

Annual Meeting of the Council

9 May 2013

AGENDA

PART I: ITEMS FOR CONSIDERATION IN PUBLIC

- 1 Chief Executive to read the notice convening the meeting**
- 2 Prayers by the Mayor's Chaplain**
- 3 Apologies for absence**
- 4 The Election of the Mayor for 2013/14**
- 5 The Election of the Deputy Mayor for 2013/14**
- 6 Tribute to the newly elected Mayor**
- 7 Vote of thanks to the retiring Mayor Councillor Zamir Khan**

Please note that at this point there will be a short adjournment to allow guests to leave the meeting if they wish.

8 Minutes

To receive and confirm the minutes of the last meeting of the Council Forum held on 25th April, 2013 (pages 1-5).

9 Declarations of Interest

A form is attached (page 6).

10 Council Appointments for 2013/14

- a) Report of the Chief Executive (attached pages 7-8).
- b) The Leader will table a list of Executive and Lead Members for information.

11 Appointments to Groups and Panels for 2013/14

Report of the Chief Executive (attached pages 9-10).

12 Appointments to various Combined Authorities and Outside Bodies and Partnership Bodies for 2013/14

Report of the Chief Executive (attached pages 11-13).

13 Annual Review of Scrutiny 2012/13

Report of the Chair and Vice Chair of the Policy and Corporate Resources Overview and Scrutiny Committee *(to follow after the meeting on 30th April 2013)*.

14 Independent Remuneration Panel and Members Allowances 2013/14

Report of the Chief Executive (attached pages 14-15).

**Harry Catherall
Chief Executive
30th April 2013**