

## **ANNUAL MEETING OF THE COUNCIL**

**15:30 Tuesday, 23 May 2017**

### **PROGRAMME**

The Lord Mayor and the Sheriff, accompanied by the City Clerk, enter the council chamber, turning to the left on entering.

#### **Item number 1 on the agenda**

The **LORD MAYOR** announces her communications.

#### **Item number 2 on the agenda**

**LORD MAYOR:** I call upon **COUNCILLOR WATERS** to move the election of a Lord Mayor

**COUNCILLOR WATERS** moves that **COUNCILLOR DAVID FULLMAN**, having the necessary qualifications, be elected to the office of Lord Mayor of this ancient city for the ensuing civic year.

**LORD MAYOR:** I call upon **COUNCILLOR BOGELEIN** to second the motion.

**LORD MAYOR:** I will now put the motion to the vote – will all councillors present please indicate .....those in favour..... against.....  
'abstentions?

**LORD MAYOR:** That's carried - I declare the said **COUNCILLOR FULLMAN** duly elected

**LORD MAYOR:** **COUNCILLOR WATERS** and **COUNCILLOR BOGELEIN** will accompany the City Clerk to collect the new Lord Mayor from the Parlour. There will be a short break while we wait for their return

The **OUTGOING LORD MAYOR** moves to the end of the dais (on their left) and receives the new Lord Mayor and informs him of his election.

The **NEW LORD MAYOR** makes the statutory declaration of acceptance of office; is invested by the outgoing Lord Mayor with the chain of office and takes his seat.

The **OUTGOING LORD MAYOR** is conducted by the sword bearer to the seat assigned to her on the dais (on the right of the sheriff's seat) whereupon the mover and seconder of the motion return to their seats.

The **LORD MAYOR** acknowledges the honour conferred by his election.

**LORD MAYOR:** I shall have two **CONSORTS, MR PAUL GOYMER and MS RUTH CARROD** supporting me in my duties and they are represented here today by **MR PAUL GOYMER**, who will now be presented with the consort's badge of office

### Item number 3 on the agenda

**LORD MAYOR:** I call upon **COUNCILLOR STONARD** to move the appointment of a Sheriff

**COUNCILLOR STONARD** moves that **MR DAVID WALKER**, having the necessary qualifications, be appointed Sheriff of this ancient city for the ensuing civic year.

**LORD MAYOR:** I call upon **COUNCILLOR WRIGHT** to second the motion

**LORD MAYOR:** I will now put the motion to the vote – will all **councillors** present please indicate .....those in favour..... against..... abstentions?

**LORD MAYOR:** That's carried - I declare the said **MR DAVID WALKER**, duly appointed

**LORD MAYOR:** **COUNCILLOR STONARD** and **COUNCILLOR WRIGHT** will accompany the City Clerk to collect the new Sheriff from the Parlour. There will be a short break while we wait for their return

The **LORD MAYOR** moves to the end of the dais (on her left) and receives the new Sheriff and informs him of the appointment. Then returns to her seat, where upon the mover and seconder also return to their seats.

The **SHERIFF** makes the declaration of acceptance of office, is invested with the chain of office by the sword bearer who then conducts him to his seat on the right of the Lord Mayor.

The **SHERIFF** acknowledges the honour conferred by his appointment.

**SHERIFF:** I now ask the sword bearer to invest the **SHERIFF'S LADY, MRS GISELE WALKER**, with her badge of office.

**SHERIFF:** I name my Under-Sheriff as **MS JANE MARY ANDERSON**.

#### Item number 4 on the agenda

**LORD MAYOR:** I call upon **COUNCILLOR HARRIS** to move the votes of thanks to the outgoing Lord Mayor and the outgoing Sheriff.

**COUNCILLOR HARRIS** moves that council –

- (1) expresses its appreciation of the valuable services rendered to the city by Councillor Maxwell as Lord Mayor and by her various Lord Mayor's Consorts during the past year and, on behalf of the citizens of Norwich, records its warmest thanks;
- (2) expresses its appreciation of the valuable services rendered to the city by Mr Richard Marks as Sheriff and Mrs Maeve Marks, as Sheriff's Lady, during the past year and, on behalf of the citizens of Norwich, records its warmest thanks.

