

The Annual Meeting of the Council will be held in the Civic Hall, Leeds on Monday, 21st May, 2012 at 6.00 pm

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

1. Election of Lord Mayor

That Councillor Ann Castle be elected Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting of the Council in 2013.

2. Election of Vice Chair of Council

That Councillor J L Carter be elected as the Vice Chairman of the Council to hold office until immediately after the election of the Lord Mayor at the Annual Meeting of the Council in 2013.

3. Vote of Thanks to the Retiring Lord Mayor

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

4. Minutes

To confirm the minutes of the Council Meetings held on 28th March 2012.

J LEWIS

5. Declarations of Interest

To receive any declarations of interest from Members

6. Announcements

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

7. Recommendations of the General Purposes Committee - Amendments to the Constitution

That the recommendations of the General Purposes Committee as detailed in the report of the City Solicitor be approved.

K WAKEFIELD

8. Establishment of Committees and Appointments

- (a) That Committees having Terms of Reference as detailed in Schedule 8 (a) be established.
- (b) That appointments be made to the Committees as detailed in Schedules 8 (b) (i), (ii) and (iii).
- (c) That Chairs be appointed as detailed in Schedule 8(c).
- (d) That the Chair appointments made by Area Committees as detailed in Schedule 8(d) be noted.
- (e) That appointments be made to outside organisations as detailed in Schedule 8(e).

J LEWIS

9. Scheme of Delegation(Council (Non-Executive) functions)

That the Officer Delegation Scheme (Council (Non-Executive) Functions) as detailed in Schedule 9 be approved.

J LEWIS

10. Executive Arrangements

That the list presented by Councillor Wakefield setting out the arrangements for the discharge of executive functions as detailed in Schedule 10 be received.

J LEWIS

11. Council Meeting Dates 2012/13

That the dates of the meetings of the Council for the Municipal Year 2012/13 as detailed in Schedule 11 be approved.

J LEWIS

Chief Executive