

Chief Executive

**THE CIVIC MAYOR, CHAIR OF
COUNCIL BUSINESS AND ALL
MEMBERS OF THE COUNCIL**

Steven Pleasant, Chief Executive
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Our Ref	rl/Council
Ask for	Robert Landon
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Dear Councillor,

You are hereby summoned to attend an **ANNUAL MEETING** of the Tameside Metropolitan Borough Council to be held on **Tuesday, 21st May, 2019 at 5.00 pm** in the **Jubilee Hall, Dukinfield Town Hall, Dukinfield** when the undermentioned business is to be transacted.

Yours faithfully,



**Steven Pleasant
Chief Executive**

From: Democratic Services Unit – any further information may be obtained from the reporting officer or from Robert Landon, Head of Democratic Services, to whom any apologies for absence should be notified.

Item No.	AGENDA	Page No
1.	ELECTION OF CIVIC MAYOR To consider the appointment of the Civic Mayor for the Municipal Year 2019/2020. There is a statutory requirement to consider this matter first but it is intended to defer this matter until 6.00pm for the ceremonial part of the meeting.	
2.	APPOINTMENT OF CHAIR OF COUNCIL BUSINESS To appoint the Chair of Council Business for the Municipal Year 2019/2020.	
3.	CIVIC MAYOR'S ANNOUNCEMENTS The Civic Mayor to make any appropriate announcements.	
4.	DECLARATION OF INTEREST To receive any declarations of interest from Members of the Council.	
5.	ELECTION OF COUNCILLORS To receive a report of the Returning Officer detailing the persons elected to the office of Councillor for the Wards of the Borough.	1 - 2
6.	COUNCIL MINUTES The Minutes of the proceedings of the Ordinary meeting of the Council held on 26 February 2019 to be approved as a correct record and signed by the Chair of Council Business (or other person presiding) (Minutes attached).	3 - 8
7.	APPOINTMENT OF EXECUTIVE LEADER To appoint the Executive Leader of the Council for the Municipal Year 2019/20.	
8.	EXECUTIVE LEADER'S ADDRESS To receive an address from the Executive Leader in respect of the Council's work programme for the forthcoming Municipal Year.	
9.	AMENDMENTS TO CONSTITUTION To consider the attached report of the Executive Leader/Director of Governance and Pensions.	9 - 70
10.	APPOINTMENTS OF EXECUTIVE CABINET, PANELS, THE STANDARDS COMMITTEE, OUTSIDE BODIES AND OPPOSITION SPOKESPERSONS To consider and approve the appointment of the persons nominated to serve on the above for the Municipal Year 2019/20.	71 - 80
11.	STANDING LIST OF CONFERENCES 2019/2020 To approve the Standing List of Conferences for the Municipal Year 2019/2020	81 - 84

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for which travel allowances will be paid.

12. EXECUTIVE CABINET MEETING

85 - 100

To receive the minutes of the meeting of the Executive Cabinet held on 27 March 2019 and 24 April 2019.

13. ELECTION OF CIVIC MAYOR

To appoint a Member of the Council as Civic Mayor of Tameside Metropolitan Borough Council for the 2019/2020 Municipal Year (see Item 1 above).

14. ELECTION OF DEPUTY MAYOR

To consider the appointment of the Deputy Mayor for the 2019/2020 Municipal Year.

15. TO ACCORD A VOTE OF THANKS TO THE RETIRING CIVIC MAYOR AND MAYORESS

16. PRESENTATION OF MEDALLION TO THE RETIRING CIVIC MAYOR

17. RESPONSE OF RETIRING CIVIC MAYOR

18. URGENT ITEMS

To consider any other items which the Chair of Council Business (or other person presiding) is of the opinion shall be dealt with as a matter of urgency.