



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 19<sup>th</sup> May 2011

## **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. **To receive a report of the Leader of the Council on the composition of the Cabinet and allocation of Executive Functions within the Cabinet.**
7. **To agree to continue the scheme of delegation as set out in Part 3 of the Constitution, and not effected by the changes referred to in Report 17.1 below (Changes to the Constitution).**
8. **Confirmation of Minutes** – of the meeting held on 22<sup>nd</sup> March 2011 (attached)
9. **Return of Persons Elected as Councillors for the City on 5<sup>th</sup> May 2011**
10. **Declarations of Interest**
11. **To establish the Scrutiny Co-ordination Committee, Scrutiny Boards, Standards Committee, Audit Committee, Planning Committee, Licensing and Regulatory Committee and Cabinet Advisory Panels and to appoint the Chairs of the Ward Forums.**
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 2011/12, including the date and time of the next Annual Meeting
17. Items for Consideration
  - 17.1 Changes to the Constitution  
Joint report (attached)
  - 17.2 Protocol for Appointment of Honorary Aldermen  
Joint report (attached)

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**Bev Messinger, Director of Customer and Workforce Services, Council House, Coventry**  
**11<sup>th</sup> May 2011**

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  
OR if you would like this information in another format or language  
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