



Council Annual Meeting

Town Hall
Wallasey

6 May 2016

Dear Councillor

You are hereby summoned to attend the Annual Meeting of the Council to be held at **7.00 pm on Monday, 16 May 2016 (Part 1)** in the Civic Hall and at **6.00pm on Tuesday, 17 May 2016 (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 2016/17

To elect the Civic Mayor of the Metropolitan Borough of Wirral for the municipal year 2016/17.

Cabinet, at its meeting on 7 March, 2016 (minute 105 refers) has nominated Councillor Pat Hackett for this role.

4. DEPUTY CIVIC MAYOR 2016/17

To appoint the Deputy Civic Mayor.

Cabinet, at its meeting on 7 March 2016 (minute 105 refers) has nominated Councillor Ann McLachlan for this role.

5. ADJOURNMENT

To agree that, pursuant to the Annual Council procedure (Standing Order 5A), the meeting stand adjourned to 6.00pm on Tuesday, 17 May 2016.

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. MINUTES

To approve the accuracy of the minutes of the meetings of the Council held on 14 March and 4 April, 2016. (To be distributed with the supplementary (part 2) summons).

9. PETITIONS

To receive petitions submitted in accordance with Standing Order 21.

10. ELECTION RESULTS - 5 MAY 2016

To receive and note the report of the Returning Officer on the results of the Local Government Election held on 5 May 2016. (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 2016/17.
- B. Appointments to Statutory and Advisory Committees, Working Parties and Panels 2016/17.
- C. Appointments of Members (and/or other individuals) to Outside Bodies and organisations 2016/17.

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Head of Legal and Member Services

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