

## Notice of Meeting

# Annual Meeting of the Council

A meeting of the Test Valley Borough Council will be held on

**Date:** Monday 13 May 2019

**Time:** 11.00 am

**Venue:** Main Hall, Crosfield Hall, Broadwater Road, Romsey, Hampshire,  
SO51 8GL

when your attendance is required to consider the business set out in the agenda.



Head of Legal and Democratic Services

**For further information or enquiries please contact:**

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**Legal and Democratic Service**

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## **Council**

Monday 13 May 2019

### **AGENDA**

**1 Prayers**

**2 Apologies**

**3 Election of a Mayor for the ensuing year**

**4**

On appointment the Mayor will make in statutory form the declaration of acceptance of office. The Mayor will leave the Chamber for robing and will return to receive his/her insignia of Office. The Mayor will then announce the appointment of the Mayor's Chaplains and will return thanks for his/her election to Office.

*Note: A description of the role of the Mayor's Chaplains is set out on page 4 of the agenda.*

**4 Vote of thanks to the retiring Mayor and Mayoress**

**5 Election of a Deputy Mayor for the ensuing year**

On appointment the Deputy Mayor will make in statutory form the declaration of acceptance of office. The Deputy Mayor will be invested with his/her Insignia of Office and will then return thanks for his/her election to office.

**6 Appointment of Leader**

**7 Local Government and Housing Act 1989 Committees - Voting Rights and Political Balance**

**5 - 7**

To allocate seats to a political group that wishes to be treated as a political group for the purposes of the Local Government and Housing Act 1989.

**8 Appointments to Committees and Outside Bodies and dates and times of meetings of the Council**

**8 - 10**

To appoint the membership of the Committees of the Council, representatives to Outside Bodies and to approve the dates and times of ordinary meetings of the Council for the Civic Year 2019/20.

**9**      **Appointment of Chairman to Overview and Scrutiny Committee**      **11**

To appoint the Chairman of the Overview and Scrutiny Committee.

**10**      **Scheme of Delegations**      **12 - 56**

To approve the Council's Scheme of Delegations as amended and to incorporate it into the Council's Constitution.