



Walsall Council

You are hereby summoned to attend a meeting of the Council of the Metropolitan Borough of Walsall to be held on **MONDAY the 10TH day of JULY, 2017 at 6.00 p.m.** at the Council House, Walsall.

Dated this 30th day of June, 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. To approve as a correct record and sign the minutes of the meeting of the Council held on 22nd May 2017.
4. Declarations of interest.
5. **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.
6. Mayor's announcements.
7. To receive any petitions.

8. Broadway North petition. The petition originally submitted to Council on 10th April 2017 by Councillor Sohal now contains 1,568 signatures. Report reproduced in the reports booklet for this meeting.

(Note: The Council's petitions scheme states:

“Council debate - If a petition contains at least 1,500 signatures it will be debated at a meeting of the Council. This means that the issue raised in the petition will be discussed at a meeting to which all Councillors can attend and speak. The Council will endeavour to consider the petition at its next meeting although on some occasions this may not be possible and consideration will then take place at the following meeting. The petition organiser will be given 5 minutes to present the petition at the meeting and the petition will then be discussed by Councillors for a maximum of 15 minutes. The Council will decide how to respond to the petition at this meeting. They may decide to take the action that the petition requests; not to take the action requested for reasons put forward in the debate, or to ask for further information. Where the issue is one where the Cabinet are required to make the final decision the Council will decide to make recommendations to the Cabinet. The petition organiser will receive written confirmation of this decision and this will be published on our website.”)

9. To answer any questions in accordance with Council procedure rules:

(a) From the public:

Cases of sepsis at Walsall NHS Healthcare Trust – Mr. P.E. Smith:

Given that in the Annual Review by the All-Party Parliamentary Group on Sepsis 2015/16 Chaired by Rt. Hon Cheryl Gillam, MP, it was reported that the total cases of Sepsis in 2014/15 for Walsall NHS Healthcare Trust was *501, can you inform me, this Council and the general public, how many cases of hospital acquired sepsis, where patients have lost their lives wholly or partly as a result of such hospital acquired infection, have occurred in Walsall NHS Healthcare Trust hospitals in years subsequent to 2014/15?

**Page 25 of the All-Party Parliamentary Group on Sepsis 2015/16 Chaired by Rt. Hon Cheryl Gillam, MP*

(b) From members of the Council: None

10. To confirm the following recommendation of the **Audit Committee**:

Treasury Management Annual Report 2016/17

That the Treasury Management Annual Report for 2016/17 as attached at Appendix A to the report be approved.

(Note: Report to Audit Committee on 26th June 2017 reproduced in the reports booklet for this meeting.)

11. **Annual report of Audit Committee 2016/17.** Report to Audit Committee on 26th June 2017 reproduced in the reports booklet for this meeting.

12. **Portfolio holder briefing.** To receive a 5 minute presentation from the Leader of the Council.

(Note: A member of the Council may ask the portfolio holder any question and another associate question without notice upon each report. Questioning by members is limited to 10 minutes for each report presented.)

13. **Appointment to Project WR2 Contract Management Board:**

To confirm the appointment of Councillor Jones (portfolio holder with responsibility for the environment) to the Management Board.

14. To consider the following motion, notice of which has been duly given by **Councillor S. Coughlan**:

This Council:

- Notes that 2016 is the twenty-first anniversary of the Srebrenica genocide in Bosnia and Herzegovina, which saw over 8,000 Muslim men and boys killed by Serbian nationalist forces.
- Notes that in 2009 the European Parliament passed a resolution that 11 July should be recognised as the day of commemoration of the Srebrenica genocide all over the EU; and in 2015 urged the development of educational and cultural programmes that promote an understanding of the causes of such atrocities and raise awareness about the need to nurture peace and to promote human rights and interreligious tolerance.
- Applauds the work of those involved in the pursuit of justice for the victims and their surviving relatives, including the International Commission of Missing People (ICMP) and the Mothers of Srebrenica, whose courage and humility in the face of unthinkable horror is an inspiration to us all.

- Commends the work of the charity, Remembering Srebrenica, in raising awareness of this tragic and preventable genocide and working in communities across Britain to help them learn the lessons of Srebrenica.

The Council resolves to:

- Offer support to Remembering Srebrenica delegates from Walsall Metropolitan Borough Council who visited Bosnia on the “Lessons from Srebrenica” education programme and have been working tirelessly in the community to raise awareness of the genocide and learn the lessons of Srebrenica.
- Support Srebrenica memorial events in July each year throughout Walsall Metropolitan Borough Council as part of the UK-wide Remembering Srebrenica Memorial Week.
- Support the work of Remembering Srebrenica in communities across Walsall Metropolitan Borough Council to learn the lessons from Srebrenica to tackle hatred and intolerance to help build a better, safer and more cohesive society for everyone.