

The Annual Meeting of the Council will be held in the Civic Hall, Leeds on Monday, 22nd May, 2006 at 6.00 pm

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

- 1. To Elect a Lord Mayor for the City of Leeds to hold office until the date of the Annual Meeting in 2007
- **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 2007
- 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 5th April 2006
- 6. To elect as leader Councillor Harris for the period 23rd May 2006 to 30th November 2006 and Councillor A Carter for the period commencing 1st December 2006 to 21st May 2007
- 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
- 8. To: (a) establish Committees having Terms of Reference as detailed in Schedule 8(a); (b) make appointments to the above Committees as detailed in Schedule 8 (b); (c) to appoint to outside organisations as detailed in Schedule 8(c)
- 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); (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)
- **10.** To approve the dates of the meetings of the Council for the Municipal Year 2006/07 detailed in Schedule 10