

# Bolton Council

## Meeting Of the Council 16th May, 2012 - Order Of Business

### 1. Proceedings of the Meeting of Council Held On 18th April, 2012

#### Motions of Which Notice Has Been Given

Date and Time 2010	Page and Item Number	Amendment Motion, Question Or Comment	In the name of	Subject	Motion, Amendment or Question
<b>1. <u>Appointment of the Leader of the Council</u></b>					
9 <sup>th</sup> May, 2012	Council Summons	Motion 1	Councillor Mrs Thomas	Appointment of the Leader of the Council	That Councillor Morris be appointed Leader of the Council until the Annual Meeting of the Council in May, 2016 or until such time as the Council removes him from office.
<b>2. <u>Appointment of the Monitoring Officer</u></b>					
9 <sup>th</sup> May, 2012	Council Summons	Motion 2	Councillor Mrs Thomas	Appointment of the Monitoring Officer and Senior Information Risk Owner.	That the Borough Solicitor be appointed the Council's Monitoring Officer and Senior Information Risk Owner.
<b>3. <u>Amendments to the Constitution of the Council</u></b>					
9 <sup>th</sup> May, 2012	Council Summons	Motion 3	Councillor Mrs Thomas	Adopt the Constitution of the Council.	That the Constitution of the Council (including changes in respect of the provisions of the Localism Act 2011, changes to Standing Orders, Standing Orders relating to Contracts, the Council's Scheme of Delegation, the Council's Petition

Scheme and the subsequent changes to the Members Allowance Scheme as recommended by the Independent Remuneration Panel at its meeting on 16<sup>th</sup> May, 2012 including the SRA payment of £2,400 to the Vice- Chair of the Licensing and Environmental Regulation Committee and the deferment of the Independent Persons Allowance) be agreed and that the Borough Solicitor be authorised to make further amendments as a consequence of appointments and changes to powers and duties of the Cabinet and Committees.

<b>Date and Time 2010</b>	<b>Page and Item Number</b>	<b>Amendment Motion, Question Or Comment</b>	<b>In the name of</b>	<b>Subject</b>	<b>Motion, Amendment or Question</b>
<b>4. Appointment of Committees, Panels and Policy Development Groups, Appeals Panel and Approval of Powers and Duties</b>					
9 <sup>th</sup> May, 2012	Council Summons	Motion 4	Councillor Francis	Appointment of Committees	That the membership of Scrutiny Committees, Planning Committee , Licensing and Environmental Regulation Committee ,other Committees and Area Forums as set out in the circulated document be agreed, together with those members appointed to attend meetings of the Cabinet.
9 <sup>th</sup> May, 2012	Council Summons	Motion 5	Councillor Jones	Appointment of Panels and Policy	That the membership of the Panels and Policy Development Groups as set out

9 <sup>th</sup> May, 2012	Council Summons	Motion 6	Councillor Francis	Development Groups  Powers and Duties of Committees	in the circulated document be agreed.  That the powers and duties of Committees and Panels as set out in the circulated document be agreed.
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## 5. Appointment of Representatives to Various Bodies

9 <sup>th</sup> May, 2012	Council Summons	Motion 7	Councillor Jones	To appoint representatives to outside bodies	(i)That the representatives to outside bodies as set out in the circulated document be agreed.  (ii)That Mr I. Ismail replace Councillor Adia on Ladybridge High School and that Mr I. Ismail be appointed to the vacancy on Gilnow Primary School.
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## 6. Dates Of Council Meetings In 2012/2013

9 <sup>th</sup> May, 2012	Council Summons	Motion 8	Councillor Francis	To confirm the dates of holding Council meetings in 2012/2013	That the dates for Council meetings in 2012/2013 be agreed.
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