

Minutes of the **ANNUAL MEETING** of the Council of the Walsall Metropolitan Borough held on Monday 1st June, 2015, at 6.00 p.m. at the Council House, Walsall.

# Present

# Councillor P.E. Smith (Mayor) in the Chair

Councillor A. Underhill (Deputy Mayor)

- " A.J.A. Andrew " D.A. Anson " M. Arif " O.D. Bennett " M.A. Bird " C. Bott " P. Bott " R. Burley " K. Chambers " A.G. Clarke " C.E. Clews " S.J. Cooper " D. Coughlan " S.P. Coughlan " S.R. Craddock " C.U. Creaney " A. Ditta " B.A. Douglas-Maul " K. Ferguson " M. Follows " J. Fitzpatrick " S.F. Fitzpatrick " A.D. Harris " L.A. Harrison " D.T. Hazell " E.A. Hazell
- " A. Hicken
- " E.F. Hughes

	e Grian
Councillo	r K. Hussain
"	D. James
"	L.D. Jeavons
"	C. Jones
"	T.J. Jukes
"	A. Kudhail
"	M. Longhi
"	Mrs. R.A. Martin
"	J. Murray
"	A.A. Nawaz
"	M. Nazir
"	G. Perry
"	K. Phillips
"	L.J. Rattigan
"	I.C. Robertson
Ш	J. Rochelle
"	E.B. Russell
"	H.S. Sarohi
"	K. Sears
"	Mrs. D.A. Shires
"	I. Shires
"	G.S. Sohal
"	C.D.D. Towe
"	S. Wade
"	P. Washbrook
"	F.J. Westley
"	V. Whyte
"	T.S. Wilson
"	R.V. Worrall
"	A. Young

A. Young

## 1. Welcome to new members

The Mayor extended a welcome to the newly elected members of the Council, Councillors Cooper, Ferguson, Follows, Hicken, Kudhail and Washbrook.

## 2. Election of Mayor 2015/16

It was **moved** by Councillor Burley and seconded by Councillor Chambers:

That Councillor Angela Underhill be elected Mayor of this Borough for the Municipal Year 2015/2016.

On being put to the vote the motion was declared carried and it was:

### Resolved

That Councillor Angela Underhill be elected Mayor of this Borough for the Municipal Year 2015/2016.

The Council adjourned to enable the Mayor to put on the robes and chain.

## Councillor A. Underhill (Mayor) in the Chair

The Mayor read and signed her Declaration of Acceptance of Office. The Mayor thanked the Council for the honour conferred upon her.

## 3. Appointment of Deputy Mayor 2015/16

It was **moved** by Councillor J. Fitzpatrick and seconded by Councillor S. Fitzpatrick:

That Councillor Kathleen Phillips be appointed Deputy Mayor of this Borough for the Municipal Year 2015/2016.

On being put to the vote the motion was declared carried and it was:

## Resolved

That Councillor Kathleen Phillips be appointed Deputy Mayor of this Borough for the Municipal Year 2015/2016.

## 4. Minutes

## Resolved

That the minutes of the meeting of the Council held on the 13th April 2015, copies having been sent to each member of the Council, be approved as a correct record and signed.

## 5. Mayor's announcements

### (a) Mayor's Civic Service

The Mayor said that a Civic Service would be held on Sunday 12th July 2015 at 10.30 a.m. at St. Matthew's Church.

### (b) Charities

The Mayor announced that monies raised during her year of office would be donated to MS Research, Amputee Support Darlaston, Fast Aid Paramedics Black Country and Clic Sargeant Children's Cancer Charity.

## 6. **Presentation of badges to retiring Mayor and Mayoress**

The Mayor presented badges to the retiring Mayor and Mayoress, Councillor P.E. Smith and Mrs. L. Barnes

## 7. Vote of thanks to retiring Mayor and Mayoress

It was **moved** by Councillor P. Bott, seconded by Councillor C. Bott and:

#### Resolved

That the Council thank Peter Edward Smith for the contribution he has made as Mayor of Walsall MBC to the people who live and work in the Borough and that Mrs. Barnes be thanked for her services as Mayoress.

Councillor Smith replied.

## 8. Adjournment

It was **moved** by the Mayor, duly seconded and:

## Resolved

That the Council adjourn until 6.00 p.m. on Wednesday 3rd June 2015.

The meeting adjourned at 6.35 p.m.

