

# Agenda



*Rural Capital of Food*

<b>Meeting name</b>	<b>Annual Meeting of the Full Council</b>
<b>Date</b>	<b>Tuesday, 15 May 2018</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.

**Edd de Coverly**  
**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>	Friday, 4 May 2018

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 2019.	
4.	<b>INVESTITURE OF MAYOR</b> <i>(a) To invest the Mayor</i>  <i>(New Mayor in the Chair)</i>  <i>(b) The Mayor to give thanks for his/her election</i>	
5.	<b>VOTE OF THANKS TO THE RETIRING MAYOR AND MAYORESS</b> To receive a vote of thanks for the retiring Mayor and Mayoress	
6.	<b>ELECTION OF DEPUTY MAYOR</b> To elect the Deputy Mayor for the period until the Annual Meeting in 2019.	
7.	<b>INVESTITURE OF DEPUTY MAYOR AND DEPUTY MAYORESS/CONSORT</b> <i>(a) To invest the Deputy Mayor and Deputy Mayoress/Consort</i>  <i>(b) The Deputy Mayor to give thanks for his/her election.</i>	
8.	<b>ELECTION OF LEADER</b> To elect the Leader of the Council for the period until the Annual Meeting in 2019.	
9.	<b>LEADER'S REPORT</b> <i>To receive the report of the Leader of the Council.</i>	
10.	<b>ELECTION OF DEPUTY LEADER</b> <i>To elect the Deputy Leader of the Council for the period until the Annual Meeting in 2019.</i>	
11.	<b>APPOINTMENT OF LEADER OF THE OPPOSITION</b> <i>The Chief Executive to report that having regard to the Council's present political balance, and following confirmation from the two Single Councillors, there is no Leader of the Opposition to appoint.</i>	

12.	<b>NEW MAYOR'S ANNOUNCEMENTS</b>	
	The following two items of business are indicated as 'to follow' as they are reliant on the outcome of the Governance Review report to be considered at the Extraordinary Council meeting to be held on 8 May 2018. Therefore these two reports will be circulated following the Extraordinary Council meeting.	
13.	<p><b>ALLOCATION OF SEATS ON COMMITTEES AND SUB-COMMITTEES, MEMBERSHIP OF FORUMS, PARTNERSHIPS, WORKING GROUPS, AND OUTSIDE ORGANISATIONS</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 2019 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 for the period to the Annual Meeting in 2019;</p> <p>(b) the positions of Chairmen and Vice Chairmen of Committees and Sub Committees for the period to the Annual Meeting in 2019;</p> <p>(c) membership of Forums, Partnerships and Working Groups for the period to the Annual Meeting in 2019;</p> <p>(d) appointments to Outside Organisations for the period to the Annual Meeting in 2019.</p>	<i>To Follow</i>
14.	<p><b>CALENDAR OF MEETINGS 2018/19</b></p> <p>The Monitoring Officer to submit a report on a proposed calendar of meetings for 2018/19.</p>	<i>To Follow</i>