



Annual Council

17 May 2017

ANNUAL COUNCIL MEETING AND MAYORMAKING
17 May 2017
1800 hrs.

MURIEL MATTERS HOUSE, HASTINGS

PUBLIC AGENDA

- 1 Welcome by Town Crier
- 2 Mayoral party and officers take their seats
- 3 Welcome by the Mayor
- 4 Election of the Mayor for the new municipal year.
The Deputy Mayor, Councillor Nigel Sinden, will call for nominations.
- 5 The Deputy Mayor, Councillor Nigel Sinden, will declare the name of
the Mayor for the new municipal year.
- 6 The newly elected Mayor will read out loud, and sign the declaration of
acceptance of office.
- 7 Election of Deputy Mayor – the Mayor will call for nominations.
- 8 The newly elected Deputy Mayor will move to the Mayoral table.
- 9 The Deputy Mayor will read out loud, and sign the declaration of
acceptance of office
- 10 Approval of Council minutes
- 11 Mayoral Announcements / Acceptance Speech
- 12 To receive the Leader's report on the appointment of the Deputy
Leader of the Council
- 13 To receive the Leader's report on the Cabinet portfolios and their
allocation to members of the Cabinet
- 14 To agree the appointment of the Overview and Scrutiny Committee and
its terms of reference
- 15 To appoint the committees of the Council, to approve the
representation of political groups on those committees, to appoint
members of those committees and to appoint the Chairs and Vice
Chairs for the municipal year 2017 / 2018
- 16 Mayor to adjourn the meeting for 10 minutes

Agenda Item 7

AGENDA ITEM 7

APPOINTMENT OF CABINET

The Leader of the Council to report that: -

- (1) membership of the Council's Cabinet be 8 Councillors
- (2) the seats on Cabinet be allocated 6 to the Labour group (to include the Chair of the Charity Committee) and 2 to the Conservative group and members be appointed in accordance with the nomination of the groups as shown in Schedule A.

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Agenda Item 8

AGENDA ITEM 8 CABINET LEAD MEMBERS

The Leader of the Council to report that the allocation of responsibilities to Cabinet Lead Members will be as follows: -

<u>Cabinet Lead Member</u>	<u>Portfolio</u>
Councillor Chowney	Leader of the Council and Finance and Property Portfolio Holder
Councillor Forward	Deputy Leader of the Council and Regeneration and Culture Portfolio Holder
Councillor Fitzgerald	Environment and Equalities Portfolio Holder
Councillor Poole	Corporate Services Portfolio Holder
Councillor Batsford	Housing and Leisure Portfolio Holder
Councillor Beaney	Charity Committee Chair

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Agenda Item 9

AGENDA ITEM 9

OVERVIEW AND SCRUTINY COMMITTEE TERMS OF REFERENCE

The Leader of the Council, to move that: -

Overview and Scrutiny Committee be appointed with the following key areas of responsibility:-

Overview and Scrutiny Committee

- | |
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| <ul style="list-style-type: none">• Strategy Targets• Reviewing progress on the implementation of Cabinet decisions• Policy development work with Portfolio Holders, officers and partners• Service reviews• Collection of Council Tax and other charges• Payment of benefits• Management of resources• Public sector efficiency programmes |
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Agenda Item 10

AGENDA ITEM 10

APPOINTMENT OF COMMITTEES

Draft Motion to be moved by the Leader of the Council.

“That the Council adopts the following arrangements for the appointment of Committees:-

(1) that membership of the Council's committees be as follows:-

	<u>Councillors</u>	<u>Non-Councillors</u>
Overview and Scrutiny Committee	11	-
Audit Committee	5	-
Standards Committee	5	2
Licensing Committee	15	-
Council Appointments Committee	5	-
Employment Committee	4	-
Employment Appeals Committee	4	-
Planning Committee	10	-
Environment and Safety Committee	5	-

- (2) following a review of the political balance on the Council, that the seats on the committees of the Council be allocated to political groups and members be appointed to those committees in accordance with the nominations of the political groups as shown in Schedule A*; and
- (3) the Chairs and Vice – Chairs of the committees be appointed as shown on schedule A*.”

* Nominations may be made at the meeting.

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SCHEDULE A

**HASTINGS BOROUGH COUNCIL APPOINTMENTS TO COMMITTEES – AS OF COUNCIL ON MAY 2017
POLITICAL BALANCE RULES APPLY TO COMMITTEES**

				NOMINATIONS FOR 2017/18		NOTES
COMMITTEE	SEATS TO BE FILLED	ALLOCATION TO POLITICAL GROUPS		LABOUR GROUP	CONSERVATIVE GROUP	
		LAB	CON			
Cabinet	Up to 10	6	2	Chowney (Chair) Forward (Vice-Chair) Poole Fitzgerald Batsford Beaney (Chair of Charity Committee)	Lee Patmore	1 member from the majority group to be a non-portfolio holder and to Chair the Charity Committee.
Audit Committee	5	4	1	Chowney Charman Davies Sinden (Vice-Chair)	Rankin (Chair)	The Leader of the Council, who shall not be the Chair, is a member ex officio. With the exception of the above, members of this Committee may not be members of Cabinet. The Chair may not be in the same political group as the Leader of the Council.
Council Appointments Committee	5	4	1	Chowney Forward Poole Fitzgerald	Atkins	
Standards Committee	5 (+ 2 independents)	4	1	Roberts (Chair) Sinden (Vice-Chair) Bacon B.Dowling	M Clarke	No more than 1 Cabinet member who is not to be the Leader. Members may not appoint substitutes.

SCHEDULE A

				NOMINATIONS FOR 2017/18		NOTES
COMMITTEE	SEATS TO BE FILLED	ALLOCATION TO POLITICAL GROUPS		LABOUR GROUP	CONSERVATIVE GROUP	
		LAB	CON			
Employment Appeals Committee	4	3	1	B.Dowling (Chair) Sinden (Vice-Chair) Poole	Beaver	
Employment Committee	4	3	1	Chowney Forward Poole	Edwards	
Overview and Scrutiny Committee	11	8	3	Webb (Chair) Howard (Vice-Chair) Bacon Cartwright Charman Davies B.Dowling Turner	Atkins Cooke Rankin	No Cabinet Member may sit on O & S Committees. Mayor and Deputy Mayor not eligible for membership. Political Balance applies to Chairs and Vice-Chairs of O&S Committee

SCHEDULE A

				NOMINATIONS FOR 2017/18		NOTES
COMMITTEE	SEATS TO BE FILLED	ALLOCATION TO POLITICAL GROUPS		LABOUR GROUP	CONSERVATIVE GROUP	
Licensing Committee	15	11	4	Sabetian (Chair) Sinden (Vice-Chair) Cartwright Charman B.Dowling Howard Roberts Rogers Street Webb Westley	Cooke Edwards Patmore Rankin	No Cabinet member with Portfolio. No more than 5 members of Planning Committee. Chair and Vice-Chair not to be elected from members of the Planning Committee.
Planning Committee	10	7	3	Street (Chair) Scott (Vice-Chair) Cartwright B.Dowling Roberts Rogers Wincott	Beaver Edwards Clarke	No Cabinet member with portfolio
Environment and Safety Committee	5	4	1	B.Dowling (Chair) Roberts (Vice-Chair) Sinden Rogers	Cooke	No Cabinet member with Portfolio.

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