

CIVIC CENTRE,
SUNDERLAND.
1st May, 2009.

TO THE MEMBERS OF SUNDERLAND CITY COUNCIL

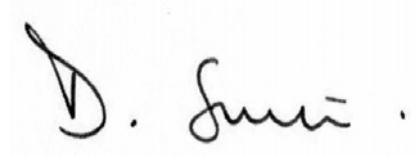
YOU ARE SUMMONED TO ATTEND the **ANNUAL MEETING** of Sunderland City Council to be held in the Council Chamber, Civic Centre, Sunderland, on **WEDNESDAY, 13TH MAY, 2009** at **6.00 p.m.**, at which it is proposed to consider and transact the following business, viz:-

- 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 25th March, 2009 (copy herewith).**
- 5. Apologies for absence.**
- 6. Report of the Cabinet**
- 7. To elect the Leader and Deputy Leader of the Council and to appoint the Members of the Cabinet (report herewith - nominations herewith).**
- 8. To appoint all Council Committees and Sub-Committees and Chairmen and Vice-Chairman thereof (report herewith – Majority Group nominations herewith – Minority Groups' nominations 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 herewith – Majority Group nominations herewith – Minority Groups' nominations to follow).**
- 10. To fix dates and times of meetings of the Council, the Cabinet and Committees etc. (proposed diary to follow).**

11. To authorise the City Solicitor, in consultation with the respective Chairmen, to make such changes as may be deemed necessary or expedient in connection with 10 above.

(Adjournment 7.15 p.m. – 7.45 p.m.)

12. 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