# Meeting reconvened at 6.00 p.m. on Wednesday 3rd June 2015

The Mayor reminded the meeting that 2 hours 25 minutes remained for business to be transacted.

## 9. **Death of former Councillor C.R. Beilby**

The Mayor referred to the recent death of Mr. C.R. Beilby, Mayor in 2001/2 and paid tribute to his services to the borough over a period of many years. Councillors Smith, S. Coughlan, Bird, Andrew, Anson, Arif, Martin, Nazir and Clarke also paid tribute to Mr. Beilby, following which it was **moved** by the Mayor, duly seconded and:

### Resolved

That this Council expresses its regret at the death of Mr. C.R. Beilby a member of the Walsall Metropolitan Borough Council from 1974 to 1983, 1987 to 1995 and 1998 to 2002, Mayor in 2001/02 and Freeman of the Borough and places on record their appreciation of his services to the borough over a period of many years and expresses it condolences to his family at this sad time.

Members and officers stood in silence as a mark of respect.

At 6.30 p.m. the meeting adjourned to enable members to consider the various papers circulated around the Council Chamber.

The meeting reconvened at 6.35 p.m.

## 10. Order of business

It was **moved** by the Mayor, duly seconded and:

#### Resolved

That the order of business be changed so that the notice of motion with regard to the Leader of the Council and the report relating to the Constitution are dealt with after item 11 – Formation of political groups.

#### 11. **Declarations of interest**

There were no declarations of interest.

## 12. Local Government (Access to Information) Act 1985 (as amended)

There were no items to be considered in private session.

## 13. Election results – 7th May 2015

The report was submitted.

#### Resolved

That the report be noted.

## 14. Formation of political groups

The report of the Chief Executive was submitted.

### Resolved

That the receipt of returns from political groups be noted.

## 15. Notice of motion – Leader of the Council

The following motion, notice of which had been duly given was **moved** by Councillor Bird and seconded by Councillor Andrew:

In accordance with the provisions of the Local Government Act 2000, as amended, by paragraph 67 of the Local Government and Public Involvement in Health Act 2007, and as provided for in Article 7, paragraph 7.04 of the Council's Constitution, this Council resolves to remove Councillor Sean Coughlan from the office of Leader with immediate effect and also in accordance with the aforementioned Act, Councillor Michael Bird be appointed as Leader of the Council.

On being put to the vote the motion was declared carried – the voting at the request of several members of the Council being recorded as follows:

	he amendment – embers	amer	nst the ndment- embers		ained - mbers
Cllr:	Bird E. Hazell Andrew Arif Bennett C. Bott	Cllr:	S. Coughlan I. Shires Anson Burley Chambers Clews	Cllr:	Smith

P. Bott Clarke Cooper Craddock Douglas-Maul Ferguson Follows Harris Harrison D. Hazell Hicken Hughes Kudhail Longhi Martin Murray Perry Rattigan Rochelle Sears Sohal Towe Washbrook Wilson

D. Coughlan Creaney Ditta J. Fitzpatrick S. Fitzpatrick Hussain James Jeavons Jones Jukes Nawaz Nazir Phillips Robertson Russell Sarohi D. Shires Underhill Wade Westley Whyte Worrall Young

and it was:

#### Resolved

In accordance with the provisions of the Local Government Act 2000, as amended, by paragraph 67 of the Local Government and Public Involvement in Health Act 2007, and as provided for in Article 7, paragraph 7.04 of the Council's Constitution, this Council resolves to remove Councillor Sean Coughlan from the office of Leader with immediate effect and also in accordance with the aforementioned Act, Councillor Michael Bird be appointed as Leader of the Council.

## 16. Members appointed to the Executive

A list was circulated around the Council Chamber.

## Resolved

That Cabinet responsibilities for the municipal year 2015/16 be noted:

