

Agenda

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Annual Council

Date: **Monday 9 June 2014**

Time: **4.00 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	To be elected at the meeting
Deputy Lord Mayor	To be appointed at the meeting
Sheriff	To be appointed at the meeting

Councillor Mohammed Abbasi	Councillor Ben Lloyd-Shogbesan
Councillor Mohammed Altaf-Khan	Councillor Mark Lygo
Councillor Farida Anwar	Councillor Sajjad Malik
Councillor Laurence Baxter	Councillor Helen O'Hara
Councillor Elise Benjamin	Councillor Michele Paule
Councillor Ruth Brandt	Councillor Susanna Pressel
Councillor Susan Brown	Councillor Bob Price
Councillor Anne-Marie Canning	Councillor Mike Rowley
Councillor Bev Clack	Councillor Gwynneth Royce
Councillor Mary Clarkson	Councillor Gill Sanders
Councillor Colin Cook	Councillor Scott Seamons
Councillor Van Coulter	Councillor Christine Simm
Councillor Steven Curran	Councillor Craig Simmons
Councillor Roy Darke	Councillor Dee Sinclair
Councillor Jean Fooks	Councillor Val Smith
Councillor James Fry	Councillor John Tanner
Councillor Andrew Gant	Councillor Richard Tarver
Councillor Stephen Goddard	Councillor David Thomas
Councillor Michael Gotch	Councillor Ed Turner
Councillor Mick Haines	Councillor Louise Upton
Councillor Thomas Hayes	Councillor Oscar Van Nooijen
Councillor Sam Hollick	Councillor Elizabeth Wade
Councillor Rae Humberstone	Councillor Ruth Wilkinson
Councillor Pat Kennedy	Councillor Dick Wolff

HOW TO OBTAIN AGENDA

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SUMMONS

A meeting of the City Council will be held in the Council Chamber, Town Hall, on Monday 9 June 2014 at 4.00 pm to transact the business set out below.

Peter Sloman

Proper Officer

AGENDA

Pages

- | | | |
|---|---|--|
| 1 | ELECTION OF LORD MAYOR FOR THE COUNCIL YEAR 2014/15 | |
| 2 | APPOINTMENT OF DEPUTY LORD MAYOR FOR THE COUNCIL YEAR 2014/15 | |
| 3 | APPOINTMENT OF SHERIFF FOR THE COUNCIL YEAR 2014/15 | |
| 4 | APOLOGIES FOR ABSENCE | |
| 5 | ANNOUNCEMENTS BY THE LORD MAYOR | |
| 6 | ANNOUNCEMENTS BY THE CHIEF EXECUTIVE | |
| 7 | ELECTION OF THE LEADER OF THE COUNCIL | |

At the Annual Meeting of Council in 2012 (minute 9) Council elected Councillor Price as Leader of the Council for a four year term to 2016, as the law requires.

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| 8 | APPOINTMENT OF COMMITTEES FOR THE COUNCIL YEAR 2014/15 | 7 - 14 |
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The Head of Law and Governance has submitted a report which invites Council to appointment Committees for the Council Year 2014/15 and Members to serve upon.

Council is asked:

- (a) Note the arrangements for determining Political Groups and achieving political balance within the Political Governance arrangements;
- (b) To appoint the bodies as currently defined within the Council's constitution and included in the table at paragraph 9 of this report;
- (c) To agree the nominations to committees made by political groups and attached within a document circulated separately;
- (d) To appoint a member to the Joint Oxfordshire Health Overview and Scrutiny Committee;
- (e) To agree that all members of Council will form the pool of members able to observe on appeals and some grievances;
- (f) To authorise the Head of Law and Governance to make any changes to the constitution as a consequence of these decisions.

9 REPORT OF THE LEADER OF THE COUNCIL

Council will receive a report from the Leader on the appointment of the Deputy Leader of the Council, the appointment of Board Members and the Executive Scheme of Delegation.

10 COUNCIL SCHEME OF DELEGATION

The Chief Executive recommends Council to reaffirm for the Council Year 2014/15 its agreement to the Council's Scheme of Delegation set out in Section 5 of the Council's Constitution.

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.