



BLACKPOOL COUNCIL

Thursday, 3 May 2018

To: The Members of Blackpool Council

Mr Mayor, Ladies and Gentlemen

You are hereby summoned to attend a meeting of **Blackpool Council** to be held in the Council Chamber at the Town Hall, Blackpool on Monday, 14 May 2018 commencing at 2.00 pm for the transaction of the business specified below.

Director of Governance and Partnerships

Business

1 APPOINTMENT OF CHAIRMAN

The Council is asked to affirm Councillor David Owen as Chairman for Item 2 (Declarations of Interest) and Item 3 (The Election of the Mayor of the Council).

2 DECLARATIONS OF INTEREST

Members are asked to declare any interests in the items under consideration and in doing so state:

(1) the type of interest concerned either a

- (a) personal interest
- (b) prejudicial interest
- (c) disclosable pecuniary interest (DPI)

and

(2) the nature of the interest concerned

If any member requires advice on declarations of interests, they are advised to contact the Head of Democratic Governance in advance of the meeting.

3 THE ELECTION OF THE MAYOR OF THE COUNCIL

To elect the Mayor of the Council.

4 THE MAYOR'S ACCEPTANCE OF OFFICE

The Worshipful the Mayor to make a Declaration of Acceptance of the Corporate Office of Mayor.

5 THE APPOINTMENT OF THE DEPUTY MAYOR OF THE COUNCIL

To appoint a Deputy Mayor.

6 THE DEPUTY MAYOR'S ACCEPTANCE OF OFFICE

The Deputy Mayor to make a Declaration of Acceptance of the Corporate Office of Deputy Mayor.

7 THE MAYOR'S ADDRESS

(Pages 1 - 2)

The Worshipful the Mayor to address the meeting:

- a) in relation to his forthcoming year
- b) to ask the Council to place on record its appreciation from the ex-Mayor, Councillor Ian Coleman.

8 CONGRATULATIONS TO THE INCOMING MAYOR AND WORDS OF APPRECIATION FOR THE EX-MAYOR

Councillors Blackburn and T Williams to speak.

9 MINUTES OF THE LAST MEETING HELD ON 21 MARCH 2018

(Pages 3 - 6)

To agree the minutes of the last meeting held on 21 March 2018 as a true and correct record.

10 ANNOUNCEMENTS

To receive official announcements from the Mayor.

11 APPOINTMENT OF COMMITTEES

(Pages 7 - 12)

The Council will be asked to consider the appointment of its committees, in accordance with the Council's Constitution and the Local Government Act 1972.

12 SCHEME OF DELEGATION/ CHANGES TO THE CONSTITUTION (Pages 13 - 18)

The purpose of the report to agree the scheme of delegation and consider changes to the Council's Constitution.

13 PROGRAMME OF COUNCIL AND COMMITTEE MEETINGS (Pages 19 - 28)

The Council will be asked to consider for approval a programme of meetings for 2018/2019 and to note provisional meeting dates from May to December 2019.

Venue information:

First floor meeting room (lift available), accessible toilets (ground floor), no-smoking building.

Other information:

For queries regarding this agenda please contact Yvonne Burnett, Democratic Governance Senior Adviser, Tel: (01253) 477034, e-mail yvonne.burnett@blackpool.gov.uk

Copies of agendas and minutes of Council and committee meetings are available on the Council's website at www.blackpool.gov.uk.