Pat Jones Greenhalgh Interim Chief Executive

Our Ref LW
Your Ref OSC/LW
Date 9 May 2017
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Legal & Democratic Services
Division

Jayne Hammond LLB (Hons) Solicitor Assistant Director of Legal & Democratic Services

TO: All Members of Council

Councillors: P Adams, N Bayley, I Bevan, J Black, S Briggs, R Caserta, R.Cathcart, M C Connolly, T Cummings, M D'Albert, J Daly, E Fitzgerald, I Gartside, J Grimshaw, D Gunther, M Hankey, S Haroon, J Harris, R Hodkinson, T Holt, K Hussain, M James, D Jones, G Keeley, J Kelly, Kerrison, O Kersh, J Lewis, J Mallon, A McKay, S Nuttall, E O'Brien, T Pickstone, C Preston, A Quinn, Schofield, R Shori, D Silbiger, R Skillen, A Simpson, S Smith, Sarah Southworth, Susan Southworth, T Tariq, J Walker, R Walker, S Walmsley, Whitby, S Wright and Y Wright

Dear Member/Colleague

Council

You are invited to attend a meeting of the Council which will be held as follows:-

Date:	Wednesday, 17 May 2017
Place:	Council Chamber - Town Hall
Time:	2.00 pm
Briefing Facilities:	If Opposition Members and Co-opted Members require briefing on any particular item on the Agenda, the appropriate Director/Senior Officer originating the related report should be contacted.
Notes:	

AGENDA

The Agenda for the meeting is attached.

Reports are enclosed only for those attending the meeting and for those without access to the Council's Intranet or Website.

The Agenda and Reports are available on the Council's Intranet for Councillors and Officers and also on the Council's Website at www.bury.gov.uk – click on **Agendas**, **Minutes and Forward Plan**.

Copies of printed reports can also be obtained on request by contacting the Democratic Services Officer named above.

Yours sincerely

Interim Chief Executive

Pat Jones Greenhalph

AGENDA

1 **ELECTION OF CHAIR**

The election of Chair is the first item of business to be transacted. Members are asked to adjourn this item to enable it to be considered under Part 2 of the Proceedings.

2 **DECLARATIONS OF INTEREST**

Members of the Council are requested to declare any interests which they have in any items or issues before the Council for determination.

3 **MINUTES OF THE LAST MEETING** (Pages 1 - 12)

To receive as read and approve as a correct record the Minutes of the Meeting of the Council held on 19 April 2017. (copy attached)

4 MAYORAL COMMUNICATIONS AND ANNOUNCEMENTS

To receive communications from the Mayor and any announcements by the Leader of the Council or the Chief Executive on matters of interest to the Council.

During this item, the Mayor will present certificates to winners of the "Made in Bury Community Awards".

5 **ELECTION OF COUNCILLOR 2017**

To report on the outcome of the Council By-election, held on 4 May 2017, for the Besses Ward of the Metropolitan Borough

6 STATE OF THE BOROUGH DEBATE

Questions or comments will be invited from:-

- (a) Any Members of the public present at the meeting;
- (b) Members of the Council;

Providing that such questions relate to matters raised by the Leader in his statement.

7 **ANNUAL APPOINTMENTS 2017/18** (Pages 13 - 50)

Report attached

8 **OVERVIEW AND SCRUTINY ANNUAL REPORT 2016/17** (Pages 51 - 60)

Report attached.

9 **CORPORATE PARENTING BOARD ANNUAL REPORT 2016/17** (Pages 61 - 66)

10 (B) ANNUAL MEETING OF THE COUNCIL - PART 2

You are also summoned to attend Part 2 of the Annual Meeting of the Council which will be held on the above date at 4.00 pm in the Council Chamber, Town Hall, Bury for the purpose of transacting the following business:-

- 1. To elect the Mayor for the Municipal Year 2017/2018
- 2. To elect a Deputy Mayor for the Municipal Year 2017/2018
- 3. To resolve that this Council hereby expresses its thanks to Councillor Mike Connolly and Mr Ian Hargreaves for the diligent manner in which they have undertaken the duties of Mayor and Consort of the Metropolitan Borough of Bury during the Municipal Year now ending and places on record its appreciation of their devotion to and performance of the important duties attaching to their Offices and that Medallions be presented to them as tokens of their service as Mayor and Consort.
- 4. To resolve that this Council hereby expresses its thanks to Councillor Stella Smith and Mr John Smith for the diligent manner in which they have undertaken the duties of Deputy Mayor and Deputy Consort of the Metropolitan Borough of Bury during the Municipal Year now ending and places on record its appreciation of their devotion to and performance of the important duties attaching to their Offices.