

## **Council Agenda**

Title:

Annual Council Meeting

7.00 pm

Meeting Date:

Wednesday 15th May, 2024

Time:

Venue:

Members:

Westminster Council House, 97-113 Marylebone Road, London, NW1 5PT

All Councillors are hereby summoned to attend the Meeting for the transaction of the business set out.

In line with legislation Committee members will attend the meeting in person. This meeting will be live streamed through the Council's website.

Limited admission to the public gallery is available from 6.30pm. Please telephone if you are attending the meeting in a wheelchair or have difficulty walking up steps. There is wheelchair access via the Sammy Ofer Centre.

If you require any further information, please contact the Committee Officer, Janis Best, Strategic Lead - Committees and Councillors.

Email: jbest@westminster.gov.uk Tel: 07971 920521 Corporate Website: <u>www.westminster.gov.uk</u>

1.	ELECTION OF LORD MAYOR		
	(a)	To elect the Lord Mayor for the ensuing year.	
	(b)	Declaration of Acceptance of Office by the newly elected Lord Mayor.	
2.	MINUTES		(Pages 5 - 14)
	To sign the Minutes of the Meeting of the Council meeting held on 6 March 2024.		
3.	LORD MAYOR'S COMMUNICATIONS		
	(a)	Notification by the Lord Mayor of appointment of the Lord Mayor's Chaplain.	
	(b)	Other Communications (if any).	
4.	PRESENTATION OF PAST LORD MAYOR'S BADGE AND VOTE OF THANKS		
	(a)	To present the past Lord Mayor's badge and other insignia	
	(b)	Vote of Thanks	
5.	REPORT FOR FULL COUNCIL: KEY DECISIONS - USE OF SPECIAL URGENCY PROCEDURE 2023/24		(Pages 15 - 18)
	To note the report on the executive decisions taken in the circumstances set out in Rule 14 (special urgency) in the preceding year.		
6.	CONSTITUTIONAL MATTERS		(Pages 19 - 32)
	To receive and consider the report and recommendations of the Executive Director of Corporate Services and Monitoring Officer on constitutional issues that require a decision.		
64 Victoria Street London, SW1E 6QP 7 May 2024			

**Chief Executive**