

CIVIC CENTRE,  
SUNDERLAND.  
2 May 2013.

**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 15 MAY 2013 at 6.00 p.m.**, at which it is proposed to consider and transact the following business, viz:-

ITEM		PAGE
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 27 March 2013.  (Copy herewith).	1
5.	Apologies for absence.	
6.	Mayor's Announcements.	
7.	Report of the Cabinet.  (Copy herewith).	13
8.	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 to note any amendments to the arrangements for the delegation of executive functions made by him.  (Report herewith).	17

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

9. **To appoint Policy Members, all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof.** 22

(Report herewith – nominations to follow).

**Note: In accordance with section 17 of the Local Government and Housing Act 1989, the approval of alternative arrangements to the political balance requirement is proposed in respect of the Scrutiny Committee.**

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.** 28

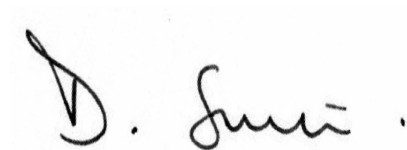
(Report herewith – nominations to follow).

11. **To agree amendments (if any) to the scheme of delegation in respect of Council functions.** 44

12. **To fix dates and times of meetings of the Council, the Cabinet and Committees etc.** 45

(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.**



**CHIEF EXECUTIVE**

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