



CITY OF YORK COUNCIL SUMMONS

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend a 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, 24 May 2007 at 11.00 am

A G E N D A

1. Declarations of Interest

At this point Members are asked to declare any personal or prejudicial interests they may have in the business on this agenda.

2. Appointment of Lord Mayor

To appoint a Lord Mayor for the Municipal Year 2007/2008.

3. Appointment of Deputy Lord Mayor

To appoint a Deputy Lord Mayor for the Municipal Year for 2007/2008.

4. Appointment of Sheriff

To appoint a Sheriff for the Municipal Year 2007/2008.

5. Appointment of the Executive and Shadow Executive

To appoint the Executive Leader, Deputy Leader and members of the Executive and the Shadow Executive and approve their portfolios.

6. Allocation of Seats

In accordance with Section 15 of the Local Government & Housing Act 1989, to agree arrangements for the distribution of places on Member bodies associated with City of York Council. A report is attached showing those arrangements together with an initial indication of which group will assume the role of chair / vice-chair.

7. Appointment of Membership of Committees and Representatives on Outside Bodies (Pages 1 - 20)

a) To appoint the chairs, vice-chairs and membership of the Council's Committees, Boards and other Member bodies, including any partnership arrangements, and representatives on Outside Bodies for the Municipal Year 2007/2008, Attached is a schedule of outside bodies to which Council makes appointments.

Note, At the time of publication of papers for this meeting, the Group Leaders were still in discussion about the political management arrangements for the Council. The attached

schedule sets out the existing structure of meetings and decision making bodies, showing the effect of:

- the new political balance on the Council;
- an increase in the total membership of the Local Development Framework Working Group and Scrutiny Management Committee to reflect the wider political representation on the Council;

Details of nominations to places on Council bodies will be published as soon as that information is available prior to the Annual Meeting, and is subject to confirmation or change at the Annual Meeting.

- b) approve the scheme of delegation for the Gambling and Licensing Acts Committee (report attached).

8. Urgent Business

To consider any business brought before the Council by the Lord Mayor on the grounds of urgency, in accordance with the provisions of the Local Government Act 1972.

Contact Details DS

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

- Registering to speak
- Business of the meeting
- Any special arrangements
- Copies of reports

Contact details are set out above.