Desc	ription of portfolio	Names of portfolio holder
1.	Leader of the Council - Overall responsibility for Council strategy, the corporate plan, communications and public relations, emergency planning, government relations and liaison with local MPs and West Midlands leaders. Association of Black Country Authorities and Black Country Joint Committee. Strategic and operational financial management and administration, insurance, risk management, policy led budgeting. Financial Regulations, Audit, Legal and Democratic Services.	Councillor Bird
2.	Deputy Leader and Economy, Infrastructure and Development – Economic development, physical development, markets, property and asset management, Black Country Consortium, sub regional regeneration issues. Town and district centres, planning policy and local development framework. Strategic housing role. Community safety, Safer Walsall Partnership, public protection. Traffic and transportation, car parks, strategic transport and highways.	Councillor Andrew
3.	<b>Learning Skills and Apprenticeships</b> – Education services, interagency cooperation, involvement of children and young people, youth parliament, children's trust arrangements, youth offending services, youth service, schools meals commissioning, adult learning. Business liaison.	Councillor Towe
4.	<b>Community, leisure and culture</b> – Neighbourhood management, community engagement and consultation, community associations, voluntary and community sectors. parks, leisure and culture services including the New Art Gallery, libraries, catering service, sports and museums. Cemeteries and crematoria.	Councillor Harris
5.	<b>Clean and Green</b> –gateways and corridors, pollution control, waste strategy, refuse collection, recycling, street cleaning and the Council's vehicle fleet.	Councillor Harrison
6.	Public Health and Wellbeing - Public health, Chair of Health and Wellbeing Board	Councillor Martin

- 7. Councillor Arif Shared Services and Procurement - Advising the Leader on issues relating to governance and decision making processes including the Corporate plan. Shared services, including ICT, procurement, business change and member development. Money, home, job. Other issues that may arise from time to time as directed by the Leader. 8. Care and Safeguarding - care services for **Councillor Hughes** older people and people with learning disabilities, people with physical disabilities and people with mental health needs, health partnership, community meals, supporting people, protection for vulnerable adults. Services for children in need of help and
- 9. **Personnel and Business Support** HR Councillor Bennett function

## 17. Constitution and timetable of meetings 2015/16

The report was submitted.

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It was **moved** by Councillor Bird, duly seconded and:

protection, children looked after and care

#### Resolved

- (1) That the amendments to the following parts of the Constitution as set out in the report be approved:
  - (a) Part 2 Articles
    - Article 4
    - Article 10
    - Article 11
  - (b) Part 3 Responsibility for functions
    - 3.2 Scheme of delegations to Committees
    - 3.5 Scheme of delegations to officers
    - 3.6 West Midlands Joint Committee

- (c) Part 4 Rules of procedure
  - 2 Access to Information rules
  - 6 Officer Employment rules
  - 7 Finance rules
  - 8 Contract rules
- (d) Part 5 Codes and protocols
  - New protocol 20 Mayor's Charity Appeal Fund and charity events
- (2) That the Members' Allowances Scheme be approved for a further 12 months subject to any changes to structures or responsibilities.
- (3) That in approving the recommendations set out in the report approval be given to:
  - (a) (i) the establishment of the following Overview and Scrutiny Committees to replace the existing structure:
    - Scrutiny Overview Committee
    - Education and Children's Services
    - Social Care and Health
    - Corporate and Public Services
    - (ii) the renaming of the Personnel Committee to Appointments Board;
    - (iii) the establishment of Employment Appeals Panel A and Employment Appeals Panel B;

and that the Constitution be amended accordingly.

(b) the timetable of meetings for the municipal year 2015/16 as set out in Appendix 7 of the report be amended taking into account the changes made to the Committee structure as set out above.

## 18. Appointments to Committees 2015/16

A list containing nominations from the political groups was circulated around the Council Chamber and nominations made as set out.

Voting took place on the nominations to Planning Committee as follows

Brownhills Ward Councillor Craddock – 31 votes Councillor Wade – less than 31 votes

Short Heath Ward	Councillor D. Shires – 29 votes Councillor D. Hazell – 31 votes
Willenhall North	Councillor Hicken – 30 votes ] Mayor's casting vote Councillor I. Shires – 30 votes ] for Cllr. I. Shires

Councillor S. Coughlan said that his group's nominations to the Overview and Scrutiny Committees would be notified to officers in due course.

