

A meeting of the Council will be held in the Civic Hall, Leeds on Thursday, 22nd May, 2008 at 6.00 pm

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

1. Election of Lord Mayor

To elect a Lord Mayor for the City of Leeds to hold office until the date of the Annual Meeting in 2009.

2. Vote of Thanks to Retiring Lord Mayor

To pass a vote of thanks to the retiring Lord Mayor.

3. Election of Deputy Lord Mayor

To appoint a Deputy Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting in 2009.

4. Minutes

To approve as a correct record the proceedings of the Council meeting held on 9th April 2008.

5. Announcements

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

6. Election of Leader

To elect as leader Councillor Brett for the period 22nd May 2008 to 30th November 2008 and Councillor A Carter for the period commencing 1st December 2008 to the Annual Meeting in 2009.

7. Amendments to the Constitution

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 (to follow).

8. Establishment of Committees and Appointments

- (a) To establish Committees having Terms of Reference as detailed in Schedule 8(a) (to follow).

(b) To make appointments to the above Committees as detailed in Schedule 8(b) (to follow).

(c) To appoint to outside organisations as detailed in Schedule 8(c) (to follow).

9. Scheme of Delegation

To agree the Officer Delegation Scheme (Council (Non-Executive) Functions) as detailed in Schedule 9 (to follow)

10. Council Meeting Dates 2008/09

To approve the dates of the meetings of the Council for the Municipal Year 2008/09 detailed in Schedule 10.

11. Executive Functions

To receive the list presented by the Leader setting out the arrangements for the discharge of executive functions detailed in Schedule 11 to follow.

Chief Executive

Civic Hall
Leeds
LS1 1UR