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Brian Spears FCIH
Chief Executive

Ref: PN

17 May 2007

To: The Mayor and Members of the **COUNCIL**

Dear Sir/Madam,

I hereby summon you to attend the **ANNUAL MEETING** of the **COUNCIL** to be held in the Auditorium, Gala Theatre, Millennium Place, Durham, on Wednesday 23 May 2007, at twelve o'clock noon.

BUSINESS

1. Prayers.
2. Apologies for Absence.
3. Recording of Council Proceedings.
4. Election of Mayor.

Notice has been given by Councillor Simpson of his intention to move the following motion:-

“That Councillor Robert William Wynn of 50 Crossgate, Durham, DH1 4PS be and is hereby elected Mayor of this City for the ensuing Municipal Year”.

Councillor Simmons will second.

5. Appointment of Deputy Mayor.

Notice has been given by Councillor van Zwanenberg of his intention to move the following motion:-

“That Councillor James Grenville Holland, 23 Albert Street, Western Hill, Durham, DH1 4RL, be and is hereby appointed Deputy Mayor of this City for the ensuing Municipal Year”.

Councillor M Smith will second.

2.

Note: The newly elected Mayor and Deputy Mayor will retire to the Robing Room and the Meeting will adjourn for 5 minutes.

6. The newly elected Mayor to receive the Seal and make the Declaration of Acceptance of Office of Mayor.
7. Mayor's Address.
8. Mayor to call on retiring Mayor and Mayoress to receive the Past Mayor and Mayoress Jewels.
9. Vote of thanks to Retiring Mayor.
10. Address by the Retiring Mayor.
11. To approve as a correct record the Minutes of the Meeting held on 26th February, 2007.
12. Mayor's Announcements (if any).
13. Appointment of the Leader of the Council for a two year period, in accordance with Articles 4.2(d) and 7.3(d) of the Constitution.
14. Appointment of Deputy Leader of the Council.
15. Appointment of the following Officers:-
 - Pant Master.
(Present holder is the Executive Director)
(Minute 11, 2nd May, 2006)
 - Billet Master.
(Present holder is the North Area Divisional Commander, Durham Constabulary)
(Minute 11, 2nd May, 2006)
 - Macebearer.
(Present holder is Mr. B. Petre)
(Minute 11, 2nd May, 2006)
 - Swordbearer.
(Present holder is Mr. J. Lindsley)
(Minute 11, 2nd May, 2006)
 - Deputy Bearer.
(Present holder is Mr. J. Fleetham)
(Minute 11, 2nd May, 2006)
 - Assistant Deputy Bearer
(Present holder is Mr. R.G. Hills (Mr. D. Baker to take over the appointment))
(Minute 11, 2nd May, 2006)

3.

16. To consider the appointment of Committees and Panels and the election of Chairmen and Vice-Chairman thereof, for a two year period as listed in Appendix 'A'.
17. To consider the biennial & periodic appointment of Representatives on Outside Bodies as listed in Appendix 'B' & Appendix 'C'.
18. Report of the Director of Legal and Administration Services.
19. Conferment of Freedom of Entry to the City, on The Rifles Regiment.

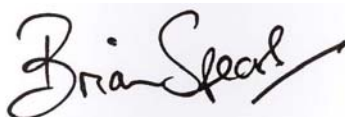
Notice has been given by Councillor Lodge of his intention to move the following motion:-

"That in recognition of the long and close association between the City of Durham Council, The Durham Light Infantry, and its successor regiment The Light Infantry, and in acknowledgement of The Light Infantry being a forming Regiment of the new County Regiment, The Rifles, the City Council confer upon The Rifles, the right, privilege, honour and distinction of marching through the streets of Durham on ceremonial occasions with swords drawn, bugles sounding and bands playing".

Councillor Lightley will second.

20. Presentation of Mayoral Service Medals to Mr Fleetham, Mr Petre, Mr Patience and Mr Philips, Members of the Mayor's Bodyguard.

Yours faithfully



Chief Executive

- Note:**
- (i) Robes of Office may be worn if desired and they will be available in the Circle Bar Area if required.
 - (ii) New members photographs will be taken prior to the meeting.
 - (iii) At the end of the Meeting and following photographs, members will process to the Studio, where lunch will be served.