



Annual Council

To All Members of the Council on Friday, 10 May 2024

Date of meeting: Monday, 20 May 2024

Time: 18:30

**Venue: Council Chamber
Council Offices, Adam and Eve Street, Market Harborough.**

Members of the public can access a live broadcast of the meeting from the [Council website](#), and the meeting webpage. The meeting will also be open to the public.

Dear Councillor

A Meeting of the Harborough District Council, which you are invited to attend, is to be held as detailed above.

The business to be transacted is set out in the Agenda below.

Yours faithfully

JOHN RICHARDSON
CHIEF EXECUTIVE AND HEAD OF PAID SERVICE
HARBOROUGH DISTRICT COUNCIL

Agenda

- 1 Presentation to the Harborough District Council Officers Team in the East Midlands Council Challenge**
- 2 Chaplain's Address**
- 3 Election of Chairman for the year 2024/2025**
- 4 Investiture of Chairman and Declaration of Acceptance of Office**
- 5 Vote of thanks to retiring Chairman**
- 6 Response by retiring Chairman**

7	Appointment of Vice- Chairman for the year 2024/2025	
8	Investiture of Vice- Chairman and Declaration of Acceptance of Office	
9	Chairman’s Announcements	
10	Approve the minutes of Council on 26 February 2024	
	DRAFT Minutes of the Council 26 February 2024	3 - 16
11	Review of the Constitution	17 - 22
12	Calculation and application of Political Balance	23 - 30
13	Draft Rota of Meetings 2024 – 2025	31 - 36
14	Appointment of Representatives on Outside Bodies	37 - 42
15	To receive an officer’s report on Waste Fleet Capital Funding Allocation To Follow	
16	Appointment of the Monitoring Officer	43 - 50

Contact:
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Circulate to: **All Councillors**
