

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, 24 May 2016

15:30

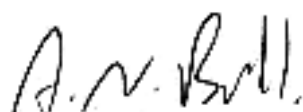
Agenda

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
 - (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 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,
- (f) delegate to the executive head of business relationship management and democracy, in consultation with the leaders of the political groups, the appointments to external organisations.

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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



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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 council housing
Councillor Bremner	Cabinet member for environment and sustainable development
Councillor Kendrick	Cabinet member for neighbourhoods and community safety
Councillor Ryan	Cabinet member for customer care and leisure
Councillor Stonard	Cabinet member for resources and business liaison
Councillor Thomas (Vaughan)	Cabinet member for fairness and equality

Meetings of Norwich City Council, cabinet and committees 2016-17 Civic year

Committee	Day of meeting	Time	2016								2017				
			May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Council	Tue	19:30	24 ¹	28 ⁴	19	-	27	-	29	-	31	21/28	21	-	23
Cabinet	Wed	17:30	-	8	13 ²	-	14	12	16	14	18	8	15	-	-
Scrutiny	Thu	16:30	26	30	14	-	22	20	24	15	26	23	23	-	-
Audit	Tue	16:30	-	28	-	-	20	-	22	-	24	-	14	-	-
Planning applications	Thu	09:30	12/ 26 T ³	9	14	11	8	13	10	8	12	9	9	13	11
Licensing	Thu	16:30	-	9	-	-	8	-	-	1	-	-	9	-	-
Regulatory sub	Mon	14:00	9	13	11	8	19	10	14	12	9	6	13	10	-
Licensing sub	TBA														
Standards	Fri	10:00	-	-	8	-	-	21	-	-	20	-	-	-	-
Norwich Highways Agency	Thu	10:00	-	16	21	-	15	-	24	-	19	-	16	-	-
Norfolk Records	Dates set by county	10.30													
Norfolk Joint Museums	Dates set by county	14:00													

¹ Annual council 15:30 & 23 May 2017

² LGA conference 6 July

³ Mandatory planning applications committee member training

⁴ Extraordinary meeting to consider devolution

Meetings of Norwich City Council, cabinet and committees 2016-17 Civic year

Committee	Day of meeting	Time	2016								2017				
			May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Sustainable development panel	Wed	9.30	25	29	20	-	28	19	30	-	25	22	22	-	-
Constitution working party ⁵	Mon	16:30	-	13	-	-	-	-	-	-	-	-	-	-	-
Cross party working group – Council Tax	Adhoc		-												
Cross party working group – budget	Adhoc		-												
Twining	Thu	16:00	-	-	7	-	-	6	-	-	-	-	2	-	-
Mousehold Heath Conservators	Fri	14:00	-	17	-	-	16	-	-	-	20	-	17	-	-
Norwich area museums	Tue	14:00	-	14	-	-	13	-	-	13	--	-	7	-	-
All members briefings	Mon	18:00 to 19:00	-	13	11	-	19	17	21	12	16	6	13	-	-
Members' training sessions	Tue	18:00 to 19:30	-	7	5	-	6	4	1	6	10	7	7	-	-

⁵ Dates to be confirmed by working party at first meeting