

CITY OF YORK COUNCIL SUMMONS

(REVISED VERSION)

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend an 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, 22 May 2008 at 11.00 am

AGENDA

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 2008/2009.

3. Appointment of Sheriff To appoint a Sheriff for the Municipal Year 2008/2009.

4. Appointment of Deputy Lord Mayor

To appoint a Deputy Lord Mayor for the Municipal Year 2008/2009.

- 5. Allocation to Seats and Appointments to the Executive, Committees and Other Bodies 2008/2009 (Pages 3 - 72) To receive a report which asks Council to:
 - a) Appoint the Executive Leader, Deputy Leader and members of the Executive and Shadow Executive for the Municipal Year 2008/2009 and approve their portfolios (Annex A);
 - Agree arrangements for the distribution of places on Member bodies associated with the City of York Council, in accordance with Section 15 of the Local Government and Housing Act 1989 (Annex B);
 - c) 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 2008/2009 (Annex C).
 - d) Approve the list of Standing Conferences which Members with specific responsibilities are entitled to attend and claim expenses (Annex D).

*<u>Note:</u> At the time this agenda was originally published, some of the annexes to the above report were incomplete because the political Groups were still in discussion regarding their nominations for membership of the relevant bodies. The agenda was re-published on 16 May 2008 to include updated versions of Annexes A, B and C.

6. 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 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.

YORKPRIDE

