

Agenda

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Council

Date: **Wednesday 13 March 2013**

Time: **5.30 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

Deputy Lord Mayor **Councillor Mohammed Abbasi**

Sheriff **Councillor Dee Sinclair**

Councillor Alan Armitage
Councillor Elise Benjamin
Councillor Jean Fooks
Councillor Mohammed Altaf-Khan
Councillor Antonia Bance
Councillor Laurence Baxter
Councillor Tony Brett
Councillor Jim Campbell
Councillor Anne-Marie Canning
Councillor Bev Clack
Councillor Mary Clarkson
Councillor Colin Cook
Councillor Van Coulter
Councillor Steven Curran
Councillor Roy Darke
Councillor James Fry
Councillor John Goddard
Councillor Michael Gotch
Councillor Mick Haines
Councillor Sam Hollick
Councillor Rae Humberstone
Councillor Graham Jones
Councillor Pat Kennedy

Councillor Shah Khan
Councillor Ben Lloyd-Shogbesan
Councillor Mark Lygo
Councillor Sajjad Malik
Councillor Stuart McCready
Councillor Joe McManners
Councillor Mark Mills
Councillor Helen O'Hara
Councillor Susanna Pressel
Councillor Bob Price
Councillor Mike Rowley
Councillor Gwynneth Royce
Councillor David Rundle
Councillor Gill Sanders
Councillor Scott Seamons
Councillor Craig Simmons
Councillor Val Smith
Councillor John Tanner
Councillor Ed Turner
Councillor Oscar Van Nooijen
Councillor Ruth Wilkinson
Councillor David Williams
Councillor Dick Wolff

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SUMMONS

A special meeting of the City Council will be held in the Council Chamber, Town Hall, on Wednesday 13 March 2013 at 5.30 pm to transact the business set out below.

Peter Sloman

Proper Officer

AGENDA

Pages

1 APOLOGIES FOR ABSENCE

2 ELECTION OF LORD MAYOR FOR THE REMAINDER OF THE COUNCIL YEAR 2012/13

Council is reminded that a member of the Executive may not be elected as Lord Mayor.

3 APPOINTMENT OF DEPUTY LORD MAYOR FOR THE REMAINDER OF THE COUNCIL YEAR 2012/13

In the event that the Deputy Lord Mayor is elected Lord Mayor, Council will need to receive his resignation as Deputy Lord Mayor and thereupon appoint another member to the position of Deputy Lord Mayor.

A member of the Executive may not be appointed as Deputy Lord Mayor.

DECLARING INTERESTS

General duty

You must declare any disclosable pecuniary interests when the meeting reaches the item on the agenda headed "Declarations of Interest" or as soon as it becomes apparent to you.

What is a disclosable pecuniary interest?

Disclosable pecuniary interests relate to your employment; sponsorship (ie payment for expenses incurred by you in carrying out your duties as a councillor or towards your election expenses); contracts; land in the Council's area; licences for land in the Council's area; corporate tenancies; and securities. These declarations must be recorded in each councillor's Register of Interests which is publicly available on the Council's website.

Declaring an interest

Where any matter disclosed in your Register of Interests is being considered at a meeting, you must declare that you have an interest. You should also disclose the nature as well as the existence of the interest.

If you have a disclosable pecuniary interest, after having declared it at the meeting you must not participate in discussion or voting on the item and must withdraw from the meeting whilst the matter is discussed.

Members' Code of Conduct and public perception

Even if you do not have a disclosable pecuniary interest in a matter, the Members' Code of Conduct says that a member "must serve only the public interest and must never improperly confer an advantage or disadvantage on any person including yourself" and that "you must not place yourself in situations where your honesty and integrity may be questioned". What this means is that the matter of interests must be viewed within the context of the Code as a whole and regard should continue to be paid to the perception of the public.

¹Disclosable pecuniary interests that must be declared are not only those of the member her or himself but also those of the member's spouse, civil partner or person they are living with as husband or wife or as if they were civil partners.