

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

Tuesday, 26 May 2015

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 (attached at Appendix A)
- 8. **TO** appoint the Honorary Recorder.
- 9. **TO** –
- (a) elect the chair of the scrutiny committee for the new civic year;
- (b) elect the chair of the 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) approve the schedule of meetings for the new civic year (attached at appendix B);
- (f) delegate to the executive head of business relationship management and democracy, 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; and,
- (g) note that a report on the appointment of representatives to outside organisations will be submitted to the council on 23 June 2015 and to agree that any changes to existing appointments to organisations meeting before that council should be delegated to the executive head of business relationship management and democracy, in consultation with the leaders of the political groups.

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A.N. Boll

Anton Bull Executive head of business relationship management and democracy

For further information please contact:

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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



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