



## **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 20th May 2015, 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. Vote of thanks to retiring Office Holders**

**4. Election of Leader of the Council**

**5. To receive apologies for absence**

**6. 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.

**7. To confirm the accuracy of the minutes of the meeting of the Council held on 25th February 2015 (Pages 1 - 10)**

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

9. **To receive any announcements from the Leader including Appointment of Deputy Leader and membership of the Cabinet**
10. **Changes to the Constitution (to follow)**  
  
To consider the report of the Head of Legal, Equalities and Democratic Services
11. **Appointment of Committees 2015-16 (report attached, appendix to follow) (Pages 11 - 12)**  
  
To consider the report of the Head of Legal, Equalities and Democratic Services
12. **Appointments to Outside Bodies (Pages 13 - 18)**
13. **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 17th June 2015

K. DICKS  
Chief Executive

The Council House  
Burcot Lane  
BROMSGROVE  
Worcestershire  
B60 1AA

TO ALL MEMBERS OF THE BROMSGROVE DISTRICT COUNCIL