#### Resolved

That the following members be appointed to Committees for the municipal year 2015/16:

### **Appointments Board**

Councillors Andrew, Bird, P. Bott, S. Coughlan, E. Hazell, Nawaz, Nazir

## **Employment Appeals A**

Councillors Burley, Clarke, Craddock Douglas-Maul, Russell, Young (1 to be nominated)

#### **Employment Appeals B**

Councillors P. Bott, Craddock, Jeavons, Jukes, Sears, Washbrook, Westley

#### Audit Committee

Councillors Chambers, Craddock, Longhi, Robertson, Smith, Sohal, Worrall, together with 3 independent members

#### Health and Wellbeing Board

Councillors Arif, Ditta, Jones, Martin, Robertson, I. Shires, Smith, Washbrook, together with:

Executive Director, Adult Services Executive Director Children's Services Director of Public Health 5 Clinical Commissioning Group representatives 1 Healthwatch representative

#### Licensing and Safety Committee

Councillors Anson, C. Bott, Clarke, D. Hazell, J. Fitzpatrick, S. Fitzpatrick, Hussain, Murray, Rochelle, Sears, Sarohi, Washbrook, Whyte (1 to be nominated)

## Planning

### Ward:

Aldridge Central & South	Council
Aldridge North & Walsall Wood	Council
Bentley & Darlaston North	Council
Birchills-Leamore	Council
Blakenall	Council
Bloxwich East	Council
Bloxwich West	Council
Brownhills	Council
Darlaston South	Council
Paddock	Council
Palfrey	Council
Pelsall	Council
Pheasey Park Farm	Council
Pleck	Council
Rushall-Shelfield	Council
Short Heath	Council
St. Matthews	Council
Streetly	Council
Willenhall North	Council
Willenhall South	Council

illor Rochelle illor Harris illor Chambers illor Jeavons illor Robertson illor J. Fitzpatrick illor Follows illor Craddock illor P. Bott illor Sohal illor Ditta illor Perry illor Bird illor Sarohi illor Worrall illor D. Hazell illor Nawaz illor Douglas-Maul illor I. Shires illor Creanev

## Standards

Councillors Andrew, Burley, Clarke, Ditta, E. Hazell, Martin, Murray, Smith, Underhill, Westley

## **Scrutiny Overview Committee**

Councillors Douglas-Maul, E. Hazell, Murray, Longhi, I. Shires, Smith, Washbrook (4 to be nominated)

## Education and Children's Services Overview and Scrutiny Committee

Councillors Follows, E. Hazell, Kudhail, Perry, D. Shires, Smith, Wilson (4 to be nominated) together with:

- 1 representative Lichfield Diocesan Education (voting)
- 1 representative Archbishop of Birmingham (voting)
- 3 Parent governors (voting)
- 1 Primary Education Teacher (non-voting)
- 1 Secondary Education Teacher (non-voting)

## **Corporate and Public Services Overview and Scrutiny Committee**

Councillors P. Bott, Cooper, Craddock, Creaney, Ferguson, Rattigan, I. Shires, Sohal (3 to be nominated)

## Social Care and Health Overview and Scrutiny Committee

Councillors Clarke, E. Hazell, Hicken, Longhi, Rochelle, I. Shires, Smith (4 to be nominated)

## 19. Appointment of Chairmen and Vice-Chairmen of Committees

A list was circulated around the Council Chamber and nominations were made as set out.

Votes were taken on nominations of Chairs of Employment Appeals Panels:

Panel A	Councillor Douglas-Maul – 28 votes Councillor Burley – 30 votes
Panel B	Councillor Washbrook – 28 votes Councillor Jeavons – 29 votes

### Resolved

That the following members be appointed Chairmen and Vice-Chairmen of Committees for 2015/16:

Committee	Chairman	Vice-Chairman
Audit	Mr. F. Bell (independent member)	Councillor Chambers
Health and Wellbeing Board	Councillor Martin	To be appointed by Health and Wellbeing Board
Employment Appeals A	Councillor Burley	Councillor Douglas- Maul
Employment Appeals B	Councillor Jeavons	Councillor Washbrook
Licensing and Safety	Councillor Sears	Councillor Clarke
Planning	Councillor Perry	Councillor Bird
Standards	Councillor Underhill	Councillor Martin
Scrutiny Overview	Councillor Murray	
Education and Children's Services Overview and Scrutiny	Councillor Smith	Councillor E. Hazell

Corporate and Public Services Overview and Scrutiny	Councillor Creaney	Councillor I. Shires
Social Care and Health Overview and Scrutiny	Councillor Longhi	Councillor Russell
Area Panels	Chairman	Vice-Chairman
Aldridge and Beacon	Councillor Towe	Councillor Rochelle
Brownhills/Pelsall/Rushall/ Shelfield	Councillor Perry	Councillor Craddock
Darlaston North/Bentley/ Darlaston South	Councillor Burley	Councillor Chambers
North Walsall	Councillor S. Fitzpatrick	Councillor Jeavons
Walsall South	Councillor Arif	Councillor Hussain
Willenhall North/Willenhall South/Short Heath	Councillor Creaney	Councillor S. Coughlan

## 20. Appointments on outside bodies and charities

A list was circulated around the Council Chamber and nominations were made as set out.

