



# Council Annual Meeting

Town Hall  
Wallasey

8 May 2015

Dear Councillor

You are hereby summoned to attend the Annual Meeting of the Council to be held at **7.00pm on Monday, 18 May 2015 (Part 1)** in the Civic Hall and at **6.15pm on Tuesday, 19 May, 2015 (Part 2)** in the Council Chamber, 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 2015/16

To elect the Civic Mayor for the Metropolitan Borough of Wirral for the municipal year 2015/16.

Cabinet, at its meeting on 12 March (minute 164 refers) has nominated Councillor Les Rowlands for this role.

**4. DEPUTY CIVIC MAYOR 2015/16**

To appoint the Deputy Civic Mayor.

Cabinet, at its meeting on 12 March (minute 164 refers) has nominated Councillor Pat Hackett for this role.

**5. ADJOURNMENT**

To agree that, pursuant to the Annual Council procedure (Standing Order 5A), the meeting stand adjourned to 6.15pm on Tuesday, 19 May, 2015.

**ANNUAL MEETING OF THE COUNCIL (PART 2)**

**6. 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.

**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 16 March, 2015. (To be distributed with the supplementary (part 2) summons).

**10. ELECTION RESULTS - 7 MAY 2015**

To receive and note the report of the Returning Officer on the results of the Local Government Election held on 7 May 2015. (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**

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:

- A. Appointment and Constitution of Council Committees for 2015/16.
- B. Appointments to Statutory and Advisory Committees, Working Parties and Panels 2015/16.
- C. Appointment of Members (and/or other individuals) to Outside Bodies and organisations 2015/16.
- D. Policy Council – Agenda

A handwritten signature in black ink, appearing to be 'G. R.', written in a cursive style.

Head of Legal and Member Services