



Coventry City Council

Agenda

Annual Meeting of the Council of the City of Coventry

Time and Date

11.00 a.m. on Thursday 17th May 2007

Place

Coventry Cathedral

Please note: Robing for Councillor will take place from 9.30 am in the Dame Ellen Terry Suite.

Please be seated in the Cathedral by 10.45 am (with the exception of those Councillors who are in the civic procession).

1. **Apologies**
2. **Correspondence and Announcements of the Lord Mayor**
3. **Election of the Lord Mayor of the City**
4. **Vote of thanks to the Retiring Lord Mayor**
5. **Election of the Deputy Lord Mayor of the City**
6. **Election of the Leader and Deputy Leader of the Council**
7. **Minutes** – of the meeting held on 20th March 2007 (attached)
8. **Return of Persons Elected as Councillors for the City on 3rd May 2007**
9. **Declarations of Interest**
10. **To agree the number of Councillors to be appointed to the Cabinet**
11. **To agree the Cabinet Portfolios and appointment of Cabinet Members**
12. **To establish the Scrutiny Co-ordination Committee, Scrutiny Boards, Best Value Review Groups, Standards Committee, Planning Committee and Licensing and Regulatory Committee**
13. **To decide the size and Terms of Reference (as set out in the Constitution) for those Boards and Committees**
14. **To decide the allocation of seats to political groups in accordance with the Political Balance Rules**

- 15. To receive nominations and appoint Councillors to serve on each Scrutiny Board and Committee.**
- 16. To receive nominations and appoint to Outside Bodies**
- 17. To approve a programme of ordinary meetings of the Council, Cabinet, Scrutiny Boards and Committees for 2007/08, including the date and time of the next Annual Meeting**

Christopher R. Hinde, Director of Legal and Democratic Services, Council House, Coventry
9th May 2007

Note: The person to contact about the agenda and documents for this meeting is:

Carolyn Sinclair, Council House, Coventry.
Telephone: 024 7683 3166,
Email: carolyn.sinclair@coventry.gov.uk