



Walsall Council

Minutes of the **EXTRA-ORDINARY MEETING** of the Council of the Walsall Metropolitan Borough held on **Tuesday 6th December 2016 at 6.00 p.m.** at the Council House.

Councillor K. Phillips (Mayor) in the Chair

Councillor M. Longhi (Deputy Mayor)

“ B. Allen
“ A.J.A. Andrew
“ D.J. Barker
“ 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
“ A. Ditta
“ S.K. Ditta
“ B.A. Douglas-Maul
“ K. Ferguson
“ M. Follows
“ J. Fitzpatrick
“ S.F. Fitzpatrick
“ N.Z. Gultasib
“ L.A. Harris
“