



NORWICH
City Council

AGENDA

You are hereby summoned to attend the ANNUAL MEETING of the COUNCIL on TUESDAY the TWENTY-SECOND day of MAY 2012 at CITY HALL at THREE-THIRTY P.M.

THE following business is proposed to be transacted -

1. **TO** receive the Lord Mayor's communications.
2. **TO** elect a Lord Mayor for the new civic year.
3. **TO** appoint a Sheriff for the new civic year.
4. **TO** pass votes of thanks to the outgoing Lord Mayor and to the outgoing Sheriff.
5. **TO** elect a Deputy Lord Mayor to chair council meetings in the absence (or on the authority) of the Lord Mayor.
6. **TO** elect the Leader of the council.
7. **TO** note the Leader of the council's cabinet appointments.
(attached at Appendix A)
8. **TO** –
 - (a) appoint Judge Peter Jacobs as the Honorary Recorder for the new civic year;
 - (b) elect the chairs of the Scrutiny and Audit committees for the new civic year;
 - (c) elect the chairs of the Licensing and Planning applications committees and determine the number of places on these committees, which are not set out in the constitution, for the new civic year;
 - (d) elect the vice-chair of the Norwich highways agency committee for the new civic year;

- (e) appoint the chair and vice-chair of the Standards committee for the new civic year;
- (f) agree the schedule of meetings for the new civic year (attached at Appendix B);
- (g) delegate to the Head of law and governance, in consultation with the leaders of the political groups, the appointment of members to committees, joint committees and other working parties/panels of the council, in accordance with the political balance rules;
- (h) note that a report on the appointment of representatives to outside organisations will be submitted to the council on 19 June 2012 and to agree that any changes to existing appointments to organisations meeting before that council should be delegated to the Head of law and governance, in consultation with the leaders of the political groups.

DATED this fourteenth day of May 2012



Head of law and governance

FOR FURTHER INFORMATION PLEASE CONTACT -

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Item 7 – Cabinet Portfolios

Subject to Councillor Arthur being appointed as Leader under item 6 on the agenda, to note that her cabinet portfolio appointments are as follows:-

Name	Portfolio
Councillor Waters	Deputy Leader and Resources
Councillor Macdonald	Housing
Councillor Bremner	Environment & Development
Councillor Driver	Environment and Neighbourhoods
Councillor Brociek-Coulton	Customer Services
Councillor Gihawi	Play, Parks and Open Spaces