



Annual Council Meeting

20 May 2015

HASTINGS BOROUGH COUNCIL

Dear Councillor

You are hereby summoned to attend annual meeting of the Hastings Borough Council to be held at St Mary in the Castle, Hastings on Wednesday, 20th May, 2015 at 4.00 pm at which meeting the business specified below is proposed to be transacted, and to the adjourned meeting to take place at 6.00pm on Wednesday, 20th May 2015.

Yours sincerely,

Chief Legal Officer

Aquila House
Breeds Place
Hastings

12 May 2015

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 15 April 2015
5. Mayoral Announcements
6. Election of Leader of the Council
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 Overview and Scrutiny Committees 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 2015/16 (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 this Motion – Council Procedure Rule 1 (xii))

13. Council Meetings 2015/16
To approve the holding of meetings of the Council on the following dates: -

6.00pm on 22 July 2015

6.00pm on 21 October 2015

6.00pm on 16 December 2015

6.00pm on 10 February 2016

6.00pm on 24 February 2016 (Budget Meeting) (Provisional)

6.00pm on 13 April 2016

4.00pm on 18 May 2016 (Annual Council – Part 1)

6.00pm on 18 May 2016 (Annual Council – Part 2)

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