**LORD MAYOR:** I call upon **COUNCILLOR WRIGHT** to second the motion

**LORD MAYOR:** I will now put the motion to the vote – will all **councillors** present please indicate .....those in favour..... against..... abstentions?

**LORD MAYOR:** The motion is carried.

**LORD MAYOR:** I call upon the outgoing **LORD MAYOR, COUNCILLOR MAXWELL**, to respond.

**COUNCILLOR MARION MAXWELL** the **OUTGOING LORD MAYOR** returns thanks.

**LORD MAYOR:** I call upon the **OUTGOING SHERIFF, MR RICHARD MARKS** to respond.

**MR RICHARD MARKS**, the **OUTGOING SHERIFF** returns thanks.

#### Item number 5 on the agenda

**LORD MAYOR:** I call upon **COUNCILLOR WATERS** to move the election of a Deputy Lord Mayor.

**COUNCILLOR WATERS** moves that **COUNCILLOR SCHMIERER** be elected as Deputy Lord Mayor for the new civic year.

**LORD MAYOR:** I call upon **COUNCILLOR GRAHAME** to second the motion.

**LORD MAYOR:** I will now put the motion to the vote – will all **councillors** present please indicate .....those in favour.....against..... abstentions?

**LORD MAYOR:** That's carried - I declare the said **COUNCILLOR SCHMIERER** duly elected

#### Item number 6 on the agenda

**LORD MAYOR:** I call upon **COUNCILLOR HARRIS** to move the election of the Leader of the Council

**COUNCILLOR HARRIS** moves that **COUNCILLOR WATERS** be elected Leader of the Council.

**LORD MAYOR:** I call upon **COUNCILLOR STONARD** to second the motion.

**LORD MAYOR:** I will now put the motion to the vote – will all **councillors** present please indicate .....those in favour..... against..... abstentions?

**LORD MAYOR:** That's carried - I declare the said **COUNCILLOR WATERS** duly elected

#### Item number 7 on the agenda

**LORD MAYOR:** Having elected **COUNCILLOR WATERS** as Leader of the Council, I call upon council to note his cabinet appointments. These are detailed on Appendix A (circulated at the meeting).

#### Item number 8 on the agenda

**LORD MAYOR:** I call upon **COUNCILLOR RYAN** to move the appointment of the Honorary Recorder.

**COUNCILLOR RYAN** moves that council appoints **MR ROBERT CHARLES STEPHEN HOLT** as the Honorary Recorder for the new civic year.

**LORD MAYOR:** I call upon **COUNCILLOR SCHMIERER** to second the motion.

**LORD MAYOR:** I will now put the motion to the vote – will all **councillors** present please indicate .....those in favour..... against..... abstentions?"

**LORD MAYOR:** That's carried - I declare the said **MR ROBERT CHARLES STEPHEN HOLT** duly appointed

**Item number 9 on the agenda**

**LORD MAYOR:** I call upon **COUNCILLOR WOOLLARD** to move Item 9.

**COUNCILLOR WOOLLARD** moves that council:-

- (a) elects :-
  - i) **Councillor Wright** to the chair of the scrutiny committee and
  - ii) **Councillor Price** to the chair of the audit committee for the new civic year;
- (b) elects **Councillor Button** to the chair of the licensing committee and **Councillor Driver** to the chair of the planning applications committee and that the number of places on these committees, which are not set out in the constitution, for the new civic year, be determined as follows:-

Licensing committee	13
Planning applications committee	12
- (c) elects **Councillor Stonard** to the vice-chair of the Norwich Highways Agency committee for the new civic year;
- (d) approves the schedule of ordinary meetings of the council, and notes the schedule for main committees for the new civic year (in accordance with appendix B);
- (e) delegates to the director of business services 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.

**LORD MAYOR:** I call upon **COUNCILLOR DAVIS** to second the motion.

**LORD MAYOR:** We will now move to the vote on the motion, as set out in the programme – I intend the vote to be in two parts:-

First we will vote on item 9 (a) (d) and (e) together - will all **councillors** present please indicate ..... those in favour.....against.....abstentions?"

We will now vote on the remainder of item 9 (b) and (c) - will all **councillors** present please indicate ..... those in favour.....against..... abstentions?

**LORD MAYOR:** This concludes the business of the meeting.

**FOR FURTHER INFORMATION PLEASE CONTACT -**

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