



ANNUAL MEETING OF COUNCIL

To All Members of the Council on 9 May 2011

Date of meeting: Tuesday 17 May 2011 (part I)
Thursday 19 May 2011 (part II)

Time: 6.30 p.m.

Venue: Council Chamber, Council Offices
Adam and Eve Street, Market

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

Sue Smith
Chief Executive

Agenda

Meeting of Annual Council (part I), Tuesday 17 May 2011

Presentation of the Citizenship Cup to James Briggs of the Harboro Rubber Company

1. Election of Chairman for the year 2011/ 2012
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 2011/ 2012
 6. Investiture of Vice-Chairman and Declaration of Acceptance of Office
 7. Chairman's Announcements
 8. To receive an officer's report on the Rota of Meetings May 2011 –May 2012
 9. Election of the Leader of the Executive for the Year 2011-2015
-

Meeting of Annual Council (part II), Thursday 19 May 2011

1. Declarations of members' interests
2. To receive and adopt the minutes of the Council meetings held on 4 and 27 April
3. To decide the allocation of seats to political groups for the year 2011/ 12 in accordance with the political balance rules under the Local Government and Housing Act 1989 (officer report attached)
4. To appoint the Scrutiny Commission in accordance with the political balance rules under the Local Government and Housing Act 1989
5. To appoint the Chairman of the Scrutiny Commission for the Year 2011/ 2012
6. To appoint the Standards Committee and such other Committees or Panels as the Council considers appropriate to deal with matters which are neither reserved to the Council nor are executive functions (as set out in Section B of Part 3 of this Council's Constitution) (officer report attached)
7. To receive the report of the Leader of the Executive.
- 7a) To receive the Minutes of the Executive.
8. To receive the Minutes of the Scrutiny Panels
9. To receive the Minutes of Planning Committee.
10. To receive the minutes of the Standards Committee
11. To receive an officer's report on the Appointment of Representatives on Outside Bodies (Appendix to follow)
12. Chairman's Announcements
13. To answer written questions or receive petitions submitted by the public.

- 14` To consider any Notices of Motion received in accordance with Rule 12.1or 16.1 of the Constitution
 - 15 To consider an officer's report on Establishment of an Audit Committee and Recruitment of an Independent Chair of the Committee (attached)
 - 16 To consider an officer's report on Delegation of Powers under sections 77 and 78 (Dangerous Structures) of the Building Act 1984 (attached)
 - 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