

Council

Town Hall Wallasey 7 May 2010

Dear Councillor

You are hereby summoned to attend a meeting of the Council to be held at **7.00 pm on Monday, 17 May 2010** in the Council Chamber, within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects : -

| Contact Officer: | Brian Ellis |
|------------------|--------------------------|
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AGENDA

ANNUAL MEETING OF THE COUNCIL - PART 1

1. MAYOR'S ANNOUNCEMENTS

2. DECLARATIONS OF INTEREST

The members of the Council are invited to consider whether they have a personal or prejudicial interest in connection with any matter to be debated or determined at this meeting and, if so, to declare it and state the nature of such interest.

3. ELECTION OF MAYOR 2010/11

To elect the Mayor for the Metropolitan Borough of Wirral for the municipal year 2010/11.

4. **DEPUTY MAYOR 2010/11**

To appoint the Deputy Mayor.

5. ADJOURNMENT

To agree that, pursuant to the Annual Council procedure (Standing Order 5A), the meeting stand adjourned to 6.15pm on Monday 24 May 2010.

ANNUAL MEETING OF THE COUNCIL - PART 2

6. MAYOR'S ANNOUNCEMENTS

7. DECLARATIONS OF INTEREST

The members of the Council are invited to consider whether they have a personal or prejudicial interest in connection with any matter to be debated or determined at this meeting and, if so, to declare it and state the nature of such interest.

8. MINUTES (Pages 1 - 20)

To receive as a correct record the minutes of the meeting(s) of the Council held on 19 April, 2010.

9. PETITIONS

To receive petitions submitted in accordance with Standing Order 21.

10. MATTERS REQUIRING APPROVAL BY THE COUNCIL

To consider the recommendations of the Appointments Working Party (including the Leaders and Deputy Leaders of all the political groups) on the conduct of the Council (Part 2) meeting, and to determine the following matters:-

(i) Election of the Leader of the Council, in accordance with Standing Order 5B of the Constitution.

(ii) Leader's Acceptance Speech (5 minutes).

(iii) Appointments to Council Committees and the appointment of Chairs and Vice –chairs to such committees.

(iv) Appointment of Members (and/or other individuals) to outside bodies and organisations.

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Director of Law, HR and Asset Management