

# Agenda



*Rural Capital of Food*

<b>Meeting name</b>	<b>Annual Meeting of the Full Council</b>
<b>Date</b>	<b>Tuesday, 16 May 2017</b>
<b>Start time</b>	<b>7.00 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 Full Council are summoned to the above meeting to consider the following items of business.

**Lynn Aisbett**  
**Chief Executive**

## **Membership**

<b>Councillors</b>	P. Baguley	T. Bains (Chair)
	P. Chandler (Vice-Chair)	T. Beaken
	M. Blase	G. Botterill
	R. de Burle	P. Cumbers
	J. Douglas	P. Faulkner
	A. Freer-Jones	M. Glancy
	M. Graham	T. Greenow
	L. Higgins	E. Holmes
	J. Hurrell	E. Hutchison
	J. Illingworth	S. Lumley
	J. Orson	A. Pearson
	P. Posnett	B. Rhodes
	M. Sheldon	J. Simpson
	D. Wright	J. Wyatt

**Quorum:** 14 Councillors

<b>Meeting enquiries</b>	Lena Shuttlewood
<b>Email</b>	<a href="mailto:lshuttlewood@melton.gov.uk">lshuttlewood@melton.gov.uk</a>
<b>Agenda despatched</b>	Monday, 8 May 2017

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>MAYOR'S ANNOUNCEMENTS AND REMARKS</b> To include Mayor's Outgoing Speech.	
3.	<b>ELECTION OF MAYOR</b> To elect the Mayor for the period until the Annual Meeting in 2018.	
4.	<b>INVESTITURE OF MAYOR AND MAYORESS/CONSORT</b> (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.	<b>VOTE OF THANKS TO RETIRING MAYOR AND CONSORT</b> To receive a vote of thanks for the retiring Mayor and Consort.	
6.	<b>ELECTION OF DEPUTY MAYOR</b> To elect the Deputy Mayor for the period until the Annual Meeting in 2018.	
7.	<b>INVESTITURE OF DEPUTY MAYOR AND DEPUTY MAYORESS/CONSORT</b> (a) To invest the Deputy Mayor and Deputy Mayoress/Consort.  (b) The Deputy Mayor to give thanks for his/her election.	
8.	<b>ELECTION OF LEADER</b> To elect the Leader of the Council for the period until the Annual Meeting in 2018.	
9.	<b>LEADER'S REPORT</b> To receive the report of the Leader.	
10.	<b>ELECTION OF DEPUTY LEADER</b> To elect the Deputy Leader of the Council for the period until the Annual Meeting in 2018.	
11.	<b>APPOINTMENT OF LEADER OF THE OPPOSITION</b> 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 group.	

12.	<b>NEW MAYOR'S ANNOUNCEMENTS</b>	
13.	<p><b>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</b></p> <p>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 2018 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 2018;</p> <p>(b) the positions of Chairmen and Vice Chairmen of Committees and Sub Committees for the period to the Annual Meeting in 2018;</p> <p>(c) membership of Forums, Partnerships and Working Groups for the period to the Annual Meeting in 2018;</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 2018.</p>	1 - 22
14.	<p><b>SENIOR MANAGEMENT RESTRUCTURE</b></p> <p>At the request of the Policy, Finance &amp; Administration Sub Committee, the Council is asked to approve the following recommendations:</p> <ul style="list-style-type: none"> <li>• <b>That Keith Aubrey, Strategic Director, be recommended to be appointed Acting Head of Paid Service from 31 July 2017 until the new Chief Executive takes up post;</b></li> <li>• <b>That the Revenue Business Partner, Martyn Bowen, be recommended to be Monitoring Officer while Keith Aubrey is Acting Head of Paid Service.</b></li> </ul>	
15.	<p><b>CALENDAR OF MEETINGS 2017/18</b></p> <p>The Monitoring Officer to submit a report on a proposed calendar of meetings for 2017/18/</p>	23 - 28