

9 May 2016

To : The Mayor and Members of Melton Borough Council

Dear Sir or Madam

You are summoned to the **ANNUAL MEETING OF THE COUNCIL** to be held in the Council Chamber, Parkside ,Station Approach, Burton Street, Melton Mowbray on **Tuesday 17 May 2016 at 7 p.m.**

Yours faithfully

Lynn Aisbett
Chief Executive

AGENDA

No.	Item
1.	APOLOGIES FOR ABSENCE
2.	MAYOR'S ANNOUNCEMENTS AND REMARKS To include Mayor's Outgoing speech
3.	ELECTION OF MAYOR To elect the Mayor for the period until the Annual Meeting in 2017
4.	INVESTITURE OF MAYOR AND MAYORESS/CONSORT (a) To invest the Mayor and Mayoress/Consort <i>(New Mayor in the Chair)</i> (b) The Mayor to give thanks for his/her election
5.	VOTE OF THANKS TO RETIRING MAYOR AND CONSORT To receive a vote of thanks for the retiring Mayor and Consort

No.	Item
6.	<p>ELECTION OF DEPUTY MAYOR To elect the Deputy Mayor for the period until the Annual Meeting in 2017</p>
7.	<p>INVESTITURE OF DEPUTY MAYOR AND DEPUTY MAYORESS/CONSORT (a) To invest the Deputy Mayor and Deputy Mayoress/Consort (b) The Deputy Mayor to give thanks for his/her election</p>
8.	<p>ELECTION OF LEADER To elect the Leader of the Council for the period until the Annual Meeting in 2017</p>
9.	<p>LEADER'S REPORT To receive the report of the Leader of the Council</p>
10.	<p>ELECTION OF DEPUTY LEADER To elect the Deputy Leader of the Council for the period until the Annual Meeting in 2017</p>
11.	<p>APPOINTMENT OF LEADER OF THE OPPOSITION In accordance with Article 2 of the Constitution, paragraph 2.2(e), to appoint a Leader of the Opposition, being the Leader of the largest opposition group.</p>
12.	<p>NEW MAYOR'S ANNOUNCEMENTS</p>
13.	<p>ALLOCATION OF SEATS ON COMMITTEES AND SUB-COMMITTEES, COMMITTEE SPOKESPERSONS AND CONSULTEES, MEMBERSHIP OF FORUMS, PARTNERSHIPS, WORKING GROUPS, OUTSIDE ORGANISATIONS AND APPOINTMENT OF LEAD MEMBERS The Chief Executive to submit a report which requests that the Council consider and determine the allocation of seats on Committees and Sub Committees for the period to the Annual Meeting in 2017 in accordance with the political balance rules set out in the Local Government and Housing Act 1989, S15-17 (as amended). The report requests the Council to consider</p> <p>(a) the proposals of the political groups for membership on each Committee and Sub Committee as well as each group's Committee Spokespersons and Consultees for the period to the Annual Meeting in 2017;</p> <p>(b) the positions of Chairmen and Vice Chairmen of Committees and Sub Committees for the period to the Annual Meeting in 2017;</p>

No.	Item
13. cont/	<p>(c) membership of Forums, Partnerships and Working Groups for the period to the Annual Meeting in 2017;</p> <p>(d) appointments to Outside Organisations for the period to the Annual Meeting in 2017;</p> <p>(e) Lead Members for the period to the Annual Meeting in 2017</p> <p>The appendices A to E to this report are to follow.</p>
14.	<p>CALENDAR OF MEETINGS 2016/17 The Monitoring Officer to submit a report on a proposed calendar of meetings for 2016/17.</p>

Advice on Members' Interests

COUNCIL MEETINGS - COMMITTEE MINUTES : DECLARATION OF INTERESTS

Interests need not be declared at Full Council in relation to Committee Minutes which do not become the subject of debate at Full Council (ie. Minutes referred to solely on a page by page basis when working through the Minutes of each Committee.)

An interest must be declared at Full Council as soon as it becomes apparent that a relevant Committee Minute is to be debated – this applies even if an interest has been declared at Committee and is recorded in the Minutes of that Committee.

PERSONAL AND NON-PECUNIARY INTERESTS

If the issue being discussed affects you, your family or a close associate more than other people in the area, you have a personal and non pecuniary interest. You also have a personal interest if the issue relates to an interest you must register under paragraph 9 of the Members' Code of Conduct.

You must state that you have a personal and non-pecuniary interest and the nature of your interest. You may stay, take part and vote in the meeting.

PERSONAL AND PECUNIARY INTERESTS

If a member of the public, who knows all the relevant facts, would view your personal interest in the issue being discussed to be so great that it is likely to prejudice your judgement of the public interest and it affects your or the other person or bodies' financial position or relates to any approval, consent, licence, permission or registration then **you must state that you have a pecuniary interest, the nature of the interest and you must leave the room***. You must not seek improperly to influence a decision on that matter unless you have previously obtained a dispensation from the Authority's Governance Committee.

DISCLOSABLE PECUNIARY INTERESTS AND OTHER INTERESTS

If you are present at any meeting of the Council and you have a disclosable pecuniary interest in any matter to be considered or being considered at the meeting, if the interest is not already registered, you must disclose the interest to the meeting. You must not participate in the discussion or the vote and you must leave the room.

You may not attend a meeting or stay in the room as either an Observer Councillor or *Ward Councillor or as a member of the public if you have a pecuniary or disclosable pecuniary interest*.

BIAS

If you have been involved in an issue in such a manner or to such an extent that the public are likely to perceive you to be biased in your judgement of the public interest (bias) then you should not take part in the decision-making process; you should leave the room. **You should state that your position in this matter prohibits you from taking part.** You may request permission of the Chair to address the meeting prior to leaving the room. The Chair will need to assess whether you have a useful contribution to make or whether complying with this request would prejudice the proceedings. A personal, pecuniary or disclosable pecuniary interest will take precedence over bias.

In each case above, you should make your declaration at the beginning of the meeting or as soon as you are aware of the issue being discussed.*

*There are some exceptions – please refer to paragraphs 13(2) and 13(3) of the Code of Conduct.