



**Tracey Lee**  
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09 May 2013

## **ANNUAL MEETING OF THE CITY COUNCIL**

Friday 17 May 2013

10.30 am

Plymouth Guildhall

### **Members:**

The Lord Mayor, Councillor Wright, Chair

The Deputy Lord Mayor, Councillor Singh, Vice Chair

Councillors Mrs Aspinall, Ball, Mrs Beer, Bowie, Bowyer, Mrs Bowyer, Casey, Churchill (Deputy Lord Mayor Designate), Coker, Damarell, Darcy, Philippa Davey, Sam Davey, Mrs Dolan, Drear, Evans, K Foster, Mrs Foster, Fox, Fry, Gordon, Haydon, James, Jarvis, Jordan, Martin Leaves, Michael Leaves, Sam Leaves, Lowry, Dr. Mahony, McDonald, Monahan, Murphy, Mrs Nelder, Nicholson, Mrs Nicholson, Parker, Penberthy, Mrs Pengelly (Lord Mayor Designate), Rennie, Ricketts, Dr. Salter, John Smith, Peter Smith, Stark, Stevens, Jon Taylor, Kate Taylor, Tuffin, Tuohy, Vacancy, Vincent, Wheeler, Wigen and Williams.

Members are invited to attend the above meeting to consider the items of business overleaf.

**Tracey Lee**  
Chief Executive

# **ANNUAL MEETING OF THE CITY COUNCIL**

## **AGENDA**

### **PART I – PUBLIC MEETING**

- 1. TO ELECT THE LORD MAYOR AND DEPUTY LORD MAYOR FOR THE PERIOD UP TO THE NEXT ANNUAL MEETING**
- 2. VOTE OF THANKS TO THE RETIRING LORD MAYOR AND DEPUTY LORD MAYOR**
- 3. TO NOTE THE LEADER OF THE CITY COUNCIL**
- 4. TO NOTE THE MEMBERSHIP OF CABINET**

There are no amendments to the Leader’s Scheme of Delegation for Executive Functions.

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| <b>5. TO AGREE COMMITTEES AND THEIR MEMBERS AND APPOINT CHAIRS AND VICE CHAIRS</b> | <b>TO FOLLOW</b>     |
| <b>6. TO NOMINATE OR APPOINT REPRESENTATIVES TO OUTSIDE BODIES</b>                 | <b>TO FOLLOW</b>     |
| <b>7. DECLARATION OF VACANCY - SOUTHWAY WARD</b>                                   | <b>(Pages 1 - 4)</b> |
| <b>8. DESIGNATION OF THE STATUTORY ROLE OF DIRECTOR OF PUBLIC HEALTH</b>           | <b>(Pages 5 - 6)</b> |