

### **Annual Meeting of the Council**

# Thursday, 5<sup>th</sup> June, 2014 at 6.00pm in the Council Chamber at the Council House, Priory Road, Dudley

You are hereby summoned to attend the annual meeting of the Dudley Metropolitan Borough Council for the purpose of transacting the business set out in the numbered agenda items listed below.

# Agenda - Public Session (Meeting open to the public and press)

#### Prayers.

- 1. To elect the Mayor of the Borough for the 2014/2015 Municipal Year
- 2. The Mayor to make and subscribe to the required declaration
- 3. To elect the Deputy Mayor of the Borough for the 2014/2015 Municipal Year
  - NB: Following the election of the Deputy Mayor, there will be a short adjournment to enable Re-Robing to take place
- 4. The Deputy Mayor to make and subscribe to the required declaration
  - NB: Following this item there will be speeches by the new and former Mayor and the presentation of badges
- 5. Minutes (Pages CL/52 to CL/56)
  - To approve as a correct record and sign the minutes of the meeting of the Council held on 14<sup>th</sup> April, 2014
- 6. Mayor's announcements and apologies for absence
- 7. To receive any declarations of interest under the Members' Code of Conduct

Continued...

- 8. Appointment and Membership of the Cabinet, Committees and Community Forums for 2014/15 and related matters (Pages 1 10)
- 9. Constitution and Scheme of Delegation (Pages 11 12)
- 10. Ordinary meetings of the Council, Cabinet, Committees and Community Forums for 2014/15 (Pages 13 14)
- 11. Appointments/Nominations to Outside Bodies (Pages 15 16)
- 12. 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 the Local Government Act 1972.

**Director of Corporate Resources** 

Dated: 28<sup>th</sup> May, 2014

Distribution: All Members of the Council

## Please note the following concerning meetings at Dudley Council House:

- In the event of the alarms sounding, please leave the building by the nearest exit. There are Officers who will assist you in the event of this happening, please follow their instructions.
- There is no smoking on the premises in line with national legislation. It is an offence to smoke in or on these premises.
- Please turn off your mobile phones and mobile communication devices during the meeting or set them to silent.
- If you (or anyone you know) is attending the meeting and requires assistance to access the venue and/or its facilities, please contact the officer below in advance and we will do our best to help you.
- Information about the Council and our meetings can be viewed on the website <u>www.dudley.gov.uk</u>
- The Democratic Services contact officer for this meeting is Steve Griffiths, Telephone 01384 815235 or E-mail steve. griffiths@dudley.gov.uk