



C O R B Y

B o r o u g h C o u n c i l

Annual Council

on: **Tuesday 28th May 2019**

at: **7:00 pm**

in: **The Council Chamber, The Cube,
George Street, Corby.**

Members of the Council

Councillor Mohammed Rahman (Mayor)

Councillor Lawrence Ferguson (Deputy Mayor)

Councillor J Addison

Councillor P Beattie

Councillor T Beattie

Councillor R Beeby

Councillor A Brown

Councillor M Butcher

Councillor J Caine

Councillor C Cassidy

Councillor W Colquhoun

Councillor A Dady

Councillor E Elliston

Councillor B Eyles

Councillor L Goult

Councillor M Keane

Councillor W Latta

Councillor P McEwan

Councillor J McGhee

Councillor R McKellar

Councillor I McNab

Councillor M Pengelly

Councillor P Petch

Councillor M Reay

Councillor J Riley

Councillor R Rutt

Councillor D Sims

Councillor K Watt

Councillor B Watts

Members of the Council are summoned to attend a meeting of the full Council to consider the items of business listed on the agenda overleaf.

Paul Goult

Democratic Services Manager

INFORMATION FOR MEMBERS OF THE PUBLIC

Access To Information/Meetings

You have the right to attend meetings of the Council, its committees and sub-committees. Dates of meetings are available from Committee Services. You also have the right to see copies of agendas, reports and minutes of Council meetings.

There may be occasions when meetings need to be held in private to discuss particular issues. The reasons for dealing with matters in private are set down in law and further details are available from Democratic Services.

Public Participation

There are procedures in place for you to present a petition or ask a question at meetings of the Council. Contact Democratic Services for more information on (01536) 464013.

Wheelchair Access

Most Council meetings are held in the offices at The Cube, George Street, Corby and are accessible to wheelchair users. If assistance with access is required please contact the appropriate Committee Administrator listed below.

Questions or Comments

If you have any questions or comments about any of the above, the business to be discussed, or Council meetings in general please contact Paul Goult, Democratic Services Manager on (01536) 464013 or call in at The Cube, Corby.

Media Enquiries

Please phone the Communications Officer on (01536) 464020.

AGENDA

Public Session

1. Apologies for Absence

2. Declarations of Interest

Members are asked to declare any personal interests they may have in the business to be discussed and/or indicate whether this is prejudicial or non-prejudicial, the nature of any interest, and whether they intend participating in the relevant agenda item.

3. Election of Mayor for 2019/2020 Municipal Year

The Council is requested to make nominations for the election of a Mayor of the Borough for the 2019/2020 Municipal Year.

4. Appointment of Deputy Mayor for 2019/2020 Municipal Year

The Council is requested to make nominations for the appointment of a Deputy Mayor of the Borough for the 2019/2020 Municipal Year.

5. Appointment of Political Groups

RECOMMEND that:

1. The appointment of the Leader of the Labour Group and the Deputy Leader of the Labour Group be noted;
2. The appointment of the Leader of the Conservative Group and the Deputy Leader of the Conservative Group be noted; and
3. To agree the election of:-
 - i. The Leader of the Council; and
 - ii. the appointment of the Deputy Leader of the Council.

6. Membership of Committees and Panels

To appoint the following Standing Committees and Panels for the 2019/2020 Municipal Year where appropriate.

(Please see separate details to follow of nominations received).

One Corby Policy Committee
Development Control Committee
Licensing & Regulation Committee
Audit & Governance Committee
Local Plan Committee
Grants Committee

(The Chairs & Vice-Chairs of the above committees, except Licensing & Regulation Committee, to be appointed by Annual Council).

Overview & Scrutiny Panel

(The Chair & Vice-Chair of the Overview & Scrutiny Panel will be appointed by the membership of the Panel at its first meeting in the new Municipal Year. Membership of the Crime & Disorder Committee and chairing arrangements are commensurate with those of the Overview & Scrutiny Panel).

Standards Committee *(Chair appointed by Committee)*

Joint Consultative Committee *(Chair appointed by Committee)*

Appointment Panel *(Chair appointed by Panel)*

Joint Planning Committee - 3 Council representatives required to be appointed by the Local Plan Committee.

RECOMMEND that:

1. Agree the total number of seats for each committee & panel as detailed in the attached appendix;
2. the nominations for committee & panel membership be received; with any in-year changes being made by the respective Group Leaders through the Monitoring Officer;
3. nominations be taken for the position of the Chair of the One Corby Policy Committee;
4. nominations be taken for the position of Vice Chair of the One Corby Policy Committee
5. nominations be taken for the position of Chair of the Development Control Committee;
6. nominations be taken for the position of Vice Chair of the Development Control Committee;
7. nominations be taken for the position of Chair of the Local Plan Committee;
8. nominations be taken for the position of Vice Chair of the Local Plan Committee;
9. nominations to be taken for the position of Chair of the Audit & Governance Committee;
10. nominations to be taken for the position of Vice Chair of the Audit & Governance Committee;
11. nominations to be taken for the position of Chair of Grants Committee;
12. nominations to be taken for the position of Vice Chair of Grants Committee.

7. Appointment of Lead Members

Full Council are requested to appoint to the following positions for 2019/2020:-

- ❖ Lead Member (Finance)
- ❖ Lead Member (Housing)
- ❖ Lead Member (Community)
- ❖ Lead Member (Environment)

RECOMMEND that:

- i) to agree the appointment of the Lead Members for 2019/2020.

8. Appointment to Outside Bodies

For Council to agree representation on outside bodies.

Nominations are sought for: -

- i) Local Government Association (LGA) General Assembly 2019/2020 (plus substitute);
- ii) Corby Borough Council representative on the Police & Crime Commissioner Scrutiny Panel (plus substitute);
- iii) North Northamptonshire (LGR) Joint Committee (plus substitutes);
- iv) North Northamptonshire Joint Delivery Committee; and
- v) Joint Committee (Street Scene).

9. Close of Meeting