PUBLIC FORUM

A maximum of 15 minutes will be allowed for members of the public to speak on any matter and to receive any reports from Ward Councillors present. Members of the public can either attend the meeting in person or request to join the public forum remotely. To do this, contact:

Dan Preston at office@waltoncommunitycouncil.gov.uk before 1pm on the day of the meeting, and a meeting link will be provided.

LARGE PRINT OR HYPERLEGIBLE COPIES OF THE AGENDA ARE
AVAILABLE ON REQUEST

AGENDA

1. OUTGOING CHAIRMAN'S WELCOME

The outgoing Chairman to welcome everyone to the meeting and commence introductions.

2. APOLOGIES FOR ABSENCE

3. ELECTION OF CHAIRMAN OF THE COUNCIL FOR 2022/2023

To elect a Chairman of the Council for 2022/2023 and for the elected Chairman to sign his/her Declaration of Acceptance of Office and statement that they will abide by the Council's Code of Conduct.

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4. **APPOINTMENT OF A VICE-CHAIRMAN OF THE COUNCIL FOR 2022/2023**
To appoint a Vice-Chairman of the Council for 2022/2023 and for the appointed Vice-Chairman to sign his/her Declaration of Acceptance of Office and statement that they will abide by the Council's Code of Conduct.
5. **SCHEME OF DELEGATION**
To review and adopt delegation arrangements (Scheme of Delegated Authority) to Committees and staff.
6. **COMMITTEES – TERMS OF REFERENCE**
To review and adopt terms of reference for Committee 2022/2023
[CEC](#) [HR](#) [OPS](#) [REGS](#)
7. **APPOINTMENTS TO COMMITTEES**
To approve appointments to the following Committees, Working Groups and Outside Organisations:
Committees:
 - Community Engagement Committee (+ up to 5 co-opted residents – non-voting)
 - Human Resources (HR) Committee
 - Operations Committee
 - Regulatory Committee**Working Groups:**
 1. To dissolve existing Working Groups:
 - Neighbourhood Plan Working Group
 - SE:MK SUE & East West Rail Working Group
 2. To retain existing Working Groups:
 - Strategic Initiatives Working Group (Reports to Full Council) – to consist of the Chairman of the Council, Vice-Chairman of the Council and Chairs of Committees
 - Events Working Group (+ up to 2 residents) (Parent Committee: Community Engagement)
 - Public Art Working Group (+ up to 3 residents)
 - Youth Involvement Working Group (+ up to 3 residents)
 - Parish Guardians Group (Parent Committee: Operations)
 3. To establish a Resident's Survey Working Group**Outside Organisations:**
 - Parishes Forum (2)
 - MK Association of Local Councils (MKALC) (2)
 - East West Rail Local Group (1)
 - SE MK Stakeholder Group (1)
 - Danesborough & Walton Community Forum (1)
 - Danesborough Forum (2 (1 being the Council Manager))

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- Duchess Grove Allotment Association (1)
8. **STANDING ORDERS**
To review and adopt the Council's Standing Orders 2022/2023.
 9. **FINANCIAL REGULATIONS**
To consider the recommendations of the Regulatory Committee as part of the review and adoption of Financial Regulations 2022/2023. [Annex A](#) [Annex B](#)
 10. **INVESTMENT STRATEGY**
To review and adopt the Council's Investment Strategy
 11. **SCHEDULE OF MEETINGS**
To agree the schedule of meetings for 2022/2023.
 12. **NEXT MEETING OF ANNUAL COUNCIL**
To agree a date, time and place of the next meeting of the Annual Council 2023.