

# Cabinet minutes

**Tuesday 6 December 2016 at 2.30 p.m.**

**in Conference Room 2 at the Council House, Walsall**

## **Present**

Councillor S. Coughlan	Leader of the Council
Councillor Jeavons	Deputy Leader and Regeneration
Councillor Burley	Children's services and education
Councillor J. Fitzpatrick	Community, leisure and culture
Councillor Jones	Clean and green
Councillor Robertson	Health
Councillor S. Coughlan	Social care
Councillor Nawaz	Personnel and business support
Councillor Shires	Agenda for change

## **3553 Declarations of interest**

There were no declarations of interest.

## **3554 Local Government (Access to Information) Act, 1985**

There were no items to be considered in private session.

## **3555 West Midlands Combined Authority (Functions and Amendments) Order 2016**

The Executive Director for Economy and Environment, Simon Neilson presented the report, together with a supplementary report and updated Draft Functions Order.

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

### **Resolved**

- (1) That Cabinet note the outcomes of the West Midlands Combined Authority Scheme Consultation Report. (Appendix 1)
- (2) That Cabinet endorses the draft West Midlands Combined Authority (Functions and Amendments) Order 2016 in its current form and agrees to recommend to Council to note the Order, (Appendix 2) subject to recommendation (3) below.

- (3) That Cabinet agrees to delegate to the Leader, in consultation with the group Leaders of the Council, the authority to approve the final version of the draft Order and any make minor drafting amendments to the draft Order prior to final submission to Parliament.
- (4) That Cabinet agrees to delegate to the Leader, in consultation with the Chief Executive and Chief Finance Officer, the approval of a subscription fee made payable to the West Midlands Combined Authority for its non-transport levy functions, on terms to be agreed (see paragraph 6.1). Such subscriptions to be taken account of in the Council's annual budget.
- (5) To recommend to Council that these decisions be noted.

The meeting terminated at 2.35 p.m.

Chair:

Date: