



Annual Council Meeting

18 May 2016

HASTINGS BOROUGH COUNCIL

Dear Councillor

You are hereby summoned to attend the annual meeting of the Hastings Borough Council to be held at the St Mary in the Castle, Pelham Crescent, Hastings, East Sussex, TN34 3AF, on Wednesday, 18th May, 2016 at 4.00 pm at which meeting the business specified below is proposed to be transacted.

Yours sincerely,

Chief Legal Officer

Aquila House
Breeds Place
Hastings

10 May 2016

AGENDA

1. Apologies for Absence
2. Election of Mayor
3. Election of Deputy Mayor
4. To approve as a correct record the minutes of the Special Council and Full Council meetings held on 13 April 2016
5. Award of the Freedom of the Borough to Maureen Charlesworth
6. Mayoral Announcements
7. To receive the Leader's report on the appointment of the Deputy Leader of the Council
8. To receive the Leader's report on the number of members to be appointed to the Cabinet and the names of the members of Cabinet appointed

9. To receive the Leader's report on the Cabinet portfolios and their allocation to members of the Cabinet
10. To agree the appointment of the Overview and Scrutiny Committee and its terms of reference
11. To appoint the committees of the council, to determine the representation of political groups on those committees, to appoint members to those committees and to appoint the Chairs and Vice Chairs (as indicated) for the municipal year 2016/17 (list to be circulated separately)

**THE MAYOR SHALL ADJOURN THE MEETING AT THIS POINT IN
THE AGENDA TO A RE-CONVENED MEETING AT 6.00PM AT ST
MARY IN THE CASTLE**

12. The Year's Programme
To consider the following motion to be proposed by the Leader of the Council and seconded by the Deputy Leader of the Council:

"That the Council agrees the programme for the ensuing municipal year as proposed by the Leader of the Council"

(Note: - No amendment may be moved to the Motion - Council procedure Rule 1 (xii))

13. Council Meetings 2016/17
To approve the holding of meetings of the Council on the following dates: -

6.00pm on 15 June 2016 (Special Council)
6.00pm on 20 July 2016
6.00pm on 12 October 2016
6.00pm on 14 December 2016
6.00pm on 15 February 2017
6.00pm on 22 February 2017 (Budget Meeting)
6.00pm on 19 April 2017
4.00pm and 6.00pm on 17 May 2017 (Annual Meeting)

Note: Nothing contained in this agenda or in the attached reports and minutes of committees constitutes an offer or acceptance of an offer or an undertaking or contract by the Borough Council