

The Annual Meeting of the Council will be held in the Civic Hall, Leeds on Thursday, 24th May, 2007 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 2008
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 2008
4. To receive any announcements from the Lord Mayor / or Chief Executive
5. To approve as a correct record the proceedings of the Council meeting held on 18th April 2007(Copy attached)
6. To elect as leader Councillor Harris for the period 24th May 2007 to 30th November 2007 and Councillor A Carter for the period commencing 1st December 2007 to the Annual Meeting in 2008
7. To consider the recommendations of the Standards Committee with regard to the adoption of a Members Code of Conduct under Section 51 of the Local Government Act 2000 (Report attached)
8. To consider recommendations of the Corporate Governance and Audit Committee and agree amendments to the Constitution as contained in the report of the Assistant Chief Executive (Corporate Governance) (Report attached)
9. To:
 - (a) establish Committees having terms of reference as detailed in Schedule 9(a) (attached)
 - (b) make appointments to the above committees as detailed in Schedule 9(b) (attached)
 - (c) to appoint to outside organisations as detailed in Schedule 9(c) (attached)
10. To:
 - (a) receive the list presented by the Leader setting out the arrangements for the discharge of executive functions as detailed in Schedule 10(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 10(b) (attached)

11. To approve the dates of the meetings of the Council for the Municipal Year 2007/08 detailed in Schedule 11 (attached)

Chief Executive

Civic Hall
Leeds
LS1 1UR