



Council Meeting

4 June 2014

HASTINGS BOROUGH COUNCIL

Dear Councillor

You are hereby summoned to attend a meeting of the Hastings Borough Council to be held at St Mary in the Castle, Hastings, on Wednesday, 4th June, 2014 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

28 May 2014

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 Council meeting held on 16 April 2014
5. Mayoral Announcements
6. Election of Leader of the Council
7. To receive the Leaders 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 Overview and Scrutiny Committee and their 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 2014-15

**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 this Motion – Council Procedure Rule 1 (xii).

13. Council Meetings 2014-15

To approve the holding of meetings of the Council on the following dates: -

6.00pm Wednesday, 23 July 2014

6.00pm Wednesday, 22 October 2014

6.00pm Wednesday, 17 December 2014

6.00pm Wednesday, 18 February 2015

6.00pm Wednesday, 25 February 2015 (Budget meeting)
(Provisional Date)

6.00pm Wednesday, 15 April 2015

11.00am Wednesday, 20 May 2015 (Annual Council - first part)

6.00pm Thursday, 21 May 2015 (Annual Council - second part)

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

