Crawley Borough Council

Agenda for the Full Council

To: The Mayor and Members of the Council

You are summoned to attend the **Annual General Meeting of the Full Council** which will be held in the Council Chamber, Town Hall, Crawley, on **Friday 24 May 2013** at **7.30 p.m.**

Nightline Telephone No. (01293) 551636

Ann Maina Brain

Head of Legal and Democratic Services

Please contact Roger Browning (Legal and Democratic Services Division) if you have any queries regarding this agenda. Telephone number: 01293 438549 Email: <u>democratic.services@crawley.gov.uk</u> Published 16 May 2013

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Business - Part A

1. Election of Mayor

To elect a Mayor for the Council year 2013/2014.

2. Election of Deputy Mayor

To elect a Deputy Mayor for the Council year 2013/2014.

3. Minutes

To approve as a correct record the minutes of the meeting of the Full Council held on 3 April 2013 (Enclosure A).

4. Vote of Thanks and Presentation of Badges to Retiring Mayor and Mayoress

Vote of thanks to retiring Mayor and Mayoress.

5. Apologies for Absence

To receive any apologies for absence.

6. Announcements

To receive any announcements from the newly elected Mayor or the Chief Executive.

7. Members' Disclosures of Interest

In accordance with the Council's Code of Conduct, Members of the Council are reminded that it is a requirement to declare interests where appropriate.

8. Leader's Delegation Scheme

To consider the joint report of the Leader of the Council and the Head of Legal and Democratic Services, LDS/061 (Enclosure B).

9. Adoption of the Constitution

The Chair of the General Purposes Committee will move:

That the Constitution (as approved by the Council at its meeting on 3 April 2013, and circulated separately to all Members of the Council) be approved by the Annual Council meeting.

10. Report of Membership Committee

To receive the report of the Membership Committee of 15 May 2013 **(Enclosure C)**.

11. Supplemental Agenda

Any urgent item(s) complying with Section 100(B) of the Local Government Act 1972.

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