



NORWICH

City Council

You are hereby summoned to attend the ANNUAL MEETING of the COUNCIL on TUESDAY the NINETEENTH day of MAY 2009 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** elect 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 of the Lord Mayor.
6. **TO** elect the Leader of the Council and appoint up to 8 members to the Executive for the new Civic Year.
7. **TO** –
 - (a) appoint the Chairs of the Scrutiny and Audit Committee for the new Civic Year;
 - (b) appoint the Chairs of the Licensing, Regulatory 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) appoint the Vice-Chair of the Norwich Highways Agency Committee for the new Civic Year;
 - (d) appoint the Chair and Vice-Chair of the Standards Committee for the new Civic Year;
 - (e) approve the schedule of meetings of Council, Executive and main Committees for the new Civic Year (attached at Appendix A).

- (f) delegate to the Head of Legal and Democratic 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;
- (g) note that a report on the appointment of representatives to outside organisations will be submitted to the Council at the end of June 2009 and to agree that any changes to existing appointments to organisations meeting before this Council should be delegated to the Head of Legal and Democratic Services in consultation with the Leaders of the Political Groups.

DATED this Eleventh day of May 2009

A handwritten signature in black ink, appearing to read 'Andy Emms', followed by a period.

Head of Legal and Democratic Services

FOR FURTHER INFORMATION PLEASE CONTACT -

Andy Emms Democratic Services Manager

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Legal and Democratic Services

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