



Coventry City Council

Agenda

Annual Meeting of the Council of the City of Coventry

Time and Date

11.00 a.m. on Wednesday 20th May 2009

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).

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 17th March 2009 (attached)
8. **Declarations of Interest**
9. **To agree the number of Councillors to be appointed to the Cabinet**
10. **To agree the Cabinet Portfolios and appointment of Cabinet Members**
11. **To establish the Scrutiny Co-ordination Committee, Scrutiny Boards, Standards Committee, Audit Committee, Planning Committee and Licensing and Regulatory Committee**
12. **To decide the size and Terms of Reference for those Boards and Committees (as set out in the Constitution)**
13. **To decide the allocation of seats to political groups in accordance with the Political Balance Rules**
14. **To receive nominations and appoint Councillors to serve on each Scrutiny Board and Committee.**

15. To receive nominations and appoint to Outside Bodies
16. To approve a programme of ordinary meetings of the Council, Cabinet, Scrutiny Boards and Committees for 2009/10, including the date and time of the next Annual Meeting

Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry
12th May 2009

Note: The persons to contact about the agenda and documents for this meeting are:

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If you require a British Sign Language interpreter for this meeting
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