

Annual Meeting of the Council (Part 1)

Time and Date

11.00 am on Thursday, 16th May, 2024

Place

Council Chamber - Council House

1. **Apologies**
2. **Correspondence and Announcements of the Lord Mayor**

Note: It is anticipated that the following items 3, 4 and 5 will be deferred to Part 2 of the Annual Meeting, date to be confirmed

3. **Election of the Chair of the Council (being the Lord Mayor of the City)**
4. **Vote of thanks to the Retiring Lord Mayor**
5. **Election of the Vice-Chair of the Council (being the Deputy Lord Mayor of the City)**
6. **Elect the Leader of the Council**
7. **To receive a report of the Leader of the Council on the composition of the Cabinet and the appointment of Deputy Cabinet Members and allocation of Executive Functions within the Cabinet**
8. **Minutes** (Pages 5 - 20)
To confirm the Minutes of the Meeting held on 19 March 2024
9. **Return of persons elected as Councillors for the City on 2 May 2024**
10. **Declarations of Interest**

Matters for Determination for the City Council

11. **To decide the size and Terms of Reference for those Boards and Committees (as set out in the Constitution) and the allocation of seats to Political Groups in accordance with the Political Balance Rules**
12. **To receive nominations and appoint to Outside Bodies**

13. **To appoint a programme of ordinary meetings of the Council, Cabinet, Scrutiny Boards, Committees and Advisory Panels for 2024/25 including the time and date of the next Annual Meeting and agree the scheme of delegations as set out in the Constitution**
14. **If required, to consider any changes to the Constitution or any other matters arising from the Annual Meeting decisions and appointments**

Julie Newman, Director of Law and Governance, Council House, Coventry

Wednesday, 8 May 2024

Note: The person to contact about the agenda and documents for this meeting is Usha Patel/Suzanne Bennett 024 7697 2301 / 2299

Membership: Councillors F Abbott, S Agboola, N Akhtar, P Akhtar, M Ali, R Bailey, L Bigham, J Birdi (Chair), J Blundell, R Brown, K Caan, B Christopher, G Duggins, J Gardiner, S Gray, L Harvard, G Hayre, M Heaven, P Hetherington, A Hopkins, J Innes, T Jandu, A Jobbar, A Kaur, L Kelly, T Khan, AS Khan, R Lakha, R Lancaster, M Lapsa, J Lepoidevin, G Lewis, G Lloyd, P Male, K Maton, J McNicholas, C Miks, B Mosterman, S Nazir, J O'Boyle, E M Reeves, G Ridley, E Ruane, K Sandhu, T Sawdon, P Seaman, B Singh, R Singh, R Thay, CE Thomas, D Toulson, A Tucker and D Welsh

M Mutton (Vice Chair)

Public Access

Any member of the public who would like to attend the meeting in person is encouraged to contact the officer below in advance of the meeting regarding arrangements for public attendance. A guide to attending public meeting can be found here: <https://www.coventry.gov.uk/publicAttendanceMeetings>

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This meeting may be filmed for live or subsequent broadcast via the Council's internet site. At the start of the meeting, the Lord Mayor will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council. Generally, the public seating areas are not filmed.

However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding this, please contact the Governance Services Officer at the meeting.

Usha Patel/Suzanne Bennett
024 7697 2301 / 2299