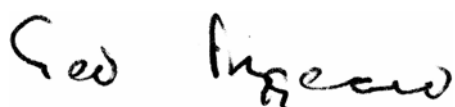


CIVIC CENTRE,
SUNDERLAND.
2nd May, 2008.

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, 14TH MAY, 2008** 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 2nd April, 2008** (copy herewith).
5. **Apologies for absence.**
6. **Mayor's Announcements.**
7. **To elect the Leader and Deputy Leader of the Council and to appoint the Members of the Cabinet** (report herewith - nominations to follow).
8. **To appoint all Council Committees and Sub-Committees and Chairmen and Vice-Chairman thereof** (report herewith - 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 - nominations to follow).
10. **To fix dates and times of meetings of the Council, the Cabinet and Committees etc.** (proposed diary herewith).
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.**



CHIEF EXECUTIVE