

# Agenda

<b>Meeting name</b>	<b>Meeting of the Council</b>
<b>Date</b>	<b>Wednesday, 24 May 2023</b>
<b>Start time</b>	<b>6.30 pm</b>
<b>Venue</b>	<b>Parkside, Station Approach, Burton Street, Melton Mowbray LE13 1GH</b>
<b>Other information</b>	<b>This meeting is open to the public</b>

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

**Edd de Coverly**  
**Chief Executive**

## Membership

<b>Councillors</b>	A. Hewson (Chair)	J. Adcock
	P. Allnatt	I. Atherton
	S. Atherton	M. Brown
	R. Browne	S. Butcher
	S. Carter	R. Child
	H. Cliff	S. Cox
	P. Cumbers	C. Evans
	A. Freer	M. Glancy
	M. Gordon	M. Graham MBE
	L. Higgins	S. Lumley
	J. Mason	J. Orson
	S. Orson	C. Pitt Miller
	D. Pritchett	R. Sharp
	A. Thwaites	T. Webster

**Quorum:** 14 Councillors

<b>Meeting enquiries</b>	Democratic Services
<b>Email</b>	democracy@melton.gov.uk
<b>Agenda despatched</b>	Tuesday, 16 May 2023

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MINUTES</b> To confirm the Minutes of the Council meeting held on 23 March 2023 and the Extraordinary Council meeting held on 26 April 2023.	1 - 8
3.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	9 - 10
4.	<b>MAYOR'S ANNOUNCEMENTS</b>	
5.	<b>ELECTION OF MAYOR</b> a) To elect the Mayor for the Municipal Year 2023/24. b) To invest the Mayor and consort.  <b>(New Mayor in the Chair)</b>  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.	
6.	<b>ELECTION OF DEPUTY MAYOR</b> a) To elect the Deputy Mayor for the Municipal Year 2023/24. b) To invest the Deputy Mayor and Deputy Consort. c) The Deputy Mayor to give thanks for their election.	
7.	<b>ELECTION OF LEADER</b> To elect the Leader for the duration of the term (2023-2027).	
8.	<b>NOTIFICATION BY THE LEADER OF THE APPOINTMENT TO THE CABINET</b> 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 announced by the Leader.  The Council is requested to note the Leader's Scheme of Delegation <b>(to follow)</b> .  The Leader is to provide an update on the proposed policies of the Council for the forthcoming year.	

9.	<p><b>POLITICAL BALANCE AND ALLOCATION OF SEATS TO POLITICAL GROUPS</b> To receive a report to consider:</p> <p>a) The appointment of the Scrutiny Committee and Standing Committees of the Council for the Municipal Year 2023/24.</p> <p>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 2023/24.</p> <p>c) Approval of the political balance calculation.</p> <p>d) Approval of the allocation of committee seats to political groups, non-aligned Members and membership of each committee for the Municipal Year 2023/24.</p> <p>e) Election of Chairs and Vice Chairs of Committees for the Municipal Year 2023/24.</p> <p><b>Report to follow</b></p>	
10.	<p><b>SCHEME OF DELEGATION AND THE CONSTITUTION</b> The Council is to receive a report to agree the Scheme of Delegation and confirm the Council's Constitution.</p>	11 - 14
11.	<p><b>PROGRAMME OF MEETINGS 2023/24</b> The Council is to receive a report on the proposed Calendar of Meetings for the Municipal Year 2023/24.</p>	15 - 22
12.	<p><b>APPOINTMENT TO OUTSIDE BODIES AND WORKING GROUPS</b> The Council is to receive a report which asks Members to consider nominations for representatives to serve on outside bodies and working groups.</p> <p><b>Report to follow</b></p>	