



Chief Executive's Department  
Civic Centre  
HARTLEPOOL

14 May, 2015

Councillors Ainslie, C Akers-Belcher, S Akers-Belcher, Atkinson, Barclay, Beck, Belcher, Brash, Clark, Cook, Cranney, Fleet, Gibbon, Griffin, Hall, Hind, Jackson, James, Lauderdale, Lawton, Lindridge, Loynes, Martin-Wells, Dr. Morris, Richardson, Riddle, Robinson, Simmons, Sirs, Springer, Tempest, Thomas and Thompson

Madam or Sir,

You are hereby summoned to attend the ANNUAL COUNCIL meeting to be held on THURSDAY 28<sup>th</sup> May, 2015 at 7.00 p.m. in the Civic Centre, Hartlepool to consider the subjects set out in the attached agenda.

Yours faithfully

D Stubbs  
Chief Executive

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# ANNUAL COUNCIL AGENDA



**28 May 2015**

**at 7.00 p.m.**

**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 meeting held on 26 May 2015 (to follow).
8. To receive any announcements from the Ceremonial Mayor and/or Head of Paid Service.
9. To approve a programme of ordinary meetings of the Council for the year (copy attached).

## 1. Council Meeting Dates 2015/2016

- 1.1 The following are the proposed Council meeting dates for 2015/2016. The dates follow the same pattern as previously approved by Members. 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 25 June 2015      | 7.00 pm                  |
| Thursday 6 August 2015     | 7.00 pm                  |
| Thursday 17 September 2015 | 7.00 pm                  |
| Thursday 29 October 2015   | 7.00 pm                  |
| Thursday 10 December 2015  | 7.00 pm                  |
| Thursday 21 January 2016   | 7.00 pm                  |
| Thursday 18 February 2016  | 7.00 pm                  |
| Thursday 25 February 2016  | 7.00 pm                  |
| Thursday 17 March 2016     | 7.00 pm                  |
| Tuesday 24 May 2016        | 7.00 pm                  |
| Thursday 26 May 2016       | 7.00 pm (Annual Council) |

- 1.3 Council is therefore requested to approve the meeting dates as set out at 1.2 above.