



Charnwood

To: All Members of the Borough Council

You are requested to attend the Annual Meeting of the Charnwood Borough Council to be held in the Victoria Room, Town Hall, Loughborough on Monday, 21st May 2018, for the following business.

Chief Executive
Southfields
Loughborough

11th May 2018

AGENDA

1. APOLOGIES

2. APPOINTMENT OF MAYOR

To appoint a Mayor of the Borough of Charnwood for the Council year 2018/19.

3. VOTE OF THANKS TO RETIRING MAYOR

4. APPOINTMENT OF DEPUTY MAYOR

To appoint a Deputy Mayor of the Borough of Charnwood for the Council year 2018/19.

5. DISCLOSURES OF PERSONAL AND PECUNIARY INTEREST

6. MINUTES OF PREVIOUS MEETING

To confirm the minutes of the Council meeting held on 30th April 2018, which are attached at page A1.

7. POLITICAL BALANCE AND APPOINTMENT TO COMMITTEES FOR 2018/19

To determine the political balance of the Council's committees and to appoint members, Chairs and Vice-chairs (where applicable). Report of the Chief Executive attached at page B1.

8. MEMBERSHIP OF THE CABINET AND DELEGATION OF EXECUTIVE FUNCTIONS 2018/19

To inform the Council of Cabinet membership and responsibilities for 2018/19, together with details of the delegation of Executive functions. Report of the Chief Executive to follow.

9. ANNOUNCEMENTS

To receive announcements as follows:

9.1 MAYOR'S ANNOUNCEMENTS

To receive announcements from the Mayor (if any).

9.2 CHIEF EXECUTIVE'S ANNOUNCEMENTS

To receive announcements from the Chief Executive (if any).