

CIVIC CENTRE,  
SUNDERLAND.  
3 May 2019.

**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 2019** 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. | Mayor's Announcements.                                                                                    | - |
| 3. | To elect the Mayor for the ensuing Council year.                                                          | - |
| 4. | To elect the Deputy Mayor for the ensuing Council year.                                                   | - |
| 5. | To approve the minutes of the last ordinary meeting of the Council held on 27 March 2019 (copy attached). | 1 |
| 6. | Apologies for absence.                                                                                    | - |
| 7. | New Mayor's Announcements.                                                                                | - |

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|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----|
| 8.  | <b>To note the decision of the Leader on the appointments to the Cabinet and the Portfolio responsibilities, to note the appointment of Deputy Cabinet Members and any amendments to the arrangements for the delegation of executive functions made by the Leader</b> (holding report attached and supplementary report to follow). | 17 |
|     |                                                                                                                                                                                                                                                                                                                                      |    |
| 9.  | <b>To appoint all Council Committees and Sub-Committees and Chairs and Vice-Chairs thereof</b> (holding report attached and supplementary report to follow).                                                                                                                                                                         | 23 |
|     |                                                                                                                                                                                                                                                                                                                                      |    |
| 10. | <b>To appoint to Joint Committees, Joint Authorities, outside bodies and Working Groups except where appointment to those bodies is an executive function</b> (holding report attached and supplementary report to follow).                                                                                                          | 28 |
|     |                                                                                                                                                                                                                                                                                                                                      |    |
| 11. | <b>Update to the Constitution</b> (copy report attached).                                                                                                                                                                                                                                                                            | 42 |
|     |                                                                                                                                                                                                                                                                                                                                      |    |
| 12. | <b>To fix dates and times of meetings of the Council, the Cabinet and Committees etc.</b> (proposed diary copy attached).                                                                                                                                                                                                            | 47 |
|     |                                                                                                                                                                                                                                                                                                                                      |    |
| 13. | <b>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.</b>                                                                                                                                          | -  |

A handwritten signature in blue ink, appearing to read 'P. Melia'.

**PATRICK MELIA, CHIEF EXECUTIVE.**

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