



# Annual Council

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**Wednesday, 15th  
May, 2019**

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## HASTINGS BOROUGH COUNCIL

Dear Councillor

You are hereby summoned to attend a meeting of the Hastings Borough Council to be held at Muriel Matters House, Breeds Place, Hastings, East Sussex, TN34 3UY, on Wednesday, 15th May, 2019 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

7 May 2019

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### **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 24 April 2019
5. Election of Leader of the Council
6. To receive the Leader's report on the appointment of the Deputy Leader of the Council
7. To receive the Leader's report on the number of members to be appointed to Cabinet, the names of those members and the allocation of Cabinet portfolios
8. To agree the appointment of the Overview and Scrutiny Committee and its terms of reference

9. To appoint committees of the council, determine the representation of political groups on those committees, to appoint members to those committees and to appoint Chairs and Vice Chairs (as indicated) for the municipal year 2019/20 (list to be circulated separately)

**THE MEETING WILL ADJOURN FOR 15 MINUTES AT THIS POINT IN THE AGENDA**

10. The Year's Programme

To consider the following motion 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 amendments may be moved to the Motion – Council procedure Rule 1 (xii))

11. Council Meetings 2019/20

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

6.00pm on 24 July 2019

6.00pm on 23 October 2019

6.00pm on 18 December 2019

6.00pm on 12 February 2020

6.00pm on 19 February 2020 (Budget Meeting)

6.00pm on 22 April 2020

6.00pm on 13 May 2020 (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