



Coventry City Council

Agenda

Annual Meeting of the Council of the City of Coventry

Time and Date

11.00 a.m. on Thursday 20th May 2010

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 of the Council**
7. **To receive a report of the Leader of the Council on the appointment of the Deputy Leader, composition of the Cabinet and allocation of Executive Functions within the Cabinet and confirm that the existing Scheme of Delegations to officers as set out in Part 3 of the City Council's Constitution will continue until a further report is considered by Council as appropriate.**
8. **Confirmation of Minutes** – of the meeting held on 30th March 2010 (attached)
9. **Return of Persons Elected as Councillors for the City on 6th May 2010**
10. **Declarations of Interest**
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 2010/11, including the date and time of the next Annual Meeting

Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry
12th May 2010

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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