

**When telephoning, please ask for:**  
**Direct dial**  
**Email**

Constitutional Services  
0115 914 8511  
constitutional.services@rushcliffe.gov.uk

**Our reference:**  
**Your reference:**  
**Date:**

17 May 2017



**Rushcliffe**  
Borough Council

To all Members of the Council

Dear Councillor

A meeting of the RUSHCLIFFE BOROUGH COUNCIL will be held on Thursday 25 May 2017 at 7pm in the Council Chamber, Rushcliffe Arena, Rugby Road, West Bridgford to consider the following items of business.

Yours sincerely

Deputy Monitoring Officer

## 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 2 March 2017 (pages 1 – 12).

4. Address of the Outgoing Mayor.
5. Vote of Thanks to Retiring Mayor.
6. Election of Mayor 2017/18

To consider nominations for the election of Mayor of the Borough of Rushcliffe for the 2017/18 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 2017/18

To consider nominations for the appointment of Deputy Mayor of the Borough of Rushcliffe for the 2017/18 municipal year.

**Rushcliffe Community  
Contact Centre**

Rectory Road  
West Bridgford  
Nottingham  
NG2 6BU

**In person**

Monday to Friday  
8.30am - 5pm  
First Saturday of  
each month  
9am - 1pm

**By telephone**

Monday to Friday  
8.30am - 5pm

**Telephone:**

0115 981 9911

**Email:**

customerservices  
@rushcliffe.gov.uk

[www.rushcliffe.gov.uk](http://www.rushcliffe.gov.uk)

**Postal address**

Rushcliffe Borough  
Council  
Rushcliffe Arena  
Rugby Road  
West Bridgford  
Nottingham  
NG2 7YG



8. Appointment of Leader of the Council 2017 – 2019

The report of the Chief Executive is attached (pages 13 – 14).

The Leader will report the Cabinet appointments.

9. Appointment of Committees and Member Groups 2017/18

The report of the Executive Manager – Finance and Corporate Services will follow.

10. Appointment of Representatives to Outside Bodies 2017/18

The report of the Executive Manager – Finance and Corporate Services will follow.

<b>Meeting Room Guidance</b>
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**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 at the far side of the plaza outside the main entrance to the building.

**Toilets:** are located to the rear of the building near the lift and stairs to the first floor.

**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, a red light will appear on the stem. Please ensure that you switch this off after you have spoken.