

23 April 2021

Committee	Council – Mayor Making and Resumption
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Date	Tuesday, 4 May 2021
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Time of Meeting	6:30 pm
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This is a remote meeting in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020.

Members of the public will be able to view this meeting whilst it is in session by clicking on the link that will be available on the [Agenda publication](#) page immediately prior to the commencement of the meeting.

Agenda

1. ANNOUNCEMENTS

To receive any announcements from the Chair of the Meeting and/or the Chief Executive.

2. APOLOGIES FOR ABSENCE

3. DECLARATIONS OF INTEREST

Pursuant to the adoption by the Council on 26 June 2012 of the Tewkesbury Borough Council Code of Conduct, effective from 1 July 2012, as set out in Minute No. CL.34, Members are invited to declare any interest they may have in the business set out on the Agenda to which the approved Code applies.

4. MINUTES

1 - 12

To approve the Minutes of the meeting held on 23 February 2021.



5. ELECTION OF MAYOR

With the Chair taken by the outgoing Mayor, the Mayor for the ensuing Municipal Year will be elected.

- The Mayor will sign the Declaration of Acceptance of Office, swear an Oath of Allegiance to Her Majesty the Queen and return thanks to the Council for his election announcing the appointment of his Chaplain.
- The Leader of the Council will express the thanks of the Council to the retiring Mayor.
- The retiring Mayor, Councillor Blackwell, will reply.

6. APPOINTMENT OF DEPUTY MAYOR

The Deputy Mayor for the ensuing Municipal Year will be appointed.

- The Deputy Mayor will sign the Declaration of Acceptance of Office and return his thanks to the Council for his appointment.

7. ITEMS FROM MEMBERS OF THE PUBLIC

- a) To receive any questions, deputations or petitions submitted under Council Rule of Procedure.12.

(The deadline for public participation submissions for this meeting is 27 April 2021).

- b) To receive any petitions submitted under the Council's Petitions Scheme.

8. ELECTION OF LEADER OF THE COUNCIL

To elect the Leader of the Council for 2021/22.

9. ELECTION OF DEPUTY LEADER OF THE COUNCIL

To elect the Deputy Leader of the Council for 2021/22.

10. MEMBERSHIP OF COMMITTEES, WORKING GROUPS, PANELS AND BOARDS, LEAD MEMBERS AND APPOINTMENT TO OUTSIDE BODIES

13 - 25

1. To determine the Membership of the:
- Executive Committee (including Lead Members and their Portfolios).
 - Overview and Scrutiny Committee.
 - Audit and Governance Committee.
 - Planning Committee.
 - Licensing Committee.
 - Standards Committee.

- Ad-hoc Committees:
 - Employee Appeals Committee;
 - Employee Appointments/Disciplinary Committee; and
 - Panels and Liaison Groups as follows:
 - Gloucestershire Police and Crime Panel;
 - Shared Legal Services Joint Monitoring and Liaison Group; and
 - Shared Building Control Joint Monitoring and Liaison Group.
2. To confirm the Membership of Working Groups, Panels and Boards.
 3. To determine the Outside Bodies to which the Council should make appointments and the representation on those Bodies.
 4. The Council will at this stage adjourn for a brief period to allow each Committee, as set out below, to hold a formal meeting to conduct the business set out in the enclosed Agenda:
 1. Overview and Scrutiny Committee.
 2. Audit and Governance Committee.
 3. Planning Committee.
 4. Licensing Committee.
 5. Standards Committee.

11. MAYOR OF TEWKESBURY'S APPEAL FUND

To appoint three Members of the Council as Trustees of the Mayor of Tewkesbury's Appeal Fund for the ensuing Municipal Year.

The Mayor and Chief Executive are automatically Trustees. The current Trustees are Councillors Gore, MacTiernan and Mason.

NB: The Fund is officially called the Mayor of Tewkesbury's Appeal Fund but this does of course refer to Tewkesbury Borough.

Recording of Meetings

In accordance with the Openness of Local Government Bodies Regulations 2014, please be aware that the proceedings of this meeting may be recorded.

Borough Solicitor