

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

**Will be held at THE PLACE, LIMES WALK, OAKENGATES, TELFORD,
TF2 6EP
on THURSDAY, 23 MAY 2019
at 6.00 pm**

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



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 2019/20.
5. **Election of Speaker**
To elect a Speaker for 2019/20.
6. **Election of Deputy Speaker**
To elect a Deputy Speaker for 2019/20.
7. **Election of Deputy Mayor**
To elect a Deputy Mayor for 2019/20.
8. **Votes of Thanks to Retiring Mayor**
9. **Reply to Votes of Thanks**
10. **Election of Leader of the Council**
To elect a Leader for a four year term of office.
11. **Appointment of Deputy Leader**
To note the appointment by the Leader of the Council of a Deputy Leader for a four year term of office.
12. **Apologies for Absence**
13. **Declarations of Interest**
14. **Minutes of the Previous Meeting** (Pages 5 - 14)
To confirm the minutes of the meeting of the Council held on 28 February 2019.
15. **Announcements**
16. **Appointment of Cabinet** (Pages 15 - 16)
To note the appointment, by the Leader of the Council, of Members to serve on the Cabinet for 2019/20.
17. **Delegation Scheme**
To re-assert the Council's delegation scheme in accordance with the Constitution

18. **Appointment of Committees and Boards for 2019/20 and Member Allowances** (To Follow)
To confirm the appointment of the Committees and Boards of the Council for 2019/20, including the Chairs, Vice-Chairs and Members to serve on those bodies.
19. **Programme of Ordinary Meetings of the Council** (Pages 17 - 18)
To confirm the programme of dates for ordinary meetings of the Council for 2019/20.

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

PUBLIC QUESTIONS

At each Ordinary meeting of the Council a period of 15 minutes will be allocated for public questions. Questions can be asked of The Leader and Cabinet Members. Details of the protocol for public questions can be accessed via the following link:

http://www.telford.gov.uk/info/20243/council_meetings/364/public_questions_at_council_meetings