## (a) **Outside bodies**

#### Resolved

That the following members be appointed to the undermentioned outside bodies for the municipal year 2015/16:

## Local Government Association – General Assembly

Councillors Bird (2 votes), Douglas-Maul, S. Coughlan, Nazir

## West Midlands Regional Employers Organisation

**Councillor Bennett** 

## West Midlands Fire and Rescue Authority

Councillors Douglas-Maul, Young Councillor Craddock (nomination of Council)

#### West Midlands Integrated Transport Authority

Councillor Bird (Leader) Councillor Andrew (substitute)

#### West Midlands Integrated Transport Authority – Delivery Sub-Committee

Councillors Clarke, Worrall

#### West Midlands Joint Committee

Councillor Bird (voting), Councillors Andrew, S. Coughlan (non-voting)

## West Midlands Police and Crime Panel

Councillor Bird (Leader) Councillor Arif (named substitute)

#### **Black Country Consortium**

Councillor Bird (Leader) (or nominee)

#### **Birmingham Airport Holdings Ltd**

Councillor Bird balance of period expiring in June 2016 (in place of Councillor S. Coughlan)

#### **Birmingham Airport Consultative Committee**

Councillor Bird Councillor Andrew (named substitute)

### **Bus Lane Adjudication Service Joint Committee**

Councillor Washbrook Councillor Worrall (deputy)

#### **Forest of Mercia**

Councillor Harrison, Phillips, D. Shires

# Joint Committee for Civil Parking Enforcement of Parking and Traffic Regulations

Councillor Clarke Councillor Jeavons (deputy)

## **River Trent Regional Flood and Coastal Committee**

Councillor Arif Councillor Westley (deputy)

## Visionary Investment Enhancing Walsall Ltd

Councillors Andrew, Russell, Worrall

## Walsall Citizens Advice Bureau

Councillors Rochelle, Russell

## Walsall Education Business Partnership

Councillors Clews, Towe

## Walsall Society for the Blind

Councillors Washbrook, Jukes

## West Midlands Strategic Migration Partnership Board

Councillor Washbrook

## West Midlands Superannuation Committee, Investment Advisory Sub-Committee and Joint Consultative Panel

Councillor Arif (voting) Councillor Chambers (substitute)

## **Walsall Housing Groups**

The following nominations were received as set out on the list circulated:

Board	Councillors Hughes, Wade, E. Hazell
Bloxwich	Councillor S. Fitzpatrick
Willenhall	Councillor D. Coughlan

The following nominations were made:

Aldridge Brownhills	Councillor Ferguson – 31 votes Councillor Worrall – less than 31 votes
Central Walsall	Councillor Arif – 28 votes Councillor Nawaz – 30 votes

Darlaston

Councillor Chambers – 27 votes Councillor P. Bott – 31 votes

#### Resolved

That the following members be appointed to Walsall Housing Groups for the municipal year 2015/16:

Board	Councillors Hughes, Wade, E. Hazell
Aldridge Brownhills	Councillor Ferguson
Central Walsall	Councillor Nawaz
Bloxwich	Councillor S. Fitzpatrick
Darlaston	Councillor P. Bott
Willenhall	Councillor D. Coughlan

# West Midlands Integrated Transport Authority – Overview and Scrutiny Sub-Committee

The following nominations were made to the above:

Councillor Kudhail – 28 votes Councillor Worrall – 29 votes

#### Resolved

That Councillor Worrall be appointed to the West Midlands Integrated Transport Authority – Overview and Scrutiny Committee Sub-Committee for the municipal year 2015/16.

#### **Dudley and Walsall Mental Health Partnership Trust**

The following nominations were made to the above:

Councillor Washbrook – 26 votes Councillor Robertson – 29 votes

#### Resolved

That Councillor Robertson be appointed to the Dudley and Walsall Mental Health Partnership Trust for the municipal year 2015/16.

#### Investigation of Air Pollution Standing Conference

The following nominations were made to the above:

Councillor Harrison Councillor Jeavons

The nominations were put to the vote and it was:

## Resolved

That Councillor Harrison be appointed to the Investigation of Air Pollution Standing Conference to the municipal year 2015/16.

