



CITY OF YORK COUNCIL SUMMONS

All Councillors, relevant Council Officers and other interested parties and residents are formally invited to attend the **Annual Council 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, 26 May 2011 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 2011/2012.

3. Appointment of Sheriff

To appoint a Sheriff for the Municipal Year 2011/2012.

4. Appointment of Deputy Lord Mayor

To appoint a Deputy Lord Mayor for the Municipal Year 2011/2012.

5. Formal Business of Council - Allocation to Seats and Appointments to the Executive, Committees and Other Bodies 2011/2012 (Pages 3 - 54)

To receive a report which asks Council to:

- a) Appoint the Cabinet Leader for the Municipal Year 2011/2012, and note the Cabinet Members and positions to be appointed by the Cabinet Leader (Annex A);
- b) 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) Agree amendments to the practice in relation to substitutes and authorise the Monitoring Officer to make the necessary constitutional changes;
- d) Approve the amalgamation of the Gambling & Licensing Acts Committee with the Gambling, Licensing & Regulatory Committee to form the Gambling, Licensing & Regulatory Committee and approve the terms of reference for the new committee (Annex C);

- e) 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 2011/2012 (Annexes D1-D4).

6. Urgent Business

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

Democracy Officer for this meeting:

Name: Fiona Young

Contact details:

- Telephone – (01904) 551027
- E-mail – fiona.young@york.gov.uk

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.