



Council Annual Meeting

22 May 2014

Dear Councillor

You are hereby summoned to attend the Annual Meeting of the Council to be held at **7.00 pm on Monday, 2 June 2014 (Part 1)** in the Floral Pavilion, New Brighton and at **6.15pm on Monday, 9 June 2014 (Part 2)** within the Town Hall, Wallasey, to take into consideration and determine upon the following subjects :

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AGENDA

ANNUAL MEETING OF THE COUNCIL (PART 1)

1. DECLARATIONS OF INTEREST

Members of the Council are asked to consider whether they have any disclosable pecuniary interests and/or any other relevant 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.

2. CIVIC MAYOR'S ANNOUNCEMENTS

To receive the Civic Mayor's announcements and any apologies for absence.

3. ELECTION OF CIVIC MAYOR 2014/15

To elect the Civic Mayor for the Metropolitan Borough of Wirral for the municipal year 2014/15.

4. DEPUTY CIVIC MAYOR 2014/15

To appoint the Deputy Civic Mayor.

5. ADJOURNMENT

To agree that, pursuant to the Annual Council procedure (Standing Order 5A), the meeting stand adjourned to 6.15pm on Monday, 9 June 2014.

ANNUAL MEETING OF THE COUNCIL (PART 2)

6. DECLARATIONS OF INTEREST

The members of the Council are invited to consider whether they have any disclosable pecuniary interests and / or any other relevant 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.

7. CIVIC MAYOR'S ANNOUNCEMENTS

To receive the Civic Mayor's announcements and any apologies for absence.

8. PETITIONS

To receive petitions submitted in accordance with Standing Order 21.

9. MINUTES

To approve the accuracy of the minutes of the meeting of the Council held on 10 March, 2014. (To be distributed with the supplementary (part 2) summons).

10. ELECTION RESULTS - 22 MAY 2014

To receive and note the report of the Returning Officer on the results of the Local Government Election held on 22 May 2014. (To be distributed with the supplementary (part 2) summons).

11. LEADER'S ANNOUNCEMENT

The Leader will confirm his Cabinet and Cabinet Portfolios and Holders (or otherwise confirm to Council that such details shall be communicated to all Members as soon as practically possible after the meeting).

12. MATTERS REQUIRING APPROVAL BY THE COUNCIL

A. To consider the reports (to be distributed with the supplementary (part 2) summons) of the Head of Legal and Member Services on the following matters:

- (i). Appointment and Constitution of Council Committees for 2014/15.
 - (ii). Appointments to Statutory and Advisory Committees, Working Parties and Panels 2014/15.
 - (iii). Appointment of Members (and/or other individuals) to Outside Bodies and organisations 2014/15.
- B. To consider recommendations from the Policy and Performance Coordinating Committee of 1 April, 2014, in respect of proposed Joint Health scrutiny arrangements covering the Merseyside and Cheshire area. (To be distributed with the supplementary (part 2) summons).
- C. To consider recommendations from the Standards and Constitutional Oversight Committee of 28 April, 2014, in respect of the Council's Ethical Framework relating to Member conduct and related issues. (To be distributed with the supplementary (part 2) summons).

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Head of Legal and Member Services

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