

DUDLEY METROPOLITAN BOROUGH

You are hereby summoned to attend the Annual Meeting of the Dudley Metropolitan Borough Council to be held at the Council House, Dudley on Thursday, 24th June, 2004, at 6.00 pm for the purpose of transacting the business set out in the agenda below.

CHIEF EXECUTIVE

16th June, 2004

A G E N D A

PRAYERS

1. To elect the Mayor of the Borough for the 2004/2005 Municipal Year.
2. To appoint the Deputy Mayor of the Borough for the 2004/2005 Municipal Year.
3. The Mayor to make and subscribe to the requisite declaration.
4. The Deputy Mayor to make and subscribe to the requisite declaration.
5. To approve as a correct record and sign the Minutes of the Meeting of the Council held on 19th April, 2004. (Pages CL/94 – CL/106)
6. Mayor's announcements and the receipt of apologies.
7. To receive declarations of interest in accordance with the Members' Code of Conduct.
8. To elect the Leader.
9. To agree the number of members to be appointed to the Executive and appoint those members. (Report of the Chief Executive - Pages 1 - 2)
10. To appoint at least one Select Committee, a Standards 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, and in this connection:-
 - (a) to decide the size and terms of reference for committees,

- (b) to appoint Chairs and Vice-Chairs for committees,
- (c) to decide the allocation of seats and substitutes to political groups in accordance with the political balance rules; and
- (d) to receive nominations of Councillors to serve on each Committee.

(Report of the Chief Executive – Pages 3 - 6)

- 11. To agree the Scheme of Delegation (Report of the Chief Executive – Pages 7 - 8)
- 12. To approve a programme of ordinary meetings of the Council and Committees for the year. (Report of the Chief Executive – Pages 9 - 10)
- 13. To consider appointments to a number of outside bodies (Report of the Chief Executive – Pages 11 - 12)
- 14. To consider any business not on the agenda which by reason of special circumstances the Mayor is of the opinion should be considered at the meeting as a matter of urgency under the provisions of Section 100B(4) of the Local Government Act, 1972.