

**The Annual Meeting of the Council will be held in the Civic Hall, Leeds on Thursday, 27th May, 2010 at 6.00 pm**

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

**1. Election of Lord Mayor**

That Councillor James McKenna be elected Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting in 2011

**K WAKEFIELD**

**2. Vote of thanks to the Retiring Lord Mayor**

To pass a vote of thanks to the retiring Lord Mayor

**3. Election of Deputy Lord Mayor**

That Councillor Patrick Davey be Elected Deputy Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting in 2011

**K WAKEFIELD**

**4. Minutes**

That the proceedings of the Council Meeting held on 21<sup>st</sup> April 2010 be approved as a correct record.

**S BENTLEY**

**5. Announcements**

To receive any announcements from the Lord Mayor/Chief Executive

**6. Election of Leader**

That Councillor Stewart Golton be elected as Leader of the Council.

**S BENTLEY**

## **7. 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 Assistant Chief Executive (Corporate Governance) be approved save that the recommendation with regard to a proposed amendment to Scrutiny Board Procedure Rules to secure the introduction of substitute arrangements for Scrutiny Boards be not approved.

**A CARTER**

## **8. Establishment of Committees and Appointments**

- (a) That Committees having Terms of Reference as detailed in Schedule 8(a) be established.
- (b) That appointments be made to the Committees referred to in Schedule 8(a) above as detailed in Schedules 8(b)(i), (ii) and (iii).
- (c) That Chairs be appointed to those Committees referred to in schedules 8(b)(i) and (ii), excepting the Chair of the Standards Committee, as detailed in Schedule 8(c).
- (d) That appointments be made to outside organisations as detailed in Schedule 8(d).

**S BENTLEY**

## **9. Scheme of Delegation**

That the Officer Delegation Scheme (Council (Non-Executive) Functions) as detailed in Schedule 9 be approved.

**S BENTLEY**

## **10. Executive Functions**

That the list presented by Councillor Golton setting out the arrangements for the discharge of executive functions as detailed in Schedule 10 be received

**S BENTLEY**

## **11. Council Meeting Dates 2010/2011**

That the dates of the meetings of the Council for the Municipal year 2010/11 as detailed in Schedule 11 be approved

**S BENTLEY**

Chief Executive

