

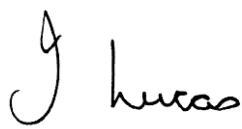
CIVIC CENTRE,
SUNDERLAND.
4 May 2018.

TO THE MEMBERS OF SUNDERLAND CITY COUNCIL

YOU ARE SUMMONED TO ATTEND the **ANNUAL MEETING** of Sunderland City Council to be held in the Council Chamber, Civic Centre, Sunderland, on **WEDNESDAY 16 MAY 2018** at **6.00 p.m.**, at which it is proposed to consider and transact the following business, viz:-

1. **To read the Notice convening the meeting.** -
2. **Mayor's Announcements.** -
3. **To elect the Mayor for the ensuing Council year.** -
4. **To elect the Deputy Mayor for the ensuing Council year.** -
5. **To approve the minutes of the last ordinary meeting of the Council held on 21 March 2018** (copy herewith). 1
6. **Apologies for absence.** -
7. **New Mayor's Announcements.** -

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| 8. | To Elect the Leader of the Council. | 11 |
| 9. | To note the decision of the Leader on the appointments to the Cabinet and the Portfolio responsibilities, to note the appointment of Deputy Cabinet Members and any amendments to the arrangements for the delegation of executive functions made by the Leader (copy report to follow). | 11 |
| 10. | To appoint all Council Committees and Sub-Committees and Chairmen and Vice-Chairmen thereof (holding report herewith and supplementary report to follow). | 12 |
| 11. | To appoint to Joint Committees, Joint Authorities, outside bodies and Working Groups except where appointment to those bodies is an executive function (holding report herewith and supplementary report to follow). | 16 |
| 12. | Update to the Constitution: Part 3 Responsibility for Functions (copy report herewith). | 30 |
| 13. | To fix dates and times of meetings of the Council, the Cabinet and Committees etc. (proposed diary copy herewith). | 35 |
| 14. | To authorise the Head of Law and Governance, in consultation with the respective Chairmen, to make such changes as may be deemed necessary or expedient in connection with 13 above. | - |



IRENE LUCAS CBE, CHIEF EXECUTIVE.

(Note: All appointments are to the next Annual Meeting unless otherwise specified.)