



LEEDS CITY COUNCIL

The Annual Meeting of the City Council will be held in the Council Chamber at the Civic Hall on Monday 23rd May 2005 at 6.00 pm

AGENDA

- 1 **TO** elect a Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting in 2006
- 2 **TO** pass a vote of thanks to the retiring Lord Mayor
- 3 **TO** appoint a Deputy Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting in 2006
- 4 **TO** receive any announcements from the Lord Mayor / or the Chief Executive
- 5 **TO** approve as a correct record the proceedings of the Council Meeting held on 13th April 2005
- 6 **TO** elect as leader Councillor M Harris for the period 24th May 2005 to 30th November 2005 and Councillor A Carter for the period commencing 1st December 2005 to 22nd May 2006
- 7 **To** consider recommendations of the Corporate Governance and Audit Committee and agree amendments to the Constitution as contained in the report of the Chief Democratic Services Officer (to follow).
- 8 **TO**
 - (a) establish Committees having Terms of Reference as detailed in Schedule 8(a) (schedule to follow)
 - (b) make appointments to the above Committees (schedule to follow)

(c) appoint to outside organisations as detailed in Schedule 8(d) (attached)

9 TO

(a) receive the list presented by the Leader setting out the arrangements for the discharge of executive functions detailed in Schedule 9(a) (to follow)

(b) authorise Group Leaders to appoint Lead Members to support members of the Executive in the discharge of their responsibilities as detailed in Schedule 9(b) (to follow)

10 TO approve the dates of the meetings of the Council for the Municipal Year 2005/06 detailed in Schedule 10 (attached)

11 TO consider recommendations of the Independent Remuneration Panel and to agree changes to the Members' Allowances Scheme (to follow)

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Chief Executive

Civic Hall
Leeds
LS1 1UR