

Annual Meeting of the Council of the City of Coventry

Time and Date

11.00 am on Thursday, 5th June, 2014

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 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 (Pages 5 - 10)**
8. **Confirmation of Minutes (Pages 11 - 24)**
To confirm the minutes of the Ordinary Meeting held on 18th March and the Extraordinary Meeting held on 10th April 2014
9. **Return of Persons Elected as Councillors for the City on 22nd May 2014.**
(Pages 25 - 28)
10. **Declarations of Interest**

11. **To establish the Licensing and Regulatory Committee, Planning Committee, Health and Wellbeing Board, Scrutiny Co-ordination Committee, Scrutiny Boards, Audit and Procurement Committee, an Ethics Committee, and such other Committees as the Council considers appropriate to deal with matters which are neither reserved to the Council nor are executive functions as set out in the Constitution. This also includes the appointment of the Chair and Deputy Chair of those bodies. (Pages 29 - 58)**
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 (Pages 59 - 60)**
14. **To receive nominations and appoint Councillors to serve on each Scrutiny Board and Committee**
15. **To receive nominations and appoint to Outside Bodies (Pages 61 - 82)**
16. **To approve a programme of ordinary meetings of the Council, Cabinet, Scrutiny Boards, Committees and Advisory Panels for 2014/15, including the date and time of the next Annual Meeting and agree the scheme of delegation as set out in the Constitution (Pages 83 - 84)**
17. **New Integrated Transport Authority Governance Arrangements (Pages 85 - 142)**

Report of the Executive Director, Resources
18. **If required, to consider any changes to the Constitution or any other matters arising from the Annual Meeting decisions and appointments**

Chris West, Executive Director, Resources, Council House Coventry

Wednesday, 28 May 2014

Note: The person to contact about the agenda and documents for this meeting is Carolyn Sinclair/Suzanne Bennett 024 7683 3166/3072

Membership: Councillors F Abbott, N Akhtar, M Ali, A Andrews, M Auluck, S Bains, L Bigham, J Blundell, K Caan, D Chater, J Clifford, G Crookes (Chair), G Duggins, C Fletcher, D Galliers, D Gannon, A Gingell, M Hammon, L Harvard, P Hetheron, D Howells, J Innes, L Kelly, D Kershaw, T Khan, A Khan, R Lakha, R Lancaster, J Lepoidevin, A Lucas, K Maton, J McNicholas, C Miks, K Mulhall, J Mutton, M Mutton, H Noonan (Deputy Chair), J O'Boyle, E Ruane, R Sandy, T Sawdon, B Singh, D Skinner, T Skipper, H Sweet, K Taylor, R Thay, S Thomas, P Townshend, S Walsh and D Welsh

Please note: a hearing loop is available in the committee rooms

If you require a British Sign Language interpreter for this meeting
OR if you would like this information in another format or
language please contact us.

Carolyn Sinclair/Suzanne Bennett
024 7683 3166/3072

PLEASE NOTE:

This meeting may be filmed for live or subsequent broadcast via the Council's internet site. At the start of the meeting, the Lord Mayor will confirm if all or part of the meeting is being filmed. The images and sound recording may be used for training purposes within the Council. Generally, the public seating areas are not filmed.

However, by entering the meeting room and using the public seating area, you are consenting to being filmed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding this, please contact the Governance Services Officer at the meeting.