



NORWICH  
City Council

**You are hereby summoned to attend the ANNUAL MEETING of the  
COUNCIL on TUESDAY the TWENTH day of MAY 2008  
at CITY HALL at THREE 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** defer the appointment of Sheriff until 3 June 2008.
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 9 members to the Executive for the new Civic Year.
7. **TO** –
  - (a) appoint the Chair of the Scrutiny Committee for the new Civic Year;
    - appoint for the new Civic Year 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;
    - appoint the Vice-Chair of the Norwich Highways Agency Committee for the new Civic Year;
    - appoint the Chair and Vice-Chair of the Standards Committee for the new Civic Year;
  - (b) approve the schedule of meetings of Council, Executive and main Committees for the new Civic Year (attached at Appendix A).

- (c) 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;
- (d) note that a report on the appointment of representatives to outside organisations will be submitted to the Council at the end of June 2008 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 Twelfth day of May 2008

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

City Hall, Norwich, NR2 1NH

## MEETINGS OF NORWICH CITY COUNCIL, EXECUTIVE AND COMMITTEES – 2008-2009 CIVIC YEAR

Committee	Day of Meeting	Time	2008								2009				
			May	Jun	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May
Council	Tue	7.30	+20	3/24	22**	-	30	21	25	16 ***	27	24	3/31	21	19**
Executive	Wed	5.30	28	11/25	9/18/ 23	-	3/17	1/15/ 29	12/26	10	7/21	4/18	4/18	8/22-	27
Licensing	Thu	4:30	-	19	-	-	18	-	-	4	-	-	19	-	-
Licensing Sub	#														
Scrutiny	Thu	4.30	22	12	10	-	11	9	13	11	8	12	12	9	21
Audit	Thu	4.30		26			25				15		26		
Planning Applications	Thu	9.30	29	5/19	10/31	21	11	2/23	13	11	8/29	19	12	2/23	14
Regulatory	Tue	2.00	13	17	15	-	16	21	18	16	20	17	17	21	19
Norwich Highways Agency	Thu	10.00	22	26	24	-	25	-	27	-	22	-	26	-	28
Norfolk Records *	Fri	10.30													
Norfolk Joint Museums *	Fri	2.00													

+ Annual Meeting 3.00 p.m.

# Meetings to be held as required

\*\* Date of Council brought forward because of School holidays

\*\*\*If required.