

COUNCIL ANNUAL MEETING – 27th MAY 2010

NOTICE OF:	Reference No:	Date Received:	Date Forwarded:
Amendment to Item 8	A1 to Item 8	25/05/10	25/05/10

Submitted by:	Councillor Peter Gruen
Relevant Board/Regulatory Panel:	Council
Executive Member/Chair:	Leader of Council
Relevant Director	Chief Executive

That Item 8 be amended as follows:

- (a) That Committees having Terms of Reference as detailed in Schedule 8(a) be established except that Scrutiny Board (City and Regional Partnerships) not be established.
- (b) That appointments be made to the Committees referred to in Schedule 8(a) as amended in alternative Schedule 8(b) (i) & (ii) attached
- (c) That chairs be appointed as contained in alternative Schedule 8(c) attached

(Alternative schedules referred to in this amendment are attached to this notice.)



* Director to provide a copy of draft reply to Ian Walton, Governance Services by: n/a

Deadlines for submission

White Papers	- *10.00 am on the day before the issue of the Summons
Questions	- 10.00 am on Monday prior to meeting
Amendments (including references back)	- 1.30 pm on Tuesday prior to meeting

(All submissions should be made to Governance Services for receipt to be recorded and distribution made)

*Usually the Monday of the week prior to a Wednesday meeting.

Distribution: Lord Mayor, Group Leaders, Whips, Deputy Leader, Executive Councillors, Chief Executive, Assistant Chief Executive (Corporate Governance), Director of Resources, Relevant Chair and Director, Councillor C Beverley