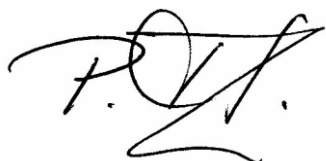


## DUDLEY METROPOLITAN BOROUGH

You are hereby summoned to attend the Annual Meeting of the Dudley Metropolitan Borough Council to be held at the Council House, Priory Road, Dudley on Thursday, 17<sup>th</sup> May, 2012 at 6.00 pm for the purpose of transacting the business set out in the numbered agenda items listed below.



PHILIP TART  
DIRECTOR OF CORPORATE RESOURCES

9<sup>th</sup> May, 2012

### A G E N D A

#### PRAYERS

1. TO ELECT THE MAYOR OF THE BOROUGH FOR THE 2012/2013 MUNICIPAL YEAR
2. THE MAYOR TO MAKE AND SUBSCRIBE TO THE REQUISITE DECLARATION
3. TO ELECT THE DEPUTY MAYOR OF THE BOROUGH FOR THE 2012/2013 MUNICIPAL YEAR

NB: Following the election of the Deputy Mayor, there will be a short adjournment to enable Re-Robing to take place

4. THE DEPUTY MAYOR TO MAKE AND SUBSCRIBE TO THE REQUISITE DECLARATION

NB: Following this item there will be speeches by the new and former Mayor and the presentation of badges

5. MINUTES

To approve as a correct record and sign the Minutes of the Meeting of the Council held on 16<sup>th</sup> April, 2012 (Pages CL/55 – CL/61)

6. MAYOR'S ANNOUNCEMENTS AND APOLOGIES FOR ABSENCE

7. TO RECEIVE DECLARATIONS OF INTEREST IN ACCORDANCE WITH THE MEMBERS' CODE OF CONDUCT
8. TO ELECT THE LEADER OF THE COUNCIL  
Report of the Director of Corporate Resources (Pages 1 - 2)
9. APPOINTMENT AND MEMBERSHIP OF THE CABINET AND COMMITTEES FOR 2012/13 AND RELATED MATTERS  
Report of the Director of Corporate Resources (Pages 3 - 14)
10. CONSTITUTION AND SCHEME OF DELEGATION  
Report of the Director of Corporate Resources (Pages 15 - 18)
11. ORDINARY MEETINGS OF THE COUNCIL, CABINET AND COMMITTEES FOR 2012/13  
Report of the Director of Corporate Resources (Pages 19 - 20)
12. APPOINTMENTS/NOMINATIONS TO OUTSIDE BODIES  
Report of the Director of Corporate Resources (Pages 21 - 22)
13. TO CONSIDER ANY BUSINESS NOT ON THE AGENDA WHICH BY REASON OF SPECIAL CIRCUMSTANCES THE MAYOR IS OF THE OPINION SHOULD BE CONSIDERED AT THE MEETING AS A MATTER OF URGENCY UNDER THE PROVISIONS OF SECTION 100B(4) OF THE LOCAL GOVERNMENT ACT 1972