



Coventry City Council

# Agenda

Annual Meeting of the Council of the City of Coventry

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**Time and Date**

11.00 a.m. on Thursday 15 May 2008

**Place**

Coventry Cathedral

**Please note:** Robing for Councillors 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).**

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1. **Apologies**
2. **Correspondence and Announcements of the Lord Mayor**
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. **Election of the Leader and Deputy Leader of the Council**
7. **Confirmation of Minutes** – of the meeting held on 18 March 2008 (attached)
8. **Return of Persons Elected as Councillors for the City on 1<sup>st</sup> May 2008**
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, Standards Committee, Planning Committee and Licensing and Regulatory Committee**
13. **To decide the size and Terms of Reference for those Boards and Committees (as set out in the Constitution) and, in addition, to include a further term of reference for the Standards Committee as follows: To determine the local assessment of complaints.**
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 2008/09, including the date and time of the next Annual Meeting**

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**Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry**  
**7 May 2008**

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

Carolyn Sinclair, Council House, Coventry.  
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If you require a British Sign Language interpreter for this meeting  
OR if you would like this information in another format or language  
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