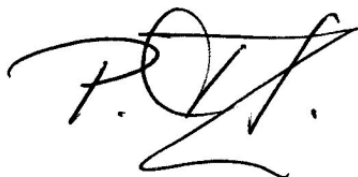


DUDLEY METROPOLITAN BOROUGH

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, 21st May, 2009 at 6.00 pm for the purpose of transacting the business set out in the agenda below.



PHILIP TART
INTERIM DIRECTOR OF LAW AND PROPERTY

13th May, 2009

A G E N D A

PRAYERS

1. TO ELECT THE MAYOR OF THE BOROUGH FOR THE 2009/2010 MUNICIPAL YEAR.
2. TO ELECT THE DEPUTY MAYOR OF THE BOROUGH FOR THE 2009/2010 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 27th April, 2009. (Pages CL/64 – CL/74)

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.
9. TO ELECT THE DEPUTY LEADER OF THE COUNCIL.

10. TO AGREE THE NUMBER OF MEMBERS TO BE APPOINTED TO THE CABINET AND TO APPOINT THOSE MEMBERS.

(REPORT OF THE INTERIM DIRECTOR OF LAW AND PROPERTY – PAGES 1 - 2)

11. 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 Chairmen and Vice-Chairmen 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 INTERIM DIRECTOR OF LAW AND PROPERTY – PAGES 3 - 9)

12. CONSTITUTION AND SCHEME OF DELEGATION.

(REPORT OF THE INTERIM DIRECTOR OF LAW AND PROPERTY – PAGES 10 - 11)

13. ORDINARY MEETINGS OF THE COUNCIL AND COMMITTEES FOR 2009/10.

(REPORT OF THE INTERIM DIRECTOR OF LAW AND PROPERTY – PAGES 12 – 24)

14. APPOINTMENTS TO OUTSIDE BODIES.

(REPORT OF THE INTERIM DIRECTOR OF LAW AND PROPERTY – PAGES 25 - 26)

15. 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.