



**CITY OF YORK COUNCIL
SUMMONS**

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend the **Annual Meeting** of the **City of York Council** at **The Guildhall, York**, to consider the business contained in this agenda on the following date and time

Thursday, 25 May 2017 at 11.00 am

A G E N D A

1. Declarations of Interest

At this point, Members are asked to declare:

- any personal interests not included on the Register of Interests
- any prejudicial interests or
- any disclosable pecuniary interests

which they may have in respect of business on this agenda.

2. Appointment of Lord Mayor

To appoint a Lord Mayor for the 2017/18 Municipal Year.

3. Appointment of Sheriff

To appoint a Sheriff for the 2017/18 Municipal Year.

4. Appointment of Deputy Lord Mayor

To appoint a Deputy Lord Mayor for the 2017/18 Municipal Year.

5. Formal Business of Council - Allocation to Seats and Appointments to the Council Structure and Outside Bodies for 2017/18 and Allocation of Motions (Pages 3 - 54)

To receive a report which asks Council to:

- (i) Agree the allocation of seats in accordance with Annex A ; and
- (ii) Approve appropriate nominations to Committees, other bodies and outside bodies, as well as appointments to Chairs and Vice-Chairs, as set out in this report and its annexes, together with details of any further appointments which may be circulated prior to the meeting; and
- (iii) Approve the proposed allocation of motions for consideration at Ordinary Full Council meetings for the duration of the 2017/18 Municipal Year.

6. Recommendations of Corporate and Scrutiny Management Policy and Scrutiny Committee (Pages 55 - 64)

Meeting	Date	Recommendations
Corporate & Scrutiny Management Policy & Scrutiny Committee	8 May 2017	Minute 60: Proposals for the Future Ways of Working in Scrutiny (<i>copy of Constitution Update attached</i>) http://democracy.york.gov.uk/ieListDocuments.aspx?CId=144&MId=9419&Ver=4

7. Recommendations of the Gambling, Licensing & Regulatory Committee (Pages 65 - 66)

Meeting	Date	Recommendations
Gambling, Licensing & Regulatory Committee	24 April 2017	Minute 33: Council's Constitution – Licensing Appeals http://democracy.york.gov.uk/ieListDocuments.aspx?CId=606&MId=9639&Ver=4

8. Recommendations of the Health and Wellbeing Board (Pages 67 - 72)

Meeting	Date	Recommendations
Health & Wellbeing Board	8 March 2017	Minute 62: Governance Arrangements for the Health and Wellbeing Board (<i>copy of revised terms of reference attached</i>) http://democracy.york.gov.uk/ieListDocuments.aspx?CId=763&MId=9351&Ver=4

9. Urgent Business

Any other business which the Chair considers urgent under the Local Government Act 1972.

Democracy Officer for this meeting:

Name: Jill Pickering

Contact details:

- Telephone – (01904) 552061
- E-mail – jill.pickering@york.gov.uk

For more information about any of the following please contact the Democratic Services Officer responsible for servicing this meeting:

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports and
- For receiving reports in other formats

Contact details are set out above.

This information can be provided in your own language.

我們也用您們的語言提供這個信息 (Cantonese)

এই তথ্য আপনার নিজের ভাষায় দেয়া যেতে পারে। (Bengali)

Ta informacja może być dostarczona w twoim własnym języku. (Polish)

Bu bilgiyi kendi dilinizde almanız mümkündür. (Turkish)

یہ معلومات آپ کی اپنی زبان (بولی) میں بھی مہیا کی جاسکتی ہیں۔ (Urdu)

 (01904) 551550

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