

# Agenda



*Rural Capital of Food*

<b>Meeting name</b>	<b>Annual Meeting of the Council</b>
<b>Date</b>	<b>Thursday, 16 May 2019</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>	T. Bains	R. Bindloss
	R. Browne	S. Carter
	P. Chandler (Chair)	R. Child
	P. Cumbers	R. de Burle
	J. Douglas	C. Evans
	P. Faulkner	C. Fisher
	A. Freer-Jones	M. Glancy
	M. Graham	A. Hewson
	L. Higgins	E. Holmes
	J. Illingworth	S. Lumley
	J. Orson	A. Pearson
	P. Posnett	D. Pritchett
	R. Smedley	M. Steadman
	J. Wilkinson	P. Wood

**Quorum:** 14 Councillors

<b>Meeting enquiries</b>	Sarah Evans
<b>Email</b>	sevans@melton.gov.uk
<b>Agenda despatched</b>	Wednesday, 8 May 2019

No.	Item	Page No.
1.	<b>APOLOGIES FOR ABSENCE</b>	
2.	<b>DECLARATIONS OF INTEREST</b> Members to declare any interest as appropriate in respect of items to be considered at this meeting.	1 - 2
3.	<b>MAYOR'S ANNOUNCEMENTS AND REMARKS</b> To include Mayor's Outgoing speech	
4.	<b>ELECTION OF MAYOR</b> To elect the Mayor for the period until the Annual Meeting in 2020	
5.	<b>INVESTITURE OF MAYOR</b> (a) To invest the Mayor  <i>(New Mayor in the Chair)</i>  (b) The Mayor to give thanks for his/her election	
6.	<b>VOTE OF THANKS TO RETIRING MAYOR</b> To receive a vote of thanks for the retiring Mayor	
7.	<b>ELECTION OF DEPUTY MAYOR</b> To elect the Deputy Mayor for the period until the Annual Meeting in 2020	
8.	<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	
9.	<b>ELECTION OF LEADER</b> To elect the Leader of the Council for the period until the Annual Meeting in 2020	
10.	<b>LEADER'S REPORT</b> To receive the report of the Leader of the Council	
11.	<b>ELECTION OF LEADER OF THE OPPOSITION</b> To elect the Leader of the Opposition for the period until the Annual Meeting in 2020	
12.	<b>NEW MAYOR'S ANNOUNCEMENTS</b> The new Mayor to make any announcements	

13.	<p><b>CABINET APPOINTMENTS AND DELEGATION SCHEME 2019 20</b></p> <p>The Leader to verbally inform the Council of Cabinet membership, portfolios and Scheme of Delegation</p> <p><i>Register of Members of Cabinet (to follow)</i>  <i>Cabinet Scheme of Delegation (to follow)</i></p>	
	<p><i>The following two items of business are indicated as 'to follow' as they are reliant on notification of Political Groups and nominations being received from those groups. Therefore these two reports will be circulated as soon as the information is available</i></p>	
14.	<p><b>APPOINTMENT OF COMMITTEES AND WORKING GROUPS AND ELECTION OF CHAIRS AND VICE CHAIRS</b></p> <p>The Director for Law and Governance and Monitoring Officer to submit a report which requests that the Council consider and determine the allocation of seats on Committees and the Joint Staff Working Group for the period to the Annual Meeting in 2020 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> <ul style="list-style-type: none"> <li>(a) proposals of the political groups for membership on each Committee and Working Group for the period to the Annual Meeting in 2020;</li> <li>(b) proposals for appointments to Committees and the Joint Staff Working Group for the period to the Annual Meeting in 2020;</li> <li>(c) nominations for the positions of Chairs and Vice Chairs of Committees for the period to the Annual Meeting in 2020;</li> <li>(d) nominations for the membership of the Joint Staff Working Group for the period to the Annual Meeting in 2020</li> </ul> <p><i>(To follow)</i></p>	
15.	<p><b>APPOINTMENT OF REPRESENTATIVES ON COMMUNITIES BODIES</b></p> <p>The Director for Law and Governance and Monitoring Officer to submit a report which asks Members to consider nominations for representatives to serve on community bodies</p> <p><i>(To follow)</i></p>	
16.	<p><b>CALENDAR OF MEETINGS 2019 20</b></p> <p>The Director for Law and Governance and Monitoring Officer to submit a report on a proposed Calendar of Meetings for 2019 20</p> <p><i>(To follow)</i></p>	

17.	<p><b>CONSTITUTIONAL REVIEW</b></p> <p>The Director for Law and Governance and Monitoring Officer to submit a report on constitutional updates</p> <p><i>(To follow)</i></p>	
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