

CIVIC CENTRE,
SUNDERLAND.
12 May 2015.

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 20 MAY 2015** 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 25 March 2015 (copy herewith).** 1
5. **Apologies for absence.**
6. **Mayor's Announcements.**
7. **To elect the Leader of the Council** 9
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 note any amendments to the arrangements for the delegation of executive functions made by the Leader (report herewith).** 9

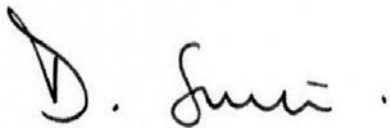
9. **To appoint all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof** (holding report herewith and final report to follow). 12

10. **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** (holding report herewith and final report to follow). 17

11. **To agree amendments to the Constitution including the Scheme of Delegation to Chief Officers (Executive and Council Functions)** (report herewith).

12. **To fix dates and times of meetings of the Council, the Cabinet and Committees etc.** (proposed diary herewith). 37

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)