

The Annual Meeting of the Council will be held in the Civic Hall, Leeds on Monday, 20th May, 2013 at 6.00 pm

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

1 Election of Lord Mayor

That Councillor Thomas Murray be elected Lord Mayor of the City of Leeds to hold office until the date of the Annual Meeting of the Council in 2014.

2 Vote of Thanks to Retiring Lord Mayor

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

3 Election of Vice Chair of Council

That Councillor J McKenna 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 2014.

4 Minutes

To confirm the minutes of the Council Meeting held on 8th May 2013 (to follow).

G HARPER

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**

1 - 40

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

K WAKEFIELD

- 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) , (iii) (to follow)and (iv).
- c) That Chairs be appointed as detailed in Schedule 8(c) (to follow).
- d) That the Chair appointments made by Area Committees as detailed in Schedule 8(d) (to follow) be noted, and any Chair appointments not yet made be determined.
- e) That appointments be made to outside organisations as detailed in Schedule 8(e) (to follow).

G HARPER

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

G HARPER

That the arrangements for the discharge of executive functions, as set out by the Leader of Council in Schedule 10 (to follow), be received.

G HARPER

That the dates of the meetings of the Council for the Municipal Year 2013/14 as detailed in Schedule 11 be approved.

G HARPER

Tom Riordan
Chief Executive