## 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>, 16<sup>th</sup> May, 2013 at 6.00 pm for the purpose of transacting the business set out in the numbered agenda items listed below.

P.M.

PHILIP TART
DIRECTOR OF CORPORATE RESOURCES

8<sup>th</sup> May, 2013

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

**PRAYERS** 

- 1. TO ELECT THE MAYOR OF THE BOROUGH FOR THE 2013/2014 MUNICIPAL YEAR
- 2. THE MAYOR TO MAKE AND SUBSCRIBE TO THE REQUISITE DECLARATION
- 3. TO ELECT THE DEPUTY MAYOR OF THE BOROUGH FOR THE 2013/2014 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 REQUISITE DECLARATION

NB: Following this item there will be speeches by the new and former Mayor and the presentation of badges

5. MINUTES

To approve as a correct record and sign the Minutes of the Meeting of the Council held on 15<sup>th</sup> April, 2013 (Pages CL/61 – 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. APPOINTMENT AND MEMBERSHIP OF THE CABINET, COMMITTEES AND COMMUNITY FORUMS FOR 2013/14 AND RELATED MATTERS

Report of the Director of Corporate Resources (Pages 1 - 16)

9. CONSTITUTION AND SCHEME OF DELEGATION

Report of the Director of Corporate Resources (Pages 17 - 18)

10. ORDINARY MEETINGS OF THE COUNCIL, CABINET, COMMITTEES AND COMMUNITY FORUMS FOR 2013/14

Report of the Director of Corporate Resources (Pages 19 - 33)

11. APPOINTMENTS/NOMINATIONS TO OUTSIDE BODIES

Report of the Director of Corporate Resources (Pages 34 - 35)

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 SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972