



BLACKPOOL COUNCIL

Tuesday, 16 May 2023

To: The Members of Blackpool Council

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 Wednesday, 24 May 2023 commencing at 2.00 pm for the transaction of the business specified below.

A handwritten signature in black ink, appearing to read 'David Lewis'.

Director of Governance and Partnerships

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 TO PAY THANKS IN RESPECT OF THE SERVICE OF THE EX-MAYOR

- The Mayor and group leaders / representatives will have the opportunity to thank the Ex-Mayor for her service.
- The Mayor will present a bouquet and past Mayor's medal to Councillor Kathryn Benson.
- The Ex-Mayor will have an opportunity to thank the Mayor.

6 THE MAYOR'S ADDRESS

The Worshipful the Mayor to address the meeting in relation to her forthcoming year.

7 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.

8 MINUTES OF THE LAST MEETING HELD ON 22 FEBRUARY 2023 (Pages 1 - 8)

To agree the minutes of the last meeting held on 22 February 2023 as a true and correct record.

9 ANNOUNCEMENTS

To receive official announcements from the Mayor.

10 ELECTION OF THE LEADER OF THE COUNCIL

To elect the Leader of the Council, to serve for a four year term office, until the Annual Council meeting in 2027, in accordance with the Local Government and Public Involvement in Health Act 2007.

11 SCRUTINY LEAD MEMBER (Pages 9 - 14)

The Council will be asked to consider the appointment of a Lead Member for Scrutiny.

12 APPOINTMENT OF COMMITTEES (Pages 15 - 34)

The Council will be asked to consider the appointment of its committees in accordance with the Council's Constitution.

13 CHANGES TO THE CONSTITUTION / SCHEME OF DELEGATION (Pages 35 - 38)

To consider the Scheme of Delegation in terms of non-executive and executive functions.

14 PROGRAMME OF MEETINGS 2023/2024 (Pages 39 - 46)

The Council will be asked to consider a programme of meetings for 2023/2024 and to note provisional meeting dates from May to July 2024.

Venue information:

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

Other information:

For queries regarding this agenda please contact Sarah Chadwick, Democratic Governance Senior Adviser, Tel: (01253) 477153, e-mail sarah.chadwick@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.