

HAVANT BOROUGH COUNCIL  
PUBLIC SERVICE PLAZA  
CIVIC CENTRE ROAD  
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**Havant**  
BOROUGH COUNCIL

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## ANNUAL COUNCIL / MAYOR MAKING AGENDA

<b>Membership:</b> All members of the Council
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**Meeting:** Annual Council / Mayor Making

**Date:** Wednesday 8 May 2019

**Time:** 11.00 am

**Venue:** Hurstwood Room, Public Service Plaza, Civic Centre Road,  
Havant, Hampshire PO9 2AX

The business to be transacted is set out below:

Nick Leach  
Monitoring Officer

30 April 2019

Contact Officer: Penny Milne 023 9244 6234  
Email: [penny.milne@havant.gov.uk](mailto:penny.milne@havant.gov.uk)

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**1 To Elect a Member of the Council to be Mayor of the Borough for 2019/20**

To elect a Member of the Council to be Mayor of the Borough for 2019/20. The newly elected Mayor will make a declaration of acceptance of office, take the chair and be free to address the Council.

**2 Vote of Thanks to Last Year's Mayor and Reply**

**3 Appointment of Deputy Mayor 2019/20**

To appoint a Member of the Council to be Deputy Mayor for 2019/20, who will then make a declaration of acceptance of office.

**4 Discharges and Appointments of Trustees**

To make discharges and appointments of Trustees of the Mayor of



the Borough of Havant Appeal fund Charitable Trust following the election of Mayor.

## **5 Leader's Announcements**

To receive any announcements the Leader wishes to make.

**The Council will adjourn at this point in the agenda and reconvene at 5pm on 22 May 2019 to consider the remaining items of business**

## **6 Apologies for Absence**

To receive and record any apologies for absence.

## **7 Declarations of Interests**

To receive and record any declarations of interest.

## **8 Minutes**

**1 - 22**

The minutes of the meetings of the Council held on 27 February and 21 March 2019 be taken as read and signed as a true record.

## **9 Appointment of Leader**

The Council to appoint a Leader in accordance with Article 7 of the Constitution.

## **10 Committee Appointments**

Recommended that the Council:

- (i) Notes the appointments made to the Cabinet by the Leader of the Council as set out in Part A of Appendix A (Appendix A to be circulated separately);
- (ii) Receives notification from the Leader of the Council that unless and until the Leader of the Council otherwise directs, the Cabinet, being the body which will undertake the relevant functions and powers set out in Part 3 of the Constitution of Havant Borough Council, will undertake all those functions and powers by acting together, save that, where Cabinet functions have been delegated to individual members of the Cabinet in accordance with the Scheme of Delegations to Portfolio Holders set out in Part 3B of the Constitution and/or to officers in accordance with the Scheme of Delegations to Officers set out in Part 3D of the Constitution, those delegations will continue to have effect.
- (iii) Reviews the representation of the different political groups on each of the Committees and Boards set out in Appendix B (to

be circulated separately) and determines:

- (a) the allocation of seats on each of those bodies to each of the political groups into which the Council is divided and
  - (b) the membership of those bodies in accordance with the wishes of those groups; and
- (iv) Approves:
- 1 the appointment and functions of the various Committees and Boards;
  - 2 the appointment of Councillors to those Committees and Boards;
  - 3 the appointment of Chairs and Vice-Chairs (as appropriate) to those Committees and Boards all as set out in Parts B and C of Appendix A;
  - 4 All such appointments at (iv) (1) to (3) to remain in place until the Annual Council meeting in 2020; and
- (v) Approves the sundry appointments set out in Part D of Appendix A, such appointments to remain in place until the Annual Council meeting in 2020.

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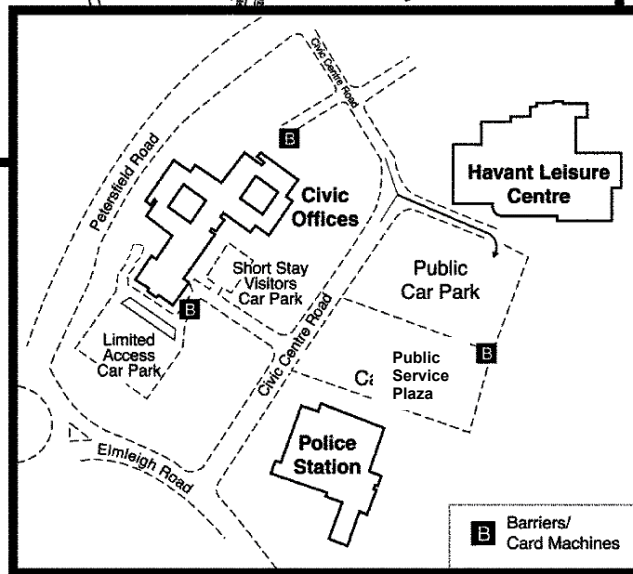
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