

Agenda

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Council

Date: **Thursday 19 May 2011**

Time: **5.00 pm**

Place: **Council Chamber, Town Hall**

For any further information please contact:

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The meeting will also be available via a webcast. This means that people may choose to watch all or part of the meeting over the internet rather than attend in person. The webcast will be available to view on the City Council's website after the meeting.

Council

Membership

Lord Mayor Councillor Elise Benjamin

Deputy Lord Mayor Councillor Alan Armitage

Sheriff Councillor Jean Fooks

Councillor Mohammed Abbasi

Councillor Mohammed Altaf-Khan

Councillor Antonia Bance

Councillor Laurence Baxter

Councillor Tony Brett

Councillor Stephen Brown

Councillor Clark Brundin

Councillor Jim Campbell

Councillor Mary Clarkson

Councillor Colin Cook

Councillor Van Coulter

Councillor Stuart Craft

Councillor Roy Darke

Councillor John Goddard

Councillor Michael Gotch

Councillor Beverley Hazell

Councillor Rae Humberstone

Councillor Graham Jones

Councillor Bryan Keen

Councillor Shah Khan

Councillor Ben Lloyd-Shogbesan

Councillor Mark Lygo

Councillor Sajjad Malik

Councillor Stuart McCready

Councillor Joe McManners

Councillor Mark Mills

Councillor Matt Morton

Councillor Susanna Pressel

Councillor Bob Price

Councillor Nathan Pyle

Councillor Mike Rowley

Councillor Gwynneth Royce

Councillor David Rundle

Councillor Gill Sanders

Councillor Scott Seamons

Councillor Dee Sinclair

Councillor Val Smith

Councillor John Tanner

Councillor Bob Timbs

Councillor Ed Turner

Councillor Oscar Van Nooijen

Councillor Ruth Wilkinson

Councillor David Williams

Councillor Dick Wolff

Councillor Nuala Young

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SUMMONS

A meeting of the City Council will be held in the Council Chamber, Town Hall, on Thursday 19 May 2011 at 5.00 pm to transact the business set out below.

Peter Sloman

Proper Officer

AGENDA

Pages

- | | | |
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| 1 | ELECTION OF LORD MAYOR FOR THE COUNCIL YEAR 2011/12 | |
| 2 | ELECTION OF DEPUTY LORD MAYOR FOR THE COUNCIL YEAR 2011/12 | |
| 3 | APPOINTMENT OF SHERIFF FOR THE COUNCIL YEAR 2011/12 | |
| 4 | VOTE OF THANKS TO THE OUTGOING LORD MAYOR | |
| 5 | VOTE OF THANKS TO THE OUTGOING SHERIFF | |
| 6 | APOLOGIES | |
| 7 | ANNOUNCEMENTS BY THE LORD MAYOR | |
| 8 | ANNOUNCEMENTS BY THE CHIEF EXECUTIVE | |
| 9 | ELECTION OF LEADER AND DEPUTY LEADER OF THE COUNCIL FOR THE COUNCIL YEAR 2011/12 | |

10 APPOINTMENT OF CITY EXECUTIVE BOARD

To agree the number of Members of Council to serve upon the City Executive Board for the Council Year 2011/12 and to appoint those Members to the Board. The Leader will report upon the portfolios to be held by the City executive Board Members.

11 APPOINTMENT OF DECISION-MAKING AND OTHER BODIES FOR THE COUNCIL YEAR 2011/12

1 - 6

The Head of Law and Governance has submitted a report which invites Council to appoint decision-making and other bodies for the Council Year 2011/12 and Members to serve upon the.

Council is asked to appoint decision-making and other bodies as detailed in the report.

12 SCHEME OF DELEGATION

The chief Executive recommends Council to reaffirm for the Council Year 2011/12 its agreement to the Council's Scheme of Delegation set out in Section 5 of the council's Constitution and to note the Executive's Scheme of delegation as set out in Section 4 of the constitution.

GUIDANCE ON DECLARING INTERESTS AT MEETINGS

What is a personal interest?

You have a personal interest in a matter if that matter affects the well-being or financial position of you, your relatives or people with whom you have a close personal association more than it would affect the majority of other people in the ward(s) to which the matter relates.

A personal interest can affect you, your relatives or people with whom you have a close personal association positively or negatively. If you or they would stand to lose by the decision, you should also declare it.

You also have a personal interest in a matter if it relates to any interests, which you must register.

What do I need to do if I have a personal interest?

You must declare it when you get to the item on the agenda headed “Declarations of Interest” or as soon as it becomes apparent to you. You may still speak and vote unless it is a prejudicial interest.

If a matter affects a body to which you have been appointed by the authority, or a body exercising functions of a public nature, you only need declare the interest if you are going to speak on the matter.

What is a prejudicial interest?

You have a prejudicial interest in a matter if;

- a) a member of the public, who knows the relevant facts, would reasonably think your personal interest is so significant that it is likely to prejudice your judgment of the public interest; and
- b) the matter affects your financial interests or relates to a licensing or regulatory matter; and
- c) the interest does not fall within one of the exempt categories at paragraph 10(2)(c) of the Code of Conduct.

What do I need to do if I have a prejudicial interest?

If you have a prejudicial interest you must withdraw from the meeting. However, under paragraph 12(2) of the Code of Conduct, if members of the public are allowed to make representations, give evidence or answer questions about that matter, you may also make representations as if you were a member of the public. However, you must withdraw from the meeting once you have made your representations and before any debate starts.