

ANNUAL MEETING OF THE COUNCIL

WEDNESDAY 21ST MAY 2003

DECISION LIST

NOTE: Would Officers please note the following decisions of the Panel and where necessary, take appropriate action.

<u>AGENDA ITEM NO.</u>	<u>SUBJECT/DECISION</u>	<u>ACTION TO BE TAKEN BY</u>
1.	<p><u>TO ELECT A MAYOR OF THE BOROUGH TO HOLD OFFICE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN 2004</u></p> <p><u>RESOLVED</u></p> <p>That Councillor Abdul Aziz Sardar be appointed as Mayor to hold office until the Annual Meeting of the Council in 2004.</p>	<p>HDO All to note</p>
2	<p><u>TO APPOINT A DEPUTY MAYOR TO HOLD OFFICE UNTIL THE ANNUAL MEETING OF THE COUNCIL IN 2004</u></p> <p><u>RESOLVED</u></p> <p>That Councillor Manir Uddin Ahmed be appointed as Deputy Mayor to hold office until the Annual Meeting of the Council in 2004.</p>	<p>HDO All to note</p>
3	<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Apologies for absence were received on behalf of Councillors Edgar, Mainwaring and Alexander. Apologies for lateness were received from Councillor Gipson.</p>	

<p>4</p> <p>4.1</p> <p>4.2</p>	<p><u>TO RECEIVE AND NOTE PROCEDURES AT MEETINGS</u></p> <p><u>Declarations of Interest</u></p> <p>There were no declarations of interest.</p> <p><u>To note the method of voting.</u></p> <p>The Mayor said that, as usual, voting would be by show of hands and formal vote.</p>	
<p>5</p> <p>5.1</p> <p>5.2</p>	<p><u>MINUTES</u></p> <p><u>To approve as an accurate record, the minutes of the meeting of the Council held on Wednesday 5th March 2003</u></p> <p><u>RESOLVED</u></p> <p>That, with an amendment to the final paragraph on page 16 of the addition in the fourth line of the words ‘for residential development in a commercial area’ after the word ‘floors’, the minutes were agreed as a true and accurate record of the meeting.</p> <p><u>To approve as an accurate record the minutes of the extraordinary meeting of the Council held on Wednesday 2nd April 2003</u></p> <p><u>RESOLVED</u></p> <p>That the minutes be agreed as a true and accurate record of the meeting.</p>	<p>HDO All to Note</p> <p>HDO All to Note</p>
<p>6</p> <p>6.1</p>	<p><u>ANNOUNCEMENTS FROM THE MAYOR AND CHIEF EXECUTIVE</u></p> <p><u>Council Meetings</u></p> <p><u>RESOLVED</u></p> <ol style="list-style-type: none"> 1. That the schedule of dates for the Council in 2003/4 be agreed 2. To note the date of an extraordinary meeting on 18th June 2003. 	<p>HDO All to Note</p>

6.2	<p>MATT - <u>from the Chief Executive, Christine Gilbert</u></p> <p>The Chief Executive made a statement relating to MATT.</p>	
7	<p><u>TO ELECT THE LEADER AND DEPUTY LEADER OF THE COUNCIL</u></p> <p><u>Election of Leader</u></p> <p><u>RESOLVED</u></p> <p>That Councillor Helal Abbas be elected as Leader of the Council to hold office from 21st May 2003 until the Annual Meeting of the Council in 2004.</p> <p><u>Election of Deputy Leader</u></p> <p><u>RESOLVED</u></p> <p>That Councillor Denise Jones be elected as Deputy Leader of the Council to hold office from 21st May 2003 until the Annual Meeting of the Council in 2004.</p>	<p>HDO All to Note</p>
8	<p><u>TO CONSIDER THE NUMBER OF MEMBERS TO BE APPOINTED TO THE CABINET AND TO APPOINT MEMBERS TO THE CABINET</u></p> <p><u>RESOLVED</u></p> <p>That the Cabinet should comprise of ten Members and that those Members set out in the schedule tabled, with the named portfolios, be appointed.</p>	<p>HDO All to Note</p>
9	<p><u>TO CONSIDER THE ESTABLISHMENT OF STANDING COMMITTEES/PANELS</u></p> <p><u>RESOLVED</u></p> <p><u>That the establishment of standing Committees/Panels be agreed as per the tabled document</u></p>	<p>HDO All to Note</p>

10	<p><u>TO REVIEW THE ALLOCATION OF SEATS ON COMMITTEES TO POLITICAL GROUPS.</u></p> <p><u>RESOLVED</u></p> <p>That the review of the allocation of seats on Committees to political groups be agreed.</p>	
11	<p><u>TO CONSIDER THE APPOINTMENT OF MEMBERS TO STANDING COMMITTEES/PANELS</u></p> <p><u>RESOLVED</u></p> <p>That the appointments to Standing Committees and Panels be agreed as per the tabled schedule.</p>	<p>HDO All to Note</p>
12	<p>TO APPOINT CHAIRS AND VICE CHAIRS OF STANDING COMMITTEES/ PANELS</p> <p><u>RESOLVED</u></p> <p>That the appointment of Chairs and Vice Chairs be agreed as per the tabled Schedule (ie the schedule tabled for item 11).</p>	<p>HDO All to Note</p>
13	<p><u>TO CONSIDER THE APPOINTMENT OF MEMBERS TO EXTERNAL BODIES.</u></p> <p><u>RESOLVED</u></p> <p>That the appointments to external bodies be made as per the attached list.</p> <p>The meeting ended at 8.30pm</p>	