



Annual Council

17 May 2017

HASTINGS BOROUGH COUNCIL

Dear Councillor

You are hereby summoned to attend a meeting of the Hastings Borough Council to be held at the Muriel Matters House, Breeds Place, Hastings, East Sussex, TN34 3UY, on Wednesday, 17th May, 2017 at 6.00 pm at which meeting the business specified below is proposed to be transacted.

Yours sincerely,

Chief Legal Officer

Muriel Matters House
Breeds Place
Hastings

9 May 2017

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 Full Council meeting held on 19 April 2017
5. Mayoral Announcements
6. To receive the Leader's report on the appointment of the Deputy Leader of Council
7. 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
8. To receive the Leader's report on the Cabinet portfolios and their allocation to members of the Cabinet
9. To agree the appointment of the Overview and Scrutiny Committee

and its terms of reference

10. To appoint 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 2017/18 (list to be circulated separately)

**THE MAYOR SHALL ADJOURN THE MEETING FOR 10 MINUTES
AT THIS POINT IN THE AGENDA**

11. The Year's Programme

To consider the following motion to 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))

12. Council Meetings 2017/18

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

6.00pm on 26 July 2017
6.00pm on 18 October 2017
6.00pm on 13 December 2017
6.00pm on 21 February 2018 (Budget Meeting)
6.00pm on 28 February 2018
6.00pm on 18 April 2018
6.00pm on 16 May 2018 (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