



Walsall Metropolitan Borough

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-THIRD day of MAY, 2005, at 6.00 p.m.** at the Council House, Walsall.

Dated this 13th day of May, 2005.

Yours sincerely,

Chief Executive.

The business to be transacted is as follows:-

1. Apologies.
2. Election of Mayor for the Municipal Year 2005/2006.
3. Appointment of Deputy Mayor for the Municipal Year 2005/2006.
4. To approve as a correct record and sign the minutes of the meeting of the Council held on 25th April, 2005.

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 19th June 2005.

(b) Other business.

6. Presentation of badges to retiring Mayor and Mayoress.

7. Vote of thanks to the retiring Mayor by Councillor Andrew.

8 . Declarations of Interest.

9. Formation of Political Groups and appointments on Committees.

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

10. To receive any petitions.

11. Appointment of Leader and Deputy Leader of the Council for the Municipal Year 2005/2006.

12. Timetable of meetings 2005/2006. Report reproduced in the reports booklet for this meeting. Council is asked to agree the recommendations.

13. 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)

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

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

15. Membership of Local Neighbourhood Partnerships. Report reproduced in the reports booklet for this meeting. Council is asked to agree the recommendations.

16. 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.

17. Appointment of representatives on outside bodies and charities:

To appoint representatives to serve on the undermentioned outside bodies and charities for the municipal year 2005/2006.

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

18. To confirm the following recommendations of the **Cabinet**:-

(1) Crime, Disorder and Drugs Strategy

That the new Crime, Disorder and Drugs Strategy of the Safer Walsall Borough Partnership be approved as the strategic framework for the Council and its partners to prioritise actions and programmes for tackling crime, drugs misuse and anti-social behaviour over the period 2005 – 2008.

(Note: The report to Cabinet on the above recommendation is reproduced in the reports booklet for this meeting.)

(2) Housing Strategy 2005-2008

That the final version of the Council's updated Housing Strategy 2005-2008 be approved.

(Note: The report to Cabinet on the above recommendation is reproduced in the reports booklet for this meeting.)

19. Review of Scrutiny Activity 2004/2005: Report reproduced in the reports booklet for this meeting. Council is asked to agree the recommendation.

20. Performance Plan 2005/2006. Report reproduced in the reports booklet for this meeting. Council is asked to agree the recommendation.



Walsall Metropolitan Borough

R E P O R T S

To be presented to the Annual Council at the meeting
to be held on **MONDAY 23RD MAY 2005**

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ANNIE SHEPPERD,

Chief Executive,
Walsall.