BLACKPOOL COUNCIL



Thursday 14 May 2015

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 Friday, 22 May 2015 commencing at 2.00 pm for the transaction of the business specified below.

Director of Governance and Regulatory Services

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 a 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 and Williams, followed by Oberbürgermeister Herr Bernd Tischler who will congratulate the new Mayor on behalf of the people of Bottrop.

7 APPRECIATION OF THE EX-MAYOR

To adopt a resolution of appreciation for the ex-Mayor (Mrs Val Haynes).

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

The ex-Mayor (Mrs Val Haynes) to reply to the resolution of appreciation.

9 MINUTES OF THE LAST MEETING HELD ON 11 MARCH 2015 (Pages 1 - 4)

To agree the minutes of the last meeting held on 11 March 2015 as a true and correct record.

10 ANNOUNCEMENTS

To receive official announcements from the Mayor.

11 ELECTION OF THE LEADER OF THE COUNCIL

To elect the Leader of the Council, to serve for a four year term of office, until the Annual meeting in 2019.

12 APPOINTMENT OF COMMITTEES

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

13 SCHEME OF DELEGATION

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

(Pages 5 - 18)

(Pages 19 - 22)

14 PROGRAMME OF COUNCIL AND COMMITTEE MEETINGS (Pages 23 - 32)

To consider the attached report in relation to the adoption of a programme of meetings for the remainder of 2015 and the calendar year 2016.

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 <u>www.blackpool.gov.uk</u>.