



## ***Walsall Metropolitan Borough***

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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 TWENTY-EIGHTH day of JUNE, 2004, at 6.00 p.m.** at the Council House, Walsall.

Dated this 18th day of June, 2004.

Yours sincerely,

Chief Executive.

The business to be transacted is as follows:-

1. Apologies.
2. Election of Mayor for the Municipal Year 2004/2005.
3. Appointment of Deputy Mayor for the Municipal Year 2004/2005.
4. To approve as a correct record and sign the minutes of the meeting of the Council held on 19th April, 2004.

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 12 September, 2004.

(b) Other business.

6. Presentation of badges to retiring Mayor and Mayoress.

7. Vote of thanks to the retiring Mayor by Councillor I. Shires.

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8 . Declarations of Interest.

9. Result of Local Elections on 10th June , 2004:

Report of the Chief Executive is reproduced in the reports booklet for this meeting. Council is asked to note the report.

10. Formation of Political Groups.

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

11. To receive any petitions.

12. Appointment of Leader and Deputy Leader of the Council for the Municipal Year 2004/2005.

13. Constitution and timetable of meetings for 2004/2005 .

Report of the Chief Executive is reproduced in the reports booklet for this meeting. Council is asked to agree the recommendations.

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 the undermentioned Outside Bodies and Charities for the Municipal Year 2004/2005, in accordance with the decision of Council from its meeting on 12th January, 2004.

Circulated as attached

(Note: Completed template will be presented to the meeting)

19. Constitution of Governing Bodies.

Report of the Assistant Director of Legal Services is reproduced in the reports booklet for this meeting. Council is asked to agree the recommendations.

# **ADJOURNED COUNCIL – 30 JUNE 2004**

## **ITEM 18 – APPOINTMENTS ON OUTSIDE BODIES AND CHARITIES**

Outside Bodies	No. of reps	Representatives		
		Conservative	Labour	Liberal Democrat
Local Government – General Assembly (Note: 1 nominee to be allocated 2 votes)	4	Ansell (2 votes) Douglas-Maul	Withnall	I. Shires
West Midlands Local Government Association Council (Note: (1) In accordance with Circular 221/99 of the Local Government Association, all authorities are entitled at minimum to appoint one representative to the General Assembly. Where an authority is entitled to more than one vote, the authority at its discretion is entitled to appoint further representatives up to a total equal to its number of votes or four whichever is the lesser. Walsall is entitled to 7 votes based on population. This requires one nomination to exercise 2 votes on behalf of the Council) (2)The LGA invite authorities to seek to nominate their representatives to reflect their political balance)	7 4 (Con) 2 (Lab) 1 (L/D)	Harris Micklewright Douglas-Maul Griffiths	Burley Oliver	I. Shires
West Midlands Local Government Association Planning Partnership	7 4 (Con) 2 (Lab) 1 (L/D)	Douglas-Maul Micklewright Griffiths Harris	Madeley Rose	Cook
West Midlands Local Government Association Provincial Council (Note: Although the West Midlands Local Government Association seeks to achieve proportionality in its Member structure, in view of the small number of nominations to these bodies, it has requested that all Groups be represented on the Planning Partnership/Provincial Council)	7 4 (Con) 2 (Lab) 1 (L/D)	Ansell Griffiths Arif Micklewright	Chambers Roberston	Woodruff

West Midlands Fire and Civil Defence Authority Appointment of 3 members	2 (Con) 1 (Lab)	M. Pitt Perry	Underhill	
To appoint an elected Member and Deputy from the above nominations to answer questions on Fire and Civil Defence Authority matters at Council during 2004/05.	2 (Con)	M. Pitt Perry		
West Midlands Passenger Transport Authority Appointment of 3 members	2 (Con) 1 (Lab)	Clarke Longhi	Chambers	
To appoint an elected Member and Deputy from the above nominations to answer questions on Passenger Transport Authority matters at Council during 2004/04.	2 (Con)	Clarke Longhi		
West Midlands Joint Committee	1 voting (Con) 1 non-voting (Lab)	Ansell (voting)	Withnall (non voting)	
Advantage West Midlands Regeneration Zone	1 (Con)	Andrew		
Birmingham Airport Holdings Limited – Board	1 (Con)	Collins		
Black Country Consortium	1 Leader or nominee	Ansell		
Black Country Groundwork Trust	1	Longhi		
Black Country Investment: Management Group	1 Leader or nominee	O'Hare		
Black Country Small Business Service Board	1	Towe		

Health Partnership Board	5	McCracken Martin	Oliver Withnall	Woodruff
Housing Groups Walsall Aldridge Brownhills Darlaston Bloxwich Central Walsall Willenhall	3 1 1 1 1 1	Sanders Paul  Beeley Yasin	Coughlan  Burley	I. Shires   Cook
Investigation of Air Pollution Standing Conference	1	Longhi		
Midlands Joint Advisory Council for Environmental Protection	2	Longhi	Johnson	
M6 Toll – Local Authority Forum	1	Paul		
New Deal Board	1	Tweddle		
Safer Walsall Borough Partnership	1	M.G. Pitt (appropriate Cabinet Portfolio Holder)		
Single Regeneration Budget Partnership Group	2	Clarke	Robertson	
Steps to Work (Walsall) Limited	1	Ansell		
Walsall and Wolverhampton Transport Users Advisory Committee	1	Douglas-Maul		
Walsall Arts Council	2	Douglas-Maul	Cassidy	

Walsall Citizens Advice Bureau	2	Rochelle	Cassidy	
Walsall College of Continuing Education	2	Khan	Rowley	
Walsall Community Transport	1	Clarke		
Walsall Voluntary Action	2	Walker	Cassidy	
Walsall Education Business Partnership	2	Towe Griffiths		
Walsall Museum and Arts Galleries Development Trust	1	Perry		
Walsall Post Office Advisory Committee	1	Ault		
Walsall Society for the Blind	2	Martin	Barton	
Walsall Town Centre Management Limited	2	Bird	Withnall	
West Midlands Arts	2	Douglas-Maul	Coughlan	
West Midlands Joint Committee – Community Safety Sub-Committee	1	M.G. Pitt		
West Midlands Planning and Transportation Sub-Committee	1 Voting 1 Non-Voting 1 Substitute	Longhi (voting) Clarke (non-voting)	Chambers (substitute)	
West Midlands Regional Assembly	1	Ansell		



West Midlands Superannuation Committee, Investment Advisory Sub-Committee and Joint Consultative Panel	1 Voting 1 Substitute	Zahid (voting)	Chambers	
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## CHARITIES

Charity		No. of reps	Representatives
Blanch Woollaston Charity	<ul style="list-style-type: none"> <li>Borough wide</li> <li>Assisting young people under 21 in need of financial assistance in pursuing a trade or profession</li> </ul>	1 Member + 1 Officer	Bott (Independent)
Catherine Walker's Charity	<ul style="list-style-type: none"> <li>Aldridge</li> <li>Provision of social housing</li> </ul>	1 Member + 1 Officer	Rochelle (Conservative)
C.C. Walker Charity	<ul style="list-style-type: none"> <li>Borough wide</li> <li>Educational assistance for under 25's including clothing grants</li> </ul>	1 Member + 1 Officer	Rose (Labour)
Fishley Education and Apprenticing Foundation	<ul style="list-style-type: none"> <li>Borough wide</li> <li>Educational assistance for under 25's by providing bursaries books and equipment</li> </ul>	1 Member + 1 Officer	Micklewright (Conservative)
Great Barr 22 Youth Club Charity	<ul style="list-style-type: none"> <li>Great Barr</li> <li>Support for young people attending youth club</li> </ul>	1 Member + 1 Officer	Andrew (Conservative)
Henry Boys Charity and Almshouses	<ul style="list-style-type: none"> <li>Borough wide</li> <li>Social housing</li> </ul>	1 Member + 1 Officer	Oliver (Labour)
Merrions Wood Trust	<ul style="list-style-type: none"> <li>Great Barr</li> <li>Management of land known as Merrions Wood</li> </ul>	1 Member + 1 Officer	Andrew (Conservative)

Pelsall (Staffs) Mining Accident Fund	<ul style="list-style-type: none"> <li>• Pelsall</li> <li>• Relief of poverty for widows, children and near relatives of miners killed or injured in any mine within the district</li> </ul>	1 Member + 1 Officer	Perry (Conservative)
Robert Parker Charity	<ul style="list-style-type: none"> <li>• Bloxwich</li> <li>• Repair of Parish Church of Bloxwich and running costs of day centre together with the relief of poverty for the aged living in the ecclesiastical parish</li> </ul>	1 Member + 1 Officer	D. Pitt (Conservative)
School Holiday Camp Fund of Walsall	<ul style="list-style-type: none"> <li>• Borough wide</li> <li>• Education</li> <li>• Provision and maintenance of a holiday camp for children of Walsall</li> </ul>	1 Member + 1 Officer	Micklewright (Conservative)
Shelfield Playing Fields Charity	<ul style="list-style-type: none"> <li>• Shelfield</li> <li>• Provision and maintenance of open space</li> </ul>	1 Member + 1 Officer	Walker (Conservative)
Walsall Enterprise Trust	<ul style="list-style-type: none"> <li>• Borough wide</li> <li>• Relief of persons resident in Walsall who are physically or mentally handicapped by the provision of a narrow boat for recreation and educational purposes</li> </ul>	3 Members	Beilby (Conservative) Coughlan (Labour) Rochelle (Conservative)
Walsall Wood Allotment Charity	<ul style="list-style-type: none"> <li>• Borough wide</li> <li>• Relief of hardship for residents of borough</li> </ul>	1 Member + 1 Officer	Paul

### ADVISORY AND STATUTORY BODIES

Advisory and Statutory Bodies	No. of reps	Conservative	Labour	Liberal Democrat
Adoption Panel	2 (Con) (Note: Either from Executive or relevant Scrutiny Panel dealing with Social Services functions)	Paul Beilby		
School Organisation Committee	7 4 (Con) 2 (Lab) 1 (L/D)	Walker Bird Munir Micklewright	Cassidy Rowley	E.E. Pitt
Standing Advisory Council for Religious Education	7 4 (Con) 2 (Lab) 1 (L/D) (Note: Political balance rules apply)	Rochelle Ault Munir Yasin	Phillips Withnall	Bentley
Walsall Education Board	3 (Note: One from each of the 3 largest political groups at least one being a Cabinet or Scrutiny Panel member)	Hughes	Withnall	E.E. Pitt



## ***Walsall Metropolitan Borough***

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# **R E P O R T S**

To be presented to the Annual Council at the meeting  
to be held on **MONDAY 28TH JUNE, 2004**

	<u>Pages</u>
(1) ELECTION RESULTS – 10TH JUNE 2004	2 - 11
(2) FORMATION OF POLITICAL GROUPS	To Follow
(3) CONSTITUTION AND TIMETABLE OF MEETINGS 2004/2005	12 - 16
(4) CONSTITUTION OF GOVERNING BODIES	17 - 49

ANNIE SHEPPERD,

Chief Executive,  
Walsall.