



BROMSGROVE DISTRICT COUNCIL

YOU ARE HEREBY SUMMONED to attend the ANNUAL MEETING of BROMSGROVE DISTRICT COUNCIL to be held in the Council Chamber at The Council House, Burcot Lane, Bromsgrove at 6.00 p.m. on Wednesday 14th May 2014, when the business referred to below will be brought under consideration:-

The formal business will be preceded by a prayer.

1. Election of Chairman for the Ensuing Year

Following election the Chairman will make a Declaration of Acceptance of Office.

2. Election of Vice-Chairman for the Ensuing Year

Following election, the Vice-Chairman will make a Declaration of Acceptance of Office.

3. Election of Leader of the Council

Councillor Hollingworth has resigned as Leader of the Council with effect from this meeting. To elect a Leader for the Council for the remainder of the term of office, until the Annual meeting in 2015.

4. Vote of thanks to the Retiring Leader

5. Election of Civic Head for the Ensuing Year

Following election, the Civic Head will make a Declaration of Acceptance of Office.

6. Vote of thanks to the Retiring Civic Head

7. Election of Deputy Civic Head for the ensuing year

8. To receive apologies for absence

9. **Declarations of Interest**

To invite Councillors to declare any Disclosable Pecuniary Interests or Other Disclosable Interests they may have in items on the agenda, and to confirm the nature of those interests.

10. **To confirm the accuracy of the minutes of the meeting of the Council held on 16th April 2014** (Pages 1 - 10)

11. **To receive any announcements from the Chairman and/or Head of Paid Service**

12. **To receive any announcements from the Leader including Appointment of Deputy Leader and membership of the Cabinet**

13. **Appointment of Committees 2014-15 (To follow)**

To consider the report of the Head of Legal, Equalities and Democratic Services.

14. **Scheme of Delegation**

To approve the extension of the current scheme of delegation pending consideration of a report at the next meeting of the Council to be held on 16th July 2014.

15. **Appointments to Outside Bodies** (Pages 11 - 16)

To consider the enclosed report seeking approval to the appointment to those Outside Bodies where appointments are usually made by office. The report also seeks approval to extend existing appointments to other Outside Bodies pending consideration of a report to the next meeting of the Council to be held on 16th July 2014.

K. DICKS
Chief Executive

The Council House
Burcot Lane
BROMSGROVE
Worcestershire
B60 1AA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL