When telephoning, please ask for: Direct dial Email Liz Reid-Jones 0115 9148214 Ireid-jones@rushcliffe.gov.uk

Our reference: Your reference: Date: 16 May 2012

To all Members of the Council

Dear Councillor

A meeting of the RUSHCLIFFE BOROUGH COUNCIL will be held on Thursday 24 May 2012 at 7.00 pm in the Council Chamber, Civic Centre, Pavilion Road, West Bridgford to consider the following items of business.

Yours sincerely

Head of Corporate Services

AGENDA

Opening Prayer

- 1. Apologies for absence
- 2. Declarations of Interest
- 3. Minutes

To receive as a correct record the minutes of the Meeting of the Council held on Thursday 1 March 2012 (pages 1 - 10).

- 4. Address of the Outgoing Mayor
- 5. Vote of Thanks to the Retiring Mayor
- 6. Election of Mayor 2012/13

To consider nominations for the election of Mayor of the Borough of Rushcliffe for the 2012/13 municipal year.

After the vote on the election of Mayor has been carried, the new Mayor, upon making the declaration of acceptance of office, will take the chair for the remainder of the Meeting.

7. Election of Deputy Mayor 2012/13

To consider nominations for the election of Deputy Mayor of the Borough of Rushcliffe for the 2012/13 municipal year.

8. Appointment of Committees and Member Groups 2012/13

The report of the Head of Corporate Services and a schedule detailing the proposed appointments will be circulated.

9. Appointment of Representatives to Outside Bodies 2012/13

The report of the Head of Corporate Services and a schedule detailing the proposed appointments will be circulated.

Meeting Room Guidance

Fire Alarm Evacuation: in the event of an alarm sounding please evacuate the building using the nearest fire exit, normally through the Council Chamber. You should assemble in the Nottingham Forest car park adjacent to the main gates.

Toilets are located opposite Committee Room 2.

Mobile Phones: For the benefit of others please ensure that your mobile phone is switched off whilst you are in the meeting.

Microphones: When you are invited to speak please press the button on your microphone and a red light will appear on the stem. Please ensure that you press the button to switch the microphone off after you have spoken.