



Annual Council

16 May 2018

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 16 May 2018 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

8 May 2018

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 18 April 2018
5. To receive the Leader's report on the appointment of the Deputy Leader of the Council
6. To receive the Leader's report on the appointment of the number of members to be appointed to the Cabinet and the names of the members of Cabinet appointed
7. To receive the Leader's report on the Cabinet portfolios and their allocation to members of the Cabinet
8. To agree the appointment of the Overview and Scrutiny Committee and its terms of reference
9. 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

10. 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))

11. Council Meetings 2018/19

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

6.00pm on 11 July 2018

6.00pm on 17 October 2018

6.00pm on 19 December 2018

6.00pm on 13 February 2019

6.00pm on 27 February 2019 (Budget Meeting)

6.00pm on 24 April 2019

6.00pm on 15 May 2019 (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