CIVIC CENTRE,
SUNDERLAND.
4th May, 2012.

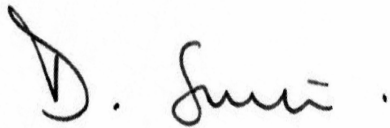**TO THE MEMBERS OF SUNDERLAND CITY COUNCIL**

YOU ARE SUMMONED TO ATTEND the **ANNUAL MEETING** of Sunderland City Council to be held in the Council Chamber, Civic Centre, Sunderland, on **WEDNESDAY, 16TH MAY, 2012** 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 28th March, 2012** (copy herewith).

5.   **Announcements** (if any)

6.   **Apologies for absence.**

7.   **Report of the Cabinet** (copy herewith)

8.   **To note those Members appointed by the Leader to the Cabine**t **and to note any amendments to the arrangements for the delegation of executive functions made by him.** (report to follow).

9.   **To appoint Portfolio Support Members, all Council Committees and Sub-Committees and Chairmen and Vice-Chairman thereof** (report to follow).

10.   **To appoint to Joint Committees, Joint Authorities, outside bodies and Working Groups and to note the Leader's appointments to Joint Committees established under joint arrangements** (report to follow).

11. **To agree amendments (if any) to the scheme of delegation in respect of Council functions.**

12. **To fix dates and times of meetings of the Council, the Cabinet and Committees etc.** (proposed diary herewith).

13. **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 12 above.**

(6.30 p.m. Civic Guests to arrive)

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

CHIEF EXECUTIVE

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

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Information contained in this agenda can be made available in other languages and formats on request.