

CITY COUNCIL – Monday 25 July 2005

PART I (PUBLIC COMMITTEE)

1. APOLOGIES

To receive apologies for non attendance submitted by Members.

2. MINUTES

To approve and sign as a correct record the minutes of the meetings held on 9th and 20th May and 13th June, 2005.

3. DECLARATIONS OF INTEREST

Members will be asked to make declarations of interest in respect of items on this Agenda.

4. ANNOUNCEMENTS

- (a) To receive announcements from the Lord Mayor or the Chief Executive;
- (b) To receive announcements from the Leader, Cabinet Members or Committee Chairs.

5. QUESTIONS BY THE PUBLIC

To receive questions from and provide answers to the public in relation to matters which, in the opinion of the Lord Mayor, are relevant to the business of the meeting in accordance with paragraph 10 of the Constitution.

6. TO DEAL WITH ANY BUSINESS FROM THE LAST COUNCIL MEETING, IF ANY

CONSTITUTIONAL AFFAIRS COMMITTEE – 11th April, 2005

Minute 48- Review of the Full City Council

Consideration of Recommendation 8 of the report of the Chief Executive relating to Prayers at the full meeting of the Council, consideration of which was deferred at the last ordinary meeting of the Council.

7. QUESTIONS BY MEMBERS

- (a) General

Questions to the Leader, Cabinet Members, Committee Chairs and

Lead Members covering aspects for their areas of responsibility or concern by Members in accordance with paragraph 12 of the Constitution;

(b) Forward Plan

The Leader will introduce the Forward Plan as now submitted.

Members may ask questions specific to the Forward Plan of the Leader/Cabinet Members.

8. TO DETERMINE RECOMMENDATIONS ON ITEMS FROM CABINET, OVERVIEW AND SCRUTINY COMMISSION OR OTHER COMMITTEES

Cabinet Minute 22 – School Implementation Plan 2005 – 2015

Cabinet Minute 23 – Youth Justice Plan together with the report of the Overview and Scrutiny Commission.

Cabinet Minute 36 and Overview and Scrutiny Commission Minute 12 – Woodford Traffic Calming Scheme.

Cabinet Minute 40 - Local Transport Plan 2

Constitutional Affairs Committee Minute 54 – Constitutional Affairs

Constitutional Affairs Committee of 25th July 2005 – amendments to Terms of Reference

9. MOTIONS ON NOTICE

To consider motions from Members in accordance with paragraph 13 of the Constitution.

10. CONSIDER ANY OTHER BUSINESS SPECIFIED IN THE SUMMONS TO THE MEETING, OR MATTERS TAKEN AS A MATTER OF URGENCY BY THE PERSON PRESIDING INCLUDING CONSIDERATION OF PROPOSALS FROM THE CABINET IN RELATION TO THE COUNCIL'S BUDGET AND POLICY FRAMEOWRK AND REPORTS OF THE SCRUTINY COMMITTEES FOR DEBATE

Best Value Performance Plan

To consider and approve the Best Value Performance Plan.

PART II (PRIVATE COMMITTEE)

AGENDA

MEMBERS OF THE PUBLIC TO NOTE

That under the law, the City Council is entitled to consider certain items in private. Members of the public will be asked to leave the meeting when such items are discussed.

Nil