#### **New Horizons**

The following nominations were made to the above:

Councillor Follows – 28 votes Councillor J. Fitzpatrick – 30 votes

#### Resolved

That Councillor J. Fitzpatrick be appointed to New Horizons for the municipal year 2015/16.

#### Steps to Work (Walsall) Limited

The following nominations were made to the above:

Councillor Towe Councillor Burley

The nominations were put to the vote and it was:

#### Resolved

That Councillor Towe be appointed to the Steps to Work (Walsall) Limited for the municipal year 2015/16.

#### Walsall Museum and Art Galleries Development Trust

The following nominations were made to the above:

Councillor Harris – 28 votes Councillor Underhill – 30 votes

#### Resolved

That Councillor Underhill be appointed to the Walsall Museum and Art Galleries Development Trust for the municipal year 2015/16.

#### West Midlands (Metropolitan Area) Road Safety Partnership Board

The following nominations were made to the above:

Councillor Andrew – 30 votes Councillor Jeavons – 26 votes

## Resolved

That Councillor Andrew be appointed to the West Midlands (Metropolitan Area) Road Safety Partnership Board for the municipal year 2015/16.

## (b) Charities

## **Roger Hinton's Charity**

#### Resolved

That the Mayor and Deputy Mayor and Councillor Smith be appointed trustees of the Roger Hinton's Charity for the municipal year 2015/16.

### **Blanch Woollaston Charity**

To be considered at the next Council meeting.

### Harper, Marsh and Crumps Almshouses Charity

The following nominations were made to the above:

Councillor Hicken – 28 votes Councillor Russell – 29 votes

#### Resolved

That Councillor Russell be appointed a trustee of the Harper, Marsh and Crumps Almshouses Charity for the municipal year 2015/16,

#### Henry Boys Almshouses Charity

#### Resolved

That Councillor Follows be appointed a trustee of the Henry Boys Almshouses Charity for the municipal year 2015/16.

## (c) Advisory and statutory bodies

#### Standing Advisory Council for Religious Education

#### Resolved

That the following members be appointed to the Standing Advisory Council for Religious Education for the municipal year 2015/16:

Councillors Craddock, Phillips, Robertson, Rochelle, Washbrook (2 vacancies)

## Walsall Admissions Forum

## Resolved

That Councillors Kudhail and Underhill be appointed to Walsall Admissions Forum for the municipal year 2015/16.

## Adoption Panel

The following nominations were made to the above:

Councillor Washbrook – 27 votes Councillor Phillips – 30 votes

## Resolved

That Councillor Phillips be appointed to the Adoption Panel for the municipal year 2015/16.

## **Fostering Panel**

The following nominations were made to the above:

Councillor Washbrook – 25 votes Councillor Jukes – 31 votes

## Resolved

That Councillor Jukes be appointed to the Fostering Panel for the municipal year 2015/16.

## 21. Disclosure and barring service checks for Councillors

The report to Standards Committee was submitted:

The following resolution of Standards Committee from its meeting held on 21st April 2015 was submitted:

- "(1) That all Councillors undergo an enhanced Disclosure and Barring Service check;
- (2) That all Councillors undertake an annual voluntary self-declaration;
- (3) That the Monitoring Officer administers the process as part of the annual review of declarations of interest

The Council was informed that since the decision taken by Standards Committee on 21st April 2015 the Disclosure and Barring Service (DBS) had sent a letter to another local authority, who had similarly proposed blanket checking of Councillors, which had been reported in a national publication, stating that this was contrary to policy and the Protection of Freedoms Act 2012. It was suggested that elected members may therefore wish to defer this matter to allow the Council's Chief Legal Officer to seek further advice from the DBS Agency in respect of this issue.

It was **moved** by Councillor S. Coughlan, seconded by Councillor Bird and:

## Resolved

That consideration of this matter be deferred.

## 22. Food Law Enforcement Service Plan 2015/16

A report was submitted.

It was **moved** by Councillor Hussain, duly seconded and:

## Resolved

That the Food Law Enforcement Service Plan for the year 2015/16 be approved.

## 23. **Designation of Statutory Scrutiny Officer**

## Resolved

That Rory Borealis the Executive Director, Resources be designated as the Statutory Scrutiny Officer.

The meeting terminated at 8.10 p.m.

Mayor:

Date: