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, Priory Road, Dudley on <u>Thursday</u>, 19th May, 2011 at 6.00 pm for the purpose of transacting the business set out in the agenda below.

P.J.

PHILIP TART
DIRECTOR OF CORPORATE RESOURCES

11th May, 2011

<u>A G E N D A</u>

PRAYERS

- 1. TO ELECT THE MAYOR OF THE BOROUGH FOR THE 2011/2012 MUNICIPAL YEAR
- 2. TO ELECT THE DEPUTY MAYOR OF THE BOROUGH FOR THE 2011/2012 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. MINUTES

To approve as a correct record and sign the Minutes of the Meeting of the Council held on 18th April, 2011 (Pages CL/60 – CL/64)

- 6. MAYOR'S ANNOUNCEMENTS AND APOLOGIES FOR ABSENCE
- 7. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE MEMBERS' CODE OF CONDUCT
- 8. TO ELECT THE LEADER OF THE COUNCIL

(REPORT OF THE DIRECTOR OF CORPORATE RESOURCES – PAGES 1 - 2)

9. APPOINTMENT AND MEMBERSHIP OF THE CABINET AND COMMITTEES FOR 2011/12 AND RELATED MATTERS

(REPORT OF THE DIRECTOR OF CORPORATE RESOURCES – PAGES 3 - 13)

10. CONSTITUTION AND SCHEME OF DELEGATION

(REPORT OF THE DIRECTOR OF CORPORATE RESOURCES – PAGES 14 - 15)

11. ORDINARY MEETINGS OF THE COUNCIL, CABINET AND COMMITTEES FOR 2011/12

(REPORT OF THE DIRECTOR OF CORPORATE RESOURCES – PAGES 16 - 26)

12. APPOINTMENTS/NOMINATIONS TO OUTSIDE BODIES

(REPORT OF THE DIRECTOR OF CORPORATE RESOURCES – PAGES 27 - 28)

13. 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