

## **AGENDA**

## You are hereby summoned to attend the ANNUAL MEETING of the COUNCIL on TUESDAY the SEVENTEENTH day of MAY 2011 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.
- TO elect the Leader of the Council.
- 7. **TO**
  - (a) appoint Judge Peter Jacobs as the Honorary Recorder for the new civic year;
  - (b) elect the Chairs of the Scrutiny and Audit Committee 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) approve the schedule of ordinary meetings of Council and to note the schedule for the main committees for the new Civic Year (attached at Appendix A).
- (g) delegate to the Head of law and governance, in consultation with the leaders of the political groups, the appointment of members in accordance with the political balance rules to committees, joint committees and other working parties/panels of the Council;
- (h) note that a report on the appointment of representatives to outside organisations will be submitted to the Council on 28 June 2011 and to agree that any changes to existing appointments to organisations meeting before this Council should be delegated to the Head of law and governance services in consultation with the leaders of the political groups.

**DATED** this Ninth day of May 2011

Head of law and governance

## FOR FURTHER INFORMATION PLEASE CONTACT -

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