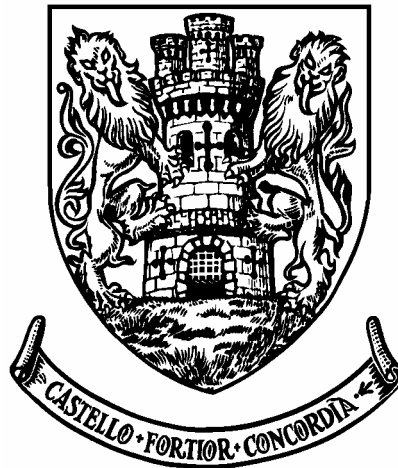


NORTHAMPTON BOROUGH COUNCIL



ANNUAL COUNCIL MEETING

Thursday, 24 May 2007

YOU ARE SUMMONED TO ATTEND THE ANNUAL MEETING OF NORTHAMPTON BOROUGH COUNCIL, WHICH WILL BE HELD AT THE GUILDHALL NORTHAMPTON ON THURSDAY THE TWENTY FOURTH DAY OF MAY, 2007 AT ELEVEN O'CLOCK IN THE MORNING WHEN THE FOLLOWING BUSINESS IS PROPOSED TO BE TRANSACTED:-

1. ELECTION OF MAYOR.

Councillor Davies to propose, Councillor Woods to second: That Councillor L. Mason be elected Mayor of the Borough of Northampton for ensuing year.

After elections the Mayor will make the declaration of acceptance of office.

The Mayor's Serjeant will invest the Mayoress (Mrs Margaret Pritchard) with her Chain of Office.

The Mayor will thank the Council for her election.

2. VOTE OF THANKS TO OUTGOING MAYOR AND MAYORESS.

Councillor Larratt to propose, Councillor Beardsworth to second: That the thanks of the Council be given to Councillor C. Lill and Councillor Judith Lill for the able and courteous manner in which they have discharged their duties as Mayor and Mayoress during their term of office.

3. MAYOR'S CHAPLAIN.

To note the Mayor will have a variety of chaplains throughout the year.

4. ELECTION OF DEPUTY MAYOR.

Councillor Garlick to propose, Councillor B. Hoare to second: That B. Markham be appointed to the office of Deputy Mayor for the ensuing year.

After appointment the Deputy Mayor will make the declaration of acceptance office.

The Mayor's Serjeant will invest the Deputy Mayoress (Councillor Irene Markham) with her Badge of Office.

5. MINUTES

To approve the minutes of the proceedings of the meeting of the Council held on 26th March 2007 (copy herewith).

6. APOLOGIES

7. LONG SERVICE. TO RECORD THE LONG SERVICE OF THE FOLLOWING EMPLOYEES:-

25 years: Lorraine Austin; Jennifer Coombs; Sue Dale; David Furlow; Roger Millard; Mark Mold; Lynda Oliver; Nigel Simpson; Susan Spencer

35 years: Jim Inch; Annie May

8. ELECTION OF COUNCILLORS.

To record the return of the election of the Councillors for the 23 wards of the Borough (as set out in the schedule circulated herewith).

9. LEADER AND DEPUTY LEADER OF THE COUNCIL

Councillor R. Conroy to propose, Councillor Crake to second: That Councillor Woods and Councillor Glynane be appointed Leader and Deputy Leader of the Council respectively for the ensuing year.

10. LEADER AND DEPUTY LEADER OF THE MAIN OPPOSITION GROUP

Councillor Malpas to propose, Councillor Lane to second: That Councillor Hadland and Councillor Palethorpe be appointed Leader and Deputy Leader of the Main Opposition Group for the ensuing year.

11. LEADER AND DEPUTY LEADER OF THE LABOUR GROUP

Councillor Scott to propose, Councillor I. Choudary to second: That Councillor Davies and Councillor Capstick be appointed Leader and Deputy Leader of the Labour Group for ensuing year.

12. COUNCIL MEETINGS

The Mayor to propose: That the Annual Meeting of the Council be held on 22nd May 2008 and the Other Meetings of the Council be held on 25th June, 23rd July, 27th September, 19th November 2007, 22nd January, 11th February (Budget), 28th February (Council Tax) and 17th March 2008.

13. POLITICAL STRUCTURES.

Report of Solicitor to the Council. (report to follow)

14. COMMITTEE PROPORTIONALITY

Report to Solicitor to the Council. (report to follow)

15. CABINET

To record the appointment to the Cabinet for 2007 – 08.
Councillor Woods (Leader), Councillor Glynane (Deputy Leader), Councillors
Beardsworth, Church, Crake, B. Hoare and Mildren.

16. APPOINTMENTS TO COMMITTEES

Report of Solicitor to the Council. (report to follow)

The Guildhall
Northampton
17th May 2007

John Edwards
Interim Chief Executive