



Council

Members of the council are hereby summoned to attend the
Annual meeting of the council to be held in the
council chamber, City Hall, St Peters Street, Norwich, NR2 1NH
on

Tuesday, 22 May 2018

15:30

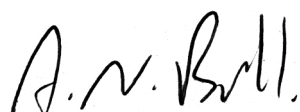
Agenda

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 (Appendix A)
8. **TO** appoint the Honorary Recorder.
9. **TO** –
 - (a) elect
 - (i) the chair of the scrutiny committee for the new civic year;
 - (ii) the chair of the audit committee for the new civic year;
 - (b) 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;

- (c) elect the vice-chair of the Norwich Highways Agency committee for the new civic year;
- (d) approve the schedule of meetings for the new civic year (attached at appendix B);
- (e) delegate to the director of business services, 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.

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Anton Bull
Director of business services

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Information for members of the public

Members of the public and the media have the right to attend meetings of full council, the cabinet and committees except where confidential information or exempt information is likely to be disclosed, and the meeting is therefore held in private.

For information about attending or speaking at meetings, please contact the committee officer above or refer to the council's website



If you would like this agenda in an alternative format, such as a larger or smaller font, audio or Braille, or in a different language, please contact the committee officer above.

Item 7 – Cabinet appointments 2018-19

Subject to Councillor Waters being appointed as leader of the council under item 6 on the agenda, to note that his cabinet member appointments are as follows:

Name	Portfolio
Councillor Harris	Deputy leader and cabinet member for social housing
Councillor Maguire	Cabinet member for safe city environment
Councillor Davis	Cabinet member for social inclusion
Councillor Stonard	Cabinet member for sustainable and inclusive growth
Councillor Jones	Cabinet member for safer, stronger neighbourhoods
Councillor Packer	Cabinet member for health and wellbeing
Councillor Kendrick	Cabinet member for resources

Meetings of Norwich City Council, cabinet and committees 2018-19 Civic year

Committee	Day of meeting	Time	2018								2019				
			May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Council	Tue	19:30	22 ¹	26	24	-	25	-	27	-	29	19/26	19	-	21 ²
Cabinet	Wed	17:30	-	13	11	-	12	10	14	12	16	6	13	-	-
Scrutiny	Thu	16:30	24	28	19	-	20	11 ³	22	13	31	14	21	-	-
Audit	Tue	16:30	-	12	24	-	-	16	-	-	22	-	12	-	-
Planning applications	Thu	09:30	10/24	14	12	9	13	11	8	13	10	14	14	11	9
Licensing	Thu	16:30	-	7	-	-	6	-	-	6	-	-	7	-	-
Regulatory sub	Mon	14:00	14	11	9	13	17	8	12	10	14	11	11	1	13
Licensing sub	TBA		-	-	-	-	-	-	-	-	-	-	-	-	-
Standards	Tue	10:00	-	-	3	-	-	9	-	-	-	5	-	-	-
Norwich Highways Agency	Thu	10:00 -	-	7	-	-	20	-	-	20	-	-	21	-	-
Norfolk Records	Dates set by county	10.30	-	29	-	-	-	-	2	-	11	-	-	5	-
Norfolk Joint Museums	Dates set by county	14:00	-	29	-	-	-	-	2	-	11	-	-	5	-

¹ Annual council held at 15:30

² Annual council held at 15:30

Meetings of Norwich City Council, cabinet and committees 2018-19 Civic year

Committee	Day of meeting	Time	2018								2019				
			May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Sustainable development panel	Wed	9.30	-	20	18	-	19	17	21	12	16	13	20	-	-
Constitution working party	Adhoc	16:30	-	-	-	-	-	-	-	-	-	-	-	-	-
Cross party working group – CT	Adhoc	16:30	-	-	-	-	-	-	-	-	-	-	-	-	-
Cross party working group – budget ⁵	Adhoc	16:30	-	-	-	-	-	-	-	-	-	-	-	-	-
Twinning	Thu	16:00	-	14	-	-	-	4	-	-	-	-	14	-	-
Mousehold Heath Conservators	Fri	14:00	-	15	-	-	21	-	-	-	18	-	15	-	-
Norwich area museums	Tue	14:00	-	5	-		11	-	-	11	-	-	5	-	-
All members briefings	Mon	18:00 to 19:00	-	11	9	-	10	8	12	10	14	11	11	-	-
Members' training sessions	Tue	18:00 to 19:30	-	5	3	-	11	2	6	4	8	5	5	-	-