
ANNUAL COUNCIL MEETING

To All Members of the Council on 11 May 2015

Date of meeting: Tuesday 19 May 2015

Time: 6.30pm

**Venue: Council Offices, Adam and Eve St
Market Harborough**

Dear Councillor

The Annual 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

Beverley Jolly
Corporate Director and Head of Paid Service

Agenda

- 1) Election of Chairman for the year 2015/2016
 - 2) Investiture of Chairman and Declaration of Acceptance of Office
 - 3) Vote of thanks to retiring Chairman
 - 4) Response by retiring Chairman
 - 5) Appointment of Vice- Chairman for the year 2015/2016
 - 6) Investiture of Vice- Chairman and Declaration of Acceptance of Office
 - 7) Chairman's Announcements
 - 8) Election of Leader of the Executive for 2015-2019
 - 9) Declarations of Members' Interests
-

- 10) To receive an officer's report on the rota of meetings May 2015-May 2016 (attached)
- 11) To decide the allocation of seats to political groups for the year 2015/2016 in accordance with the political balance rules under the Local Government and Housing Act 1989 (to follow)
- 12) To appoint the Scrutiny Commission for the year 2015/2016 in accordance with the political balance rules under the Local Government and Housing Act 1989(to follow)
- 13) To appoint the Ethical Governance Committee and other such Committees or Panels as the Council considers appropriate to deal with matters which are neither reserved to Council nor are executive functions (as set out in Section B of part 3 of this Council's constitution) (to follow)
- 14) To appoint the Chairman of the Scrutiny Commission for the year 2015/2016
- 15) To receive an officer's report on the Appointment of Representatives on Outside Bodies (to follow)
- 16) To answer written questions or receive petitions submitted by the public.
- 17) To consider any urgent matters (to be decided by the Chairman)

Contact Officer: Beth Murgatroyd

Direct Dial: 01858 821370

e-mail: b.murgatroyd@harborough.gov.uk