
ANNUAL COUNCIL MEETING

To All Members of the Council on 3 May 2012

Date of meeting: Monday 14 May 2012

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

Anna Graves
Chief Executive

Agenda

- 1) Election of Chairman for the year 2012/2013
 - 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 2012/2013
 - 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 2012-May 2013 (attached)
 - 9) Declarations of Members' Interests
-

- 10) To decide the allocation of seats to political groups for the year 2012/2013 in accordance with the political balance rules under the Local Government and Housing Act 1989 (to follow)
- 11) To appoint the Scrutiny Commission for the year 2012/2013 in accordance with the political balance rules under the Local Government and Housing Act 1989
- 12) To appoint the Standards 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)
- 13) To receive the report of the Leader of the Executive (attached)
- 14) To receive an officer's report on the Appointment of Representatives on Outside Bodies (to follow)
- 14) To answer written questions or receive petitions submitted by the public.
- 15) 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