



Chief Executive's Department
Civic Centre
HARTLEPOOL

26 April 2013

Councillors Ainslie, C Akers-Belcher, S Akers-Belcher, Atkinson, Beck, Brash, Cook, Cranney, Dawkins, Fisher, Fleet, Gibbon, Griffin, Hall, Hargreaves, Hill, Jackson, James, Lauderdale, A E Lilley, G Lilley, Loynes, Dr. Morris, Payne, Richardson, Robinson, Shields, Simmons, Sirs, Tempest, Thompson, Wells and Wilcox.

Madam or Sir,

You are hereby summoned to attend the Annual meeting of the COUNCIL to be held on THURSDAY, 9th May 2013 at 7 p.m. in the Civic Centre, Hartlepool to consider the subjects set out in the attached agenda.

Yours faithfully

Dave Stubbs
Chief Executive

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ANNUAL COUNCIL AGENDA



9 May 2013

At 7.00 pm

**In the Council Chamber,
Civic Centre, Hartlepool**

1. To elect a person to preside at the meeting if the Chair is not present.
2. To receive apologies from absent members.
3. To elect the Ceremonial Mayor for the coming Municipal Year.
4. To elect the Deputy Ceremonial Mayor for the coming Municipal Year.
5. To receive suitable presentations from the newly-elected Ceremonial Mayor.
6. To receive any Declarations of Interest from Members.
7. To approve the Minutes of Proceedings for the meetings held on 11 April 2013 and Extraordinary Council on 2 May 2013 (to follow).
8. To receive any announcements from the Chair and/or Head of Paid Service.
9. To elect the Leader of the Council if required (and a Deputy Leader of the Council).
10. To approve a programme of ordinary meetings of the Council for the year (copy attached).
11. To note appointments to committees, forums and other bodies as required by the Constitution;
12. To note appointments to joint committees and other outside bodies where appointment is reserved to Council.

1. Council Meeting Dates 2013 / 2014

- 1.1 The following are the proposed Council meeting dates for 2013/14. The dates follow the same pattern as approved by Members in 2012/13. As agreed by Council, all meetings will commence at 7.00pm. Members are reminded that once agreed the programme of ordinary meetings can only be amended by Council.

- 1.2 The proposed new dates for ordinary Council meetings are: -

Thursday 6 June 2013
Thursday 25 July 2013
Thursday 5 September 2013
Thursday 17 October 2013
Thursday 5 December 2013
Thursday 6 February 2014
Thursday 27 February 2014
Thursday 3 April 2014

- 1.3 Members will note that no dates have been set beyond 3 April 2014 as confirmation is awaited from the Coalition Government regarding the date of the 2014 European Elections which will determine the date of Local Elections and Annual Council. On the basis that a combined election is held on 22 May 2014 it is envisaged that the following meetings dates will be required:-

Thursday 8 May 2014
Tuesday 10 June 2014
Thursday 12 June 2014 – Annual Meeting

- 1.4 Council is therefore requested to approve the ordinary meeting dates set out at 1.2 above.
- 1.5 Council is requested to note the potential meeting dates set out at 1.3 above.