

**The Annual Meeting of the Council will be held in the Civic Hall, Leeds on Thursday, 26th May, 2011 at 6.00 pm**

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

**1. Election of Lord Mayor**

That Councillor Reverend Alan Taylor be elected Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting in 2012.

**S GOLTON**

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

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

**3. Minutes**

To confirm the minutes of the Council Meeting held on 6<sup>th</sup> April 2011.

**J LEWIS**

**4. Declarations of Interest**

To receive any declarations of interest from Members

**5. Announcements**

To receive such announcements as the Lord Mayor or Chief Executive consider appropriate

**6. Recommendations of the General Purposes Committee - Amendments to the Constitution**

That the recommendations of the General Purposes Committee of the 17<sup>th</sup> May 2011 with regard to amendments to the Constitution as detailed in the report of the City Solicitor be approved. (To follow)

**K WAKEFIELD**

**7. Establishment of Committees and Appointments**

- (a) That Committees having Terms of Reference as detailed in Schedule 7 (a) be established. (To follow)
- (b) That appointments be made to the Committees referred to in Schedule 7 (a) above as detailed in Schedules 7 (b) (i), (ii) and (iii). (To follow)
- (c) That Chairs be appointed to those Committees referred to in Schedule 7 (b) and as detailed in Schedule 7(c). (To follow)
- (d) That appointments be made to outside organisations as detailed in Schedule 7(d). (To follow)

**J LEWIS**

**8. Scheme of Delegation(Council (Non-Executive) functions)**

That the Officer Delegation Scheme(Council (Non-Executive) functions) as detailed in Schedule 8 be approved.

**J LEWIS**

**9. Executive Arrangements**

That the list presented by Councillor Wakefield setting out the arrangements for the discharge of executive functions as detailed in Schedule 9 be received.(To follow)

**J LEWIS**

**10. Council Meeting Dates 2011/2012**

That the dates of the meetings of the Council for the Municipal Year 2011/12 as detailed in Schedule 10 be approved.

**J LEWIS**