

**ANNUAL MEETING OF THE
BOROUGH OF TELFORD & WREKIN**

**will be held at THE PLACE, OAKENGATES, TELFORD
on THURSDAY, 25 MAY 2017
at 6.00pm**

**All Members are summoned to attend for the
transaction of the under mentioned business**

A handwritten signature in black ink, appearing to read 'J. Ashby', enclosed within a large, loopy oval shape.

Assistant Director: Governance, Procurement & Commissioning

AGENDA

1. Welcome from the Mayor

The Mayor will welcome guests to the meeting.

2. Declaration

The following declaration will be read:

“Colleagues, aware of our responsibilities to promote democracy and the well-being of all local people, on behalf of the Council, I make this commitment to our office as elected representatives.

Elected to serve the public good, we recognise that public office is a privilege granted by the people and not a right.

We, elected representatives of the people of Telford & Wrekin, declare that we will, to the best of our ability, uphold the Council’s constitution and serve the community above any private or personal interest.”

All Members will affirm the Declaration.

3. **Prayers**
4. **Election of Mayor**
To elect a Mayor for 2017/18
5. **Election of Speaker**
To elect a Speaker for 2017/18
6. **Election of Deputy Speaker**
To elect a Deputy Speaker for 2017/18
7. **Election of Deputy Mayor**
To elect a Deputy Mayor for 2017/18
8. **Votes of Thanks to Retiring Mayor**
9. **Reply to Votes of Thanks**
10. **Apologies for Absence**
11. **Declarations of Interest**
12. **Minutes of the Council** Appendix A
To confirm the minutes of the meeting of the Council held on 2 March 2017.
13. **Councillor Veronica Fletcher – Request for Leave of Absence**
Councillor Veronica Fletcher has requested that she be granted up to six months leave of absence from Council duties on the grounds of her current ill-health.
14. **Appointment of Cabinet** Appendix B
To note the appointment, by the Leader of the Council, of Members to serve on the Cabinet for 2017/18.
15. **Delegation Scheme**
To re-assert the Council's delegation scheme in accordance with the Constitution.
16. **Appointment of Committees and Boards for 2017/18** Appendix C
To confirm the appointment of the Committees and Boards of the Council for 2017/18, including the Chairs, Vice-Chairs and Members to serve on those bodies.
17. **Programme of Ordinary Meetings of the Council** Appendix D
To confirm the programme of dates for ordinary meetings of the Council for 2017/18.

FILMING, RECORDING & PHOTOGRAPHY

The Council supports the principle of transparency and encourages filming, recording and taking photographs at its meetings that are open to the public. It also welcomes the use of social networking websites (such as Twitter and Facebook) and micro-blogging to communicate with people about what is happening, as it happens.

There is no requirement to notify the Council in advance, but it should be noted that the Chairman of the meeting will have absolute discretion to terminate or suspend any of these activities if, in their opinion, continuing to do so would prejudice proceedings at the meeting. Full details of the Council's protocol on audio/visual recording and photography at meetings can be accessed via the following link:

http://www.telford.gov.uk/info/20243/council_meetings/365/filming_photography_recording_and_use_of_social_networking_at_meetings