



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, 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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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



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

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 housing and wellbeing
Councillor Bremner	Cabinet member for sustainable development
Councillor Driver	Cabinet member for environment, neighbourhoods and community safety
Councillor Kendrick	Cabinet member for parks, markets and open spaces
Councillor Stonard	Cabinet member for resources and income generation
Councillor Thomas (Vaughan)	Cabinet member for fairness and equality

Meetings of Norwich City Council, cabinet and committees 2015-16 Civic year

Committee	Day of Meeting	Time	2015								2016				
			May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Council	Tue	7.30pm	26A	23	21	-	29	-	24	-	26	16B	22	-	24A
Cabinet	Wed	5.30pm		10	8	-	9	7	4	9	13	3	9	-	-
Scrutiny	Thu	4.30pm		11/18	16	-	17	15	12	17	28	25	17	-	-
Audit	Tue	4.30pm	-	23	-	-	22	-	17	-	19	-	15		
Planning applications	Thu	9.30am	14	11	9	6	3	1/29	26	17	14	11	10	14	12
Licensing	Thu	4.30pm	-	4	-	-	10	-	-	3	-	-	10		
Regulatory sub	Mon	2.30pm	11	8	13	10	14	12	9	14	18	8	14	11	9
Licensing sub	TBA														
Standards	Fri	10am	-	-	17	-	-	16	-	-	15	-	--	-	-
Norwich Highways Agency	Thu	10am	-	4	23	-	17	-	12	-	21	-	17	-	-
Norfolk Records		10.30am	-	19	-	-	-	30	-	11					

Meetings of Norwich City Council, cabinet and committees 2015-16 Civic year

Committee	Day of Meeting	Time	2015								2016				
			May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Norfolk Joint Museums		2pm	-	19	-	-	-	30	-	11					

Meetings of Norwich City Council, cabinet and committees 2015-16 Civic year

Committee	Day of meeting	Time	2015								2016				
			May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Sustainable development panel	Wed	9.30am	-	3/24	15	-	23	21	25		13	24	23	-	-
Constitution working party ¹	Mon	4.30pm													
Twinning	Thu	4pm			9	-	-	1	-	-	-	-	3	-	-
Mousehold Heath Conservators	Fri	2pm	-	19	-	-	18	-	-	-	22	-	18	-	-
Norwich area museums	Tue	2pm	-	16	-	-	15	-	-	8	-	-	8	-	-
All members briefings	Mon	6pm to 7pm	-	15	13	-	21	19	16	14	18	8	7	-	-
Members' training sessions	Tue	6pm to 7.30pm	-	2	7	-	1	6	3	1	5	2	1	-	-

¹ Dates of meetings to be confirmed.