

A meeting of the Council will be held in the Civic Hall, Leeds on Thursday, 21st May, 2009 at 6.00 pm

Members of the Council are invited to attend and transact the following business:

1. Election of Lord Mayor

That Councillor Judith Elliott be elected Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting in 2010.

A CARTER

2. Election of Deputy Lord Mayor

That Councillor A Barker be elected Deputy Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting in 2010.

A CARTER

3. Minutes

That the proceedings of the Council meeting held on 22nd April 2009 be approved as a correct record.

4. Announcements

To receive any announcements from the Lord Mayor / Chief Executive.

5. Election of Leader

That Councillor Brett be elected as Leader for the period 21st May 2009 to 30th November 2009 and Councillor A Carter for the period commencing 1st December 2009 to the Annual Meeting in 2010.

S BENTLEY

6. Amendments to the Constitution

That the recommendations of the General Purposes Committee with regard to amendments to the Constitution as detailed in the report of the Chief Democratic Services Officer be approved (to follow)

A CARTER

7. Establishment of Committees and Appointments

- (a) That Committees having Terms of Reference as detailed in Schedule 7(a) be established (to follow)
- (b) That the report of the Monitoring Officer with regard to the appointment of a Parish and Town Council Member and Independent Member to the Standards Committee be approved (to follow)
- (c) That appointments be made to the Committees referred to in 7(a) above as detailed in Schedule 7(c) (to follow)
- (d) That Chairs be appointed to those Committees as detailed in Schedule 7(d) (to follow)
- (e) That appointments be made to outside organisations as detailed in Schedule 7(e) (to follow)

S BENTLEY

8. Scheme of Delegation

That the Officer Delegation Scheme (Council (Non-Executive) Functions) as detailed in Schedule 8 be approved (to follow)

S BENTLEY

9. Council Meeting Dates 2009/2010

That the dates of the meetings of the Council for the Municipal Year 2009/10 as detailed in Schedule 9 be approved

S BENTLEY

10. Executive Functions

That the list presented by the Leader setting out the arrangements for the discharge of executive functions as detailed in Schedule 10 be received (to follow)

S BENTLEY

Chief Executive