

CIVIC CENTRE,
SUNDERLAND.
6th May, 2011.

TO THE MEMBERS OF SUNDERLAND CITY COUNCIL

YOU ARE SUMMONED TO ATTEND the **ANNUAL MEETING** of Sunderland City Council to be held in the Council Chamber, Civic Centre, Sunderland, on **WEDNESDAY, 18TH MAY, 2011** at **6.00 p.m.**, at which it is proposed to consider and transact the following business, viz:-

1. **To read the Notice convening the meeting.**
2. **To elect the Mayor for the ensuing Council year.**
3. **To elect the Deputy Mayor for the ensuing Council year.**
4. **To approve the minutes of the last ordinary meeting of the Council held on 23rd March, 2011 (copy herewith).**
5. **Apologies for absence.**
6. **To elect the Leader of the Council**
7. **To note the decision of the Leader on the number of Members to be appointed to the Cabinet and those Members appointed by the Leader to the Cabinet and note any amendments to the arrangements for the delegation of executive functions made by the Leader (report to follow).**
8. **To appoint all Council Committees and Sub-Committees and Chairmen and Vice-Chairman thereof (report to follow).**
9. **To appoint to Joint Committees, Joint Authorities, outside bodies and Working Groups except where appointment to those Joint Committees is exercisable only by the Cabinet (report to follow).**
10. **To agree amendments (if any) to the scheme of delegation in respect of Council functions.**

11. **To fix dates and times of meetings of the Council, the Cabinet and Committees etc.** (proposed diary herewith).
12. **To authorise the Head of Law and Governance, in consultation with the respective Chairmen, to make such changes as may be deemed necessary or expedient in connection with 11 above.**

(6.30 p.m. Civic Guests to arrive)

13. **Ceremonial Investiture of Mayor and Deputy Mayor.**

A handwritten signature in black ink, appearing to read "D. Smith", is written on a light-colored rectangular background.

CHIEF EXECUTIVE

(Note: All appointments are to the next Annual Meeting unless otherwise specified)