NORTHAMPTON BOROUGH COUNCIL



COUNCIL

Thursday, 16 May 2019

YOU ARE SUMMONED TO ATTEND A MEETING OF NORTHAMPTON BOROUGH COUNCIL, WHICH WILL BE HELD AT THE GUILDHALL NORTHAMPTON ON THURSDAY, 16 MAY 2019 AT 11:00 AM WHEN THE FOLLOWING BUSINESS IS PROPOSED TO BE TRANSACTED

1. ELECTION OF THE MAYOR

Councillor Marriott to propose and Councillor Nunn to second: "That Councillor Nazim Choudary be elected Mayor of the Borough of Northampton for the ensuing year."

After election, the Mayor will make the declaration of acceptance of office.

The Mace Bearer will invest in the Mayor's Mayoress (Maroof Iftikhar) with her chain of office.

The Mayor will thank the Council for his election.

2. VOTE OF THANKS TO THE OUTGOING MAYOR

Councillor Larratt to propose and Councillor Nunn to second:

"That the thanks of the Council be given to Councillor Antony John Gerald Patrick Ansell and Jayne Crofts for the able and courteous manner in which they have discharged their duties as Mayor and Mayoress during their time in office".

3. ELECTION OF DEPUTY MAYOR

Councillor Lane to propose and Councillor Oldham to second: "That Councillor Brian W Sargeant be appointed to the office of Deputy Mayor."

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

The Mace Bearer will invest the Deputy Mayoress (Ray Kelly) with her badge of office.

4. DECLARATIONS OF INTEREST

5. APOLOGIES

6. LEADER AND DEPUTY LEADER OF THE CONSERVATIVE GROUP

Councillor Lane to announce:

"That Councillor Nunn be appointed Leader of the Conservative Group and Councillor Larratt be appointed Deputy Leader of the Conservative Group".

7. LEADER AND DEPUTY LEADER OF THE LABOUR GROUP

Councillor Russell to announce:

"That Councillor Stone be appointed Leader of the Labour Group and Councillor Birch be appointed Deputy Leader of the Labour Group".

8. LEADER AND DEPUTY LEADER OF THE LIBERAL DEMOCRAT GROUP

Councillor B Markham to announce:

"That Councillor Beardsworth be appointed Leader of the Liberal Democrat Group and Councillor Meredith be appointed Deputy Leader of the Liberal Democrat Group".

9. COUNCIL MEETINGS

The Mayor to propose: "That the meetings of the Council takes place on 3rd June 2019, 17th June 2019, 22nd July 2019, 16th September 2019, 4th November 2019, 9th December 2019, 20th January 2020, 24th February 2020 and 9th March 2020".

10. COMMITTEE PROPORTIONALITY

(Copy herewith)

11. CABINET

The Leader of the Council to announce the appointment of Deputy Leader and Cabinet Members for 2018-19.

12. APPOINTMENT TO COMMITTEES

(Copy herewith)

13. APPOINTMENT TO OUTSIDE BODIES

(Copy herewith)

14. CONSULTATION APPOINTMENTS

Civic Matters (Chief Executive)

The Mayor, The Deputy Mayor, the Immediate Past Mayor, the Leader and Councillor McCutcheon.

Community Enabling Fund Advisory Panel (Chief Executive)

Councillors Kilbride (Chair) and Walker, Sargeant, Birch and Duffy

Constitution Review Working Party (Borough Solicitor)

Councillors Larratt (Chair) and Councillors Oldham, Birch, Russell and Beardsworth

Markets Advisory Panel

Councillors Larratt, Kilbride and Birch

Discretionary Housing Payments Review Panel

Councillor Eldred and Hibbert Councillor Ashraf Councillor Davenport Councillor Beardsworth

George Candler – Chief Executive The Guildhall Northampton

Public Participation

1. Comments and Petitions

1.1 A member of the public (or an accredited representative of a business ratepayer of the Borough) may make a comment or present a petition on any matter in relation to which the Council has powers. A comment or presentation of a petition shall be for no more than three minutes. No notice of the nature of the comment to be made or of the petition is required except for the need to register to speak by 12 noon on the day of the meeting.

(Public comments and petitions will not be taken at the Annual Council Meeting or other civic or ceremonial meetings.)

<u>NOTES</u>

i. Comments may be on one or more subjects but each person has no longer than three minutes to have their say.

ii. The same person may make a comment and present a petition on different subjects. In such instances that person will have three minutes to make their comment and a separate three minutes to present a petition.

2. Member and Public Questions

- 2.1 A member of the public (or business ratepayer of the Borough) may ask a maximum of two written questions at each meeting, each limited to a maximum of 50 words, on any matter in relation to which the Council has powers. Each question shall:
 - be submitted in writing and delivered, faxed or e-mailed to Democratic Services no later than 10.00am seven calendar days before the day of the meeting; and
 - include the name and address of the questioner and the name of the Cabinet member/Committee Chair to whom the question is put.
- 2.2 At the meeting, copies of all questions and the responses to them from the public and Members will be made available to the public and press. The Mayor may allow one supplementary question, without notice, that arises directly from the original question or response.

(Questions will not be taken at the Annual Council Meeting or at civic or ceremonial meetings or meetings called to deal with specific items of business.)

<u>NOTES</u>

In respect of paragraph 2.1 above, questions may be rejected on certain grounds that are set out on page 4-12 of the Council's Constitution and which may be viewed at <u>www.northampton.gov.uk/site/scripts/download_info.php?fileID=1919</u> or by seeking advice using the contact details below.

3. Motions

3.1 A member of the public may register to speak to a motion under the 'Notices of Motion' item on the agenda. Registration to speak must be made to Democratic Services by 12 noon on the day to the meeting. Speaking to a motion is restricted to three minutes per person.

(The 'Notices of Motion' item will not be taken at the Annual Council meeting or meetings called for civic or ceremonial purposes.)

4. General

A member of the public may make a comment, present a petition, ask a question or speak to a motion at the same meeting subject to the restrictions set out above.

5. Contacts

Democratic Services: e-mail <u>democraticservices@northampton.gov.uk</u>

- Tel 01604 837722
- Mail Democratic Services Northampton Borough Council The Guildhall St Giles Square Northampton NN1 1DE