

Dear Councillor,

You are hereby summoned to attend an **extra-ordinary meeting** of the Council of the Metropolitan Borough of Walsall to be held on **MONDAY the 7**TH **day of MARCH, 2016 at 6.00pm** at the Council House, Walsall.

Dated this 2	26 th day	of February,	2016.

Yours sincerely,

Chief Executive.

The business to be transacted is as follows:-

- 1. To elect a person to preside if the Mayor and Deputy Mayor are not present.
- 2. Apologies.
- 3. Declarations of interest.
- 4. Local Government (Access to Information) Act, 1985 (as amended):

To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.

5. Approval of the Order to Establish the West Midlands Combined Authority - Report enclosed.