Daneshill House Danestrete Stevenage Hertfordshire

15 May 2015

Dear Sir/Madam

Notice is hereby given that the Annual Meeting of the Stevenage Borough Council will be held in the Council Chamber, Daneshill House, Danestrete, Stevenage on Tuesday, 26 May 2015 at 7.00pm and you are summoned to attend to transact the following business.

Yours faithfully

Nick Parry Chief Executive

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#### AGENDA

### 1. APOLOGIES FOR ABSENCE AND DECLARATIONS OF INTEREST

## 2. MINUTES - WEDNESDAY 25 FEBRUARY 2015

To approve as a correct record the Minutes of the meeting of the Council held on Wednesday 25 February 2015.

Minutes attached

#### 3. APPOINTMENT OF MAYOR

To elect the Mayor for the Municipal Year 2015/16.

## 4. APPOINTMENT OF DEPUTY MAYOR

To elect the Deputy Mayor for the Municipal Year 2015/16.

## 5. APPOINTMENT OF YOUTH MAYOR

To appoint a Youth Mayor for 2015/2016, as nominated by the Stevenage Youth Council.

#### 6. BOROUGH COUNCIL ELECTIONS

To advise Council of the results of the Borough Council Elections held on 7 May 2015.

Report attached

#### 7. APPOINTMENT OF THE LEADER OF THE COUNCIL

To elect the Leader of the Council to serve for a four year period 2015-2019 (subject to the post-holder remaining a Member of the Council).

On appointment the Leader is required to appoint a Deputy Leader and an Executive of between 2 and 9 Councillors and allocate to them specific areas of responsibility. The Leader may also address other Executive delegations.

# 8. APPOINTMENT OF LEADER AND DEPUTY LEADER OF THE OPPOSITION

To note the appointment of the Leader and Deputy Leader of the Opposition for the Municipal Year 2015/16.

# 9. APPOINTMENT OF LEADERS AND DEPUTY LEADERS OF THE POLITICAL GROUPS ON THE COUNCIL

To note the appointment of the Leaders and Deputy Leaders of the Political Groups on the Council for the Municipal Year 2015/16.

### 10. CONSTITUTIONAL ISSUES

To consider various issues concerning the Council's political management structure and the Constitution for 2015/16.

TO FOLLOW

## 11. APPOINTMENT OF COMMITTEES OF THE COUNCIL

- A. To appoint Standing Committees of Stevenage Borough Council for the Municipal Year 2015/16.
- B. To appoint to the positions of Chair and Vice-Chair for each of these Committees.

**DETAILS TO FOLLOW** 

#### 12. APPOINTMENTS TO OUTSIDE BODIES

To appoint Council representatives onto various outside bodies for the 2015/2016 Municipal Year.

SCHEDULE TO FOLLOW