
ANNUAL COUNCIL MEETING

To All Members of the Council on 11 May 2018

Date of meeting: Monday 21 May 2018

Time: 6.30 pm

Venue: the Council Chamber, The Symington Building, Adam and Eve St, Market Harborough, LE16 7AG

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 2018/2019
 - 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 2018/2019
 - 6) Investiture of Vice- Chairman and Declaration of Acceptance of Office
 - 7) Approve the minutes of the Annual Meeting of Council on 22 May 2017
 - 8) Chairman's Announcements
 - 9) Declarations of Members' Interests
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- 10) To receive an officer's report on the rota of meetings May 2018 - May 2019 (page 1)
- 11) To decide the allocation of seats to political groups for the year 2018/2019 in accordance with the political balance rules under the Local Government and Housing Act 1989 (page 7)
- 12) To appoint the Scrutiny Commission, Scrutiny Panels, 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 the Council's constitution) (to follow)
- 13) To appoint the Chairman of the Scrutiny Commission for the year 2018/2019
- 14) To agree the scheme of delegations or such part of it as the Constitution determines it is for the Council to agree (page 9)
- 15) To receive the report of the Leader of the Executive (to follow)
- 16) To receive an officer's report on the Appointment of Representatives on Outside Bodies (to follow)
- 17) To receive the report of the Chairman of the Scrutiny Commission for 2017/18 (page 36)
- 18) To consider any urgent matters (to be decided by the Chairman)

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