

Summons to attend Annual Meeting of Full Council



Date: Tuesday 26 May 2015

Time: 2.00 p.m.

Venue: Council Chamber, City Hall, College Green,
Bristol BS1 5TR

To: **All members of Council**

You are invited to attend the annual meeting of the Full Council to be held at 2.00 p.m. on Tuesday 26 May 2015.

Webcasting:

Please note: this meeting will be filmed for live or subsequent broadcast via the Council's internet site

www.bristol.gov.uk/webcast

Please also note: during the Mayor making ceremony, the public viewing gallery in the Council Chamber will be reserved for the guests of the Lord Mayor, Deputy Lord Mayor and councillors, plus a number of civic guests.

A public viewing gallery (with a live webcast feed) will be provided in the Conference Hall, adjacent to the Council Chamber at City Hall.

If you have any questions about this agenda please contact:

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Produced by Democratic Services

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Agenda



1. ELECTION OF LORD MAYOR

Full Council is asked to elect a Lord Mayor for the 2015/16 municipal year.

Note: a detailed order of proceedings for the Mayor making ceremony will be available at the meeting.

2. ELECTION OF DEPUTY LORD MAYOR

Full Council is asked to elect a Deputy Lord Mayor for the 2015/16 municipal year.

Note: following the conclusion of the election of the Lord Mayor and Deputy Lord Mayor, the Full Council will adjourn for a period of 30 minutes for refreshments.

3. MINUTES – FULL COUNCIL – 17 MARCH 2015

- Page 5

To approve the minutes of the Full Council held on 17 March 2015.

4. DECLARATIONS OF INTEREST

To note any declarations of interest from members of Council.

5. LORD MAYOR'S ANNOUNCEMENTS

6. THE MAYOR OF BRISTOL'S ANNUAL STATEMENT TO FULL COUNCIL

Full Council is asked to receive a statement from the Mayor.

Procedural note: after the Mayor's statement, each of the political group leaders is entitled to make their own statement to Full Council, following which the Mayor will be given an opportunity to make a final response.

7. ANNUAL STATEMENT / MANIFESTO FROM BRISTOL CITY YOUTH COUNCIL

- Page 31

Full Council is asked to receive the annual statement / manifesto from Bristol City Youth Council.



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- 8. AMENDMENTS TO THE CONSTITUTION** - Page 37
Full Council is asked to agree proposed amendments / updates to the Council's constitution for 2015/16.
- 9. ESTABLISHMENT AND TERMS OF REFERENCE OF COMMITTEES** - Page 169
Full Council is asked to establish and agree the terms of reference of committees (including scrutiny commissions) for 2015/16
- 10. ALLOCATION OF COMMITTEE SEATS AND APPOINTMENT OF MEMBERS TO SERVE ON COMMITTEES** - Page 205
Full Council is asked to decide the size of committees and the allocation of seats (and substitutes) to political groups in accordance with the political balance rules, and to approve the appointment of members (and substitution arrangements) to serve on committees for 2015/16.
- 11. DATES AND TIMES OF FULL COUNCIL MEETINGS** - Page 213
Full Council is asked to approve the dates and times of meetings of the Full Council for 2015/16.
- 12. REPORT OF THE MEMBERS' REMUNERATION INDEPENDENT REVIEW PANEL** - Page 215
Full Council is asked to consider the report and recommendations of the Members' Remuneration Independent Review Panel.
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By order of the Lord Mayor



Public Information Sheet

Inspection of Papers - Local Government (Access to Information) Act 1985

You can find papers for all our meetings on our website at www.bristol.gov.uk

You can also inspect papers at either the Brunel House Reception or at our Record Office, "B" Bond Warehouse, Smeaton Road, Bristol, BS1 6XN; e-mail bro@bristol.gov.uk; telephone 0117 92 24236.

Other formats and languages and assistance For those with hearing impairment

You can get committee papers in other formats (e.g. large print, audio tape, braille etc) or in community languages by contacting the Democratic Services Officer. Please give as much notice as possible. We cannot guarantee re-formatting or translation of papers before the date of a particular meeting.

Committee rooms are fitted with infra-red induction loops to assist people with hearing impairment. These can be used with either a neck loop (for hearing aid users) or with a headset. The Democratic Services Officer will be able to provide you with these. Hearing aid users need to switch the hearing aid to the "T" position.

Register of Interests

The Register of Interests for Members is available on our website at www.bristol.gov.uk

If you wish to view the Register of Interest of any Co-optee please contact the Democratic Services Officer.

Webcasting/Recording of meetings

Members of the public attending meetings are advised that all Full Council and Cabinet meetings and some other committee meetings are now filmed for live or subsequent broadcast via the council's [webcasting pages](#). The whole of the meeting is filmed (except where there are confidential or exempt items) and the footage will be available for two years. If you ask a question or make a representation, then you are likely to be filmed and will be deemed to have given your consent to this. If you do not wish to be filmed you need to make yourself known to the webcasting staff. However, the Openness of Local Government Bodies Regulations 2014 now means that persons attending meetings may take photographs, film and audio record the proceedings and report on the meeting (Oral commentary is not permitted during the meeting as it would be disruptive). Members of the public should therefore be aware that they may be filmed by others attending and that is not within the council's control.

