
Annual Meeting of the Council

Time and Date

11.00 am on Thursday, 19th May, 2022

Place

Coventry Cathedral

The meeting can be viewed live by using this link:

https://youtu.be/aie_lERqr0U

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. **Vote of thanks to the former Lord Mayor for 2019/20, Councillor Linda Bigham**
7. **Vote of thanks to the former Lord Mayor for 2020/21, Ann Lucas, OBE**
8. **To receive a report of the Leader of the Council on the composition of the Cabinet and the appointment of Deputy Cabinet Members and allocation of Executive Functions within the Cabinet**
9. **Minutes** (Pages 5 - 18)
To confirm the Minutes of the Meeting held on 22 March 2022
10. **Return of persons elected as Councillors for the City on 5 May 2022**
(Pages 19 - 20)
11. **Declarations of Interest**

12. **To establish the Licensing and Regulatory Committee, Planning Committee, Health and Wellbeing Board, Scrutiny Co-ordination Committee, Scrutiny Boards, Audit and Procurement Committee, Ethics Committee, Coventry Shareholders Committee, Joint Health Overview and Scrutiny 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 21 - 44)**
13. **To decide the size and Terms of Reference for those Boards and Committees (as set out in the Constitution) and the allocation of seats to Political Groups in accordance with the Political Balance Rules (Pages 45 - 58)**
14. **To receive nominations and appoint to Outside Bodies (Pages 59 - 92)**
15. **To appoint a programme of ordinary meetings of the Council, Cabinet, Scrutiny Boards, Committees and Advisory Panels for 2022/23, including the time and date of the next Annual Meeting and agree the scheme of delegations as set out in the Constitution (Pages 93 - 94)**
16. **If required, to consider any changes to the Constitution or any other matters arising from the Annual Meeting decisions and appointments**

Julie Newman, Director of Law and Governance, Council House, Coventry

Wednesday, 11 May 2022

Note: The person to contact about the agenda and documents for this meeting is Carolyn Sinclair/Suzanne Bennett 024 7697 2302 / 2299

Membership: Councillors F Abbott, N Akhtar, P Akhtar, M Ali, R Auluck, R Bailey, L Bigham, J Birdi, J Blundell, R Brown, K Caan, J Clifford, G Duggins, B Gittins, L Harvard, G Hayre, M Heaven, P Hetherington, A Hopkins, J Innes, T Jandu, S Keough, T Khan, AS Khan, R Lakha, R Lancaster, M Lapsa, J Lepoidevin, G Lloyd, P Male, A Masih, K Maton (Deputy Chair), J McNicholas (Chair), C Miks, B Mosterman, J Mutton, M Mutton, S Nazir, J O'Boyle, G Ridley, E Ruane, K Sandhu, T Sawdon, P Seaman, R Simpson, B Singh, R Singh, R Thay, C Thomas, A Tucker, S Walsh and D Welsh

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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.

Carolyn Sinclair/Suzanne Bennett
024 7697 2302 / 2299