



Walsall Council

Dear Councillor,

You are hereby summoned to attend the **ANNUAL MEETING** of the Council of the Metropolitan Borough of Walsall to be held on **MONDAY the NINETEENTH day of MAY, 2008, at 6.00 p.m.** at the Council House, Walsall.

Dated this 9th day of May, 2008.

Yours sincerely,

Chief Executive.

The business to be transacted is as follows:-

1. Apologies.
2. Election of Mayor for the Municipal Year 2008/2009.
3. Appointment of Deputy Mayor for the Municipal Year 2008/2009.
4. To approve as a correct record and sign the minutes of the meeting of the Council held on 21st April, 2008.
5. (a) Mayor's Announcements:
 - (1) Appointment of the Mayor's Chaplain.
 - (2) Announcement with regard to the visit of The Mayor to St. Matthews Parish Church on Sunday 8th June 2008.
- (b) Other business.

6. Presentation of badges to retiring Mayor and Mayoress.
7. Vote of thanks to the retiring Mayor by Councillor D.J. Pitt .

**The Mayor to move that the Council adjourn until
6.00 pm on Wednesday 21st May 2008**

8 . Declarations of interest.

9. To receive any petitions.

10. **Result of local elections 1st May 2008.** Report reproduced in the reports booklet for this meeting.

11. **Formation of Political Groups.**

(Note: Report of the Chief Executive to follow.)

12. **Appointment of Leader and Deputy Leader** of the Council for the municipal year 2008/2009.

13. **Constitution and timetable of meetings 2008/2009.** Report reproduced in the reports booklet for this meeting.

14. **To agree the number of members to be appointed to the Executive** and appoint those members to the Cabinet.

(Note: Document to be circulated prior to the meeting)

15. **To appoint members to serve on Committees**

(Note: Document to be circulated prior to the meeting.)

16. To appoint Chairmen and Vice-Chairmen of Committees.

(Note: Document to be circulated prior to the meeting)

17. If necessary to approve the suspension of Council Procedure Rule 9 to enable the remaining items on the agenda to be dealt with at this meeting.

18. Appointment of representatives on outside bodies and charities. To appoint representatives to serve on outside bodies and charities for the municipal year 2008/2009.

(Note: Completed template to be circulated prior to the meeting.)

19. To confirm the following recommendation of the **Standards Committee**:

Local Initial Assessment of Complaints

- (1) That three Sub-Committees of the Standards Committee be appointed for 2008/2009 as set out in the report;
- (2) That each of the Sub-Committees:
 - (i) be populated, as and when required, from members who have been appointed to the Standards Committee
 - (ii) are chaired by an independent member
 - (iii) have a quorum of 3 and maximum membership of 5
- (3) That a member who has determined an initial assessment cannot sit on a Sub-Committee convened to review an earlier decision they were party to making;
- (4) That the amended terms of reference for the Standards Committee as set out in Appendix A to the report, be adopted and that the Constitution be amended accordingly.

(Note: Report to Standards Committee reproduced in the reports booklet for this meeting.)

20. Implementation of Civil Parking enforcement – Review of the Constitution - Report reproduced in the reports booklet for this meeting.

21. Approval of Local Area Agreement. Report reproduced in the reports booklet for this meeting.