



## BLACKPOOL COUNCIL

Tuesday, 29 April 2014

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, 12 May 2014 commencing at 2.00 pm for the transaction of the business specified below.

Head of Democratic Services

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### **Business**

**1 THE ELECTION OF THE MAYOR OF THE COUNCIL.**

To elect the Mayor.

**2 THE MAYOR'S ACCEPTANCE OF OFFICE**

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

**3 THE APPOINTMENT OF THE DEPUTY MAYOR OF THE COUNCIL**

To appoint a Deputy Mayor.

**4 THE DEPUTY MAYOR'S ACCEPTANCE OF OFFICE**

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

**5 THE MAYOR'S ADDRESS**

The Worshipful the Mayor to address the meeting.

**6 CONGRATULATIONS TO THE INCOMING MAYOR**

Councillors Blackburn, Clapham and Green to speak, followed by Bürgermeister Herr Klaus Strehl who will congratulate the new Mayor on behalf of the people of Bottrop.

**7 APPRECIATION OF THE EX-MAYOR** (Pages 1 - 2)

To adopt a resolution of appreciation for the ex-Mayor (Councillor Eddie Collett).

**8 THE EX-MAYOR'S REPLY TO THE RESOLUTION OF APPRECIATION**

The ex-Mayor (Councillor Eddie Collett) to reply to the resolution of appreciation.

**9 MINUTES OF THE LAST MEETING HELD ON 12TH MARCH 2014** (Pages 3 - 8)

To agree the minutes of the last meeting held on 12<sup>th</sup> March 2014 as a true and correct record.

**10 ANNOUNCEMENTS**

To receive official announcements from the Mayor.

**11 APPOINTMENT OF COMMITTEES** (Pages 9 - 20)

To consider the attached report to appoint Committees of the Council.

**12 SCHEME OF DELEGATION** (Pages 21 - 24)

To consider the attached report in connection with the scheme of delegation, for which the Council has responsibility.

**13 PROPER OFFICER DESIGNATIONS** (Pages 25 - 28)

To consider the report regarding the updating of Proper Officer designations and appointments to certain positions in the health sector relating to Lancashire and Cumbria.

**14 PROGRAMME OF COUNCIL AND COMMITTEE MEETINGS** (Pages 29 - 36)

To consider the attached report in relation to the adoption of a programme of meetings for the remainder of 2014 and the calendar year 2015.

**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 Services Project Officer, Tel: (01253) 477034, e-mail [yvonne.burnett@blackpool.gov.uk](mailto: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](http://www.blackpool.gov.uk).