

Appendix 4

Draft Agenda for First meeting of Shadow Council

1. Nominate the Presiding Councillor (Chair) & Deputy Presiding Councillor (Deputy Chair) of Council;
2. Agree the preferred interim governance model for the shadow period – including the number, size and responsibilities of committees
3. Agree method of appointing Positions of Responsibility
4. Agree the method of appointment to and formulation of Committees
5. Agree the allocation of Special Responsibility Allowance for the shadow period
6. Agree Standing Orders for the operation of the Shadow Council
7. Agree initial work plan (Corporate Plan) for the shadow period
8. Agree schedule of meetings for shadow period