

Agenda

Meeting name	Meeting of the Council
Date	Wednesday, 26 May 2021
Start time	6.30 pm
Venue	Parkside, Station Approach, Burton Street, Melton Mowbray, LE13 1GH
Other information	This meeting is open to the public

Members of the Council are summoned to the above meeting to consider the following items of business.

Edd de Coverly
Chief Executive

Membership

Councillors	M. Graham MBE (Chair)	P. Faulkner (Vice-Chair)
	T. Bains	R. Bindloss
	R. Browne	S. Carter
	P. Chandler	R. Child
	P. Cumbers	R. de Burle
	J. Douglas	C. Evans
	C. Fisher	A. Freer
	M. Glancy	A. Hewson
	L. Higgins	E. Holmes
	J. Illingworth	S. Lumley
	J. Orson	A. Pearson
	P. Posnett MBE	D. Pritchett
	R. Smith	M. Steadman
	J. Wilkinson	P. Wood

Quorum: 14 Councillors

Meeting enquiries	Democratic Services
Email	democracy@melton.gov.uk
Agenda despatched	Tuesday, 18 May 2021

No.	Item	Page No.
1.	APOLOGIES FOR ABSENCE	
2.	MOTION - VARIATION TO THE PROCEDURE RULES Members are asked to agree to vary Part 1, Section 17.3 of the Council's Meetings Procedure Rules for this meeting only to allow for voting by the consent of the room.	
3.	MINUTES To confirm the minutes of the Council meeting held on 24 March 2021.	1 - 10
4.	DECLARATIONS OF INTEREST Members to declare any interest as appropriate in respect of items to be considered at this meeting.	11 - 12
5.	MAYOR'S ANNOUNCEMENTS	
6.	ELECTION OF MAYOR a) To elect the Mayor for the Municipal Year 2021/22. b) To invest the Mayor and Mayoress. (New Mayor in the Chair) c) The new Mayor to give thanks for their election. d) To receive a vote of thanks for the retiring Mayor. e) The new Mayor to make any announcements.	
7.	ELECTION OF DEPUTY MAYOR a) To elect the Deputy Mayor for the Municipal Year 2021/22. b) To invest the Deputy Mayor and Deputy Mayoress. c) The Deputy Mayor to give thanks for their election.	
8.	NOTIFICATION BY THE LEADER OF THE APPOINTMENT TO THE CABINET The Council is requested to note the appointment of the Deputy Leader as may be announced by the Leader. The Council is requested to note the appointment of members of the Cabinet as may be announced by the Leader. The Council is requested to note the Cabinet Portfolios as may be	

	<p>announced by the Leader.</p> <p>The Council is requested to note the Leaders Scheme of Delegation (to follow).</p> <p>The Leader to provide a verbal review of the last municipal year and to report on the proposed policies of the Council for the forthcoming year.</p>	
9.	<p>POLITICAL BALANCE AND ALLOCATION OF SEATS TO POLITICAL GROUPS</p> <p>To receive a report from the Monitoring Officer to consider:</p> <ul style="list-style-type: none"> a) The appointment of the Scrutiny Committee and Standing Committees of the Council for the Municipal Year 2021/22. b) Approval of the terms of reference and number of voting places on the Scrutiny Committee and Standing Committees of the Council for the Municipal Year 2021/22. c) Approval of the political balance calculation. d) Approval of the allocation of committee seats to political groups and membership of each committee for the Municipal Year 2021/22. e) Election of Chairs and Vice Chairs of Committees for the Municipal Year 2021/22. 	13 - 24
10.1	<p>SCHEME OF DELEGATION AND AMENDMENTS TO THE CONSTITUTION</p> <p>The Monitoring Officer is to submit a report on the scheme of delegation and amendments to the Constitution.</p>	25 - 44
10.2	<p>AMENDMENTS TO THE CONTRACT PROCEDURE RULES</p> <p>The Portfolio Holder for Corporate Finance and Resources is to provide a report, the purpose of which is to approve proposed amendment to the Council's Contract Procedure Rules.</p>	45 - 94
11.	<p>PROGRAMME OF MEETINGS 2021/22</p> <p>The Monitoring Officer to submit a report on the proposed Calendar of Meetings for the Municipal Year 2021/22.</p>	95 - 102
12.	<p>APPOINTMENT TO OUTSIDE BODIES AND WORKING GROUPS</p> <p>The Monitoring Officer to submit a report which asks Members to consider nominations for representatives to serve on outside bodies.</p>	103 - 110
13.	<p>EXCLUSION OF THE PUBLIC AND PRESS</p> <p>Council will consider whether detailed debate requiring the disclosure of the exempt information in relation to the specified item of business is required before making this</p>	

	<p>resolution.</p> <p>Council is asked to consider whether, under Section 100(a)(4) of the Local Government Act 1972 and in accordance with the Council's Access to Information Rules, the public and press be excluded from the meeting during consideration of Appendix 1 of the following item of business on the grounds that there would be disclosure of exempt information as defined in paragraph 1 of Part 1, Schedule 12A of the Act.</p>	
14.	<p>INDEPENDENT PERSON RECRUITMENT The Monitoring Officer to submit a report on the Independent Person Recruitment.</p>	111 - 118