**COUNCIL MEETING 15 OCTOBER 2018**

Please pay attention to the Council Procedure Rules as set out at Part 4A of the Council’s Constitution including the rules of debate, the order of business and public participation.

Any Member is only allowed 5 minutes to speak.

**Members are reminded to observe the Members Code of Conduct and treat others with respect throughout the meeting**.

The following procedure will be undertaken for the meeting:

The Motion will be dealt with in three parts. The First Part (No Confidence in and Removal of the Leader)

If the First Part is CARRIED, the Mayor will move on to the Second Part of the Motion (Nominations for Executive Leader) and then the Third Part (Appointment of the Cabinet).

However, if the First Part of the Motion is LOST that is the end of the Motion.

First Part of the Motion:

Councillor David Howarth will propose the Motion.

(A maximum of 5 minutes will be allowed)

Councillor Harold Hancock will second the Motion.

(A maximum of 5 minutes will be allowed)

***(Following the debate, Councillor David Howarth will be given the opportunity to sum up before taking the vote)***

***(If there is an amendment, a vote will be taken to accept the amendment)***

***(If the amendment is carried, it will become the substantive vote and will then be voted upon)***

A recorded vote will be taken. The Interim Monitoring Officer will read out the Councillors names in turn. Each Councillor should vote either for, against or indicate an abstention.

***(If the amendment is lost, Council will then vote on the First Part of the original motion.***

A recorded vote will be taken. The Interim Monitoring Officer will read out the Councillors names in turn. Each Councillor should vote either for, against or indicate an abstention.

***(If the First Part of the Original Motion is CARRIED)***

The meeting will move on to the Second part of the Motion (Appointment of a new Executive Leader).

The Mayor will ask for nominations for the appointment of a new Executive Leader for a period of office until the First Business meeting of the Council following the Borough Elections in May 2019.

There will need to be a proposer and a seconder for each nomination.

(A maximum of 5 minutes will be allowed for each speaker)

**(If there are no nominations the Deputy Leader is empowered to act as Executive Leader).**

***(If there is only one nomination)***

A recorded vote will be taken. The Interim Monitoring Officer will read out the Councillors names in turn. Each Councillor should vote either for, against or indicate an abstention.

***(If more than one nomination)***

Each nomination is a Motion (a resolution to appoint to the role) as per standing orders, each motion will be taken in the order received. Each Motion will be voted upon in order. A recorded vote will be taken. The Interim Monitoring Officer will read out the Councillors names in turn. Each Councillor should vote either for, against or indicate an abstention.

***(If the motion is passed a new Executive Leader will be appointed).***

***THERE WILL BE NO FURTHER VOTES TAKEN IN RELATION TO THE NOMINATION OF THE EXECUTIVE LEADER, ANY REMAINING NOMINATIONS WILL BE TREATED AS WITHDRAWN.***

The Mayor will declare the Councillor who has been elected as the new Executive Leader.

The Mayor will then move on to the Third Part of the Motion (Appointment of the Cabinet)

The new Executive Leader will be asked to appoint the Deputy Leader and Cabinet at the meeting.