

Annual Council Briefing Note

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.

1 ELECTION OF LORD MAYOR FOR THE COUNCIL YEAR 2014/15

Councillor Dee Sinclair will Chair Council for this item. A proposer and seconder for the new Lord Mayor will be required.

2 APPOINTMENT OF DEPUTY LORD MAYOR FOR THE COUNCIL YEAR 2014/15

The new Lord Mayor will Chair Council from this item onwards.

A proposer and seconder for the new Deputy Lord Mayor will be required.

3 APPOINTMENT OF SHERIFF FOR THE COUNCIL YEAR 2014/15

4 APOLOGIES

Advance apologies received from Councillor Oscar Van Nooijen and David Thomas.

5 ANNOUNCEMENTS BY THE LORD MAYOR

6 ANNOUNCEMENTS BY THE CHIEF EXECUTIVE

7 ELECTION OF THE LEADER OF THE COUNCIL

8 APPOINTMENT OF COMMITTEES FOR THE COUNCIL YEAR 2014/15

7 - 8

See pages 7-14 of the main agenda for the main report.

Appendix 2 of the report detailing Group nominations to Committees is attached to this Briefing Note.

9 REPORT OF THE LEADER OF THE COUNCIL

The Leader will inform Council of the Board Members and their Portfolios.

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.

