

NOTICE OF THE CHARTER TRUSTEES FOR SCARBOROUGH

- Members:** Councillors Eric Broadbent, Liz Colling, Janet Jefferson, Rich Maw, Tony Randerson and John Ritchie.
- Date:** Thursday, 30th May, 2024
- Time:** 11.00 am
- Venue:** Town Hall, St Nicholas Street, Scarborough, YO11 2HG

All Members of The Charter Trustees for Scarborough are summoned to attend this meeting to consider the items of business set out on the agenda below.

Members of the public are entitled to attend this meeting as observers for all those items taken in open session. Please contact the named democratic services officer supporting this committee, details at the foot of the first page of the Agenda, if you have any queries.

Recording is allowed at Council, committee and sub-committee meetings which are open to the public. Please give due regard to the Council's protocol on audio/visual recording and photography at public meetings. Anyone wishing to record is asked to contact, prior to the start of the meeting, the named democratic services officer supporting this committee. We ask that any recording is clearly visible to anyone at the meeting and that it is non-disruptive.

BARRY KHAN
CLERK TO THE CHARTER TRUSTEES

AGENDA

1. **Apologies for Absence**
To receive any apologies for absence
2. **Election of Charter Mayor**
To elect the Charter Mayor for 2024-25
3. **Election of Deputy Charter Mayor**
To elect the Deputy Charter Mayor for 2024-25
4. **Calendar of Meetings**
To approve the date and time of the other proposed scheduled meetings for the 2024-25 municipal year:
26 July 2024 at 10am
25 October 2024 at 10am
5. **Appointment of one representative and a substitute to the Association of Charter Trustee Towns**
6. **Appointment of external auditors** (Pages 3 - 4)
7. **Any Other Items**
Any other items which the Chair agrees should be considered as a matter of urgency

because of special circumstances

Order of Procedure

(Pages 5 - 10)

Members are reminded that in order to expedite business at the meeting and enable Officers to adapt their presentations to address areas causing difficulty, they are encouraged to contact Officers prior to the meeting with questions on technical issues in reports.

Contact Details:

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21 May 2024