



Walsall Council

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 7TH day of AUGUST, 2017 at 6.00pm** at the Council House, Walsall.

Dated this 28th day of July, 2017.

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.

Part II – Private session

5. **Appointment of Chief Executive.** To consider the recommendation of the Personnel Committee with regard to the appointment of a new Chief Executive. Report enclosed.

[Exempt information under paragraphs 1, 2 and 4 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

6. **Amendment to the Capital Programme 2017/18 - Acquisition of a retail development and investment opportunity in Walsall Town Centre.** Report enclosed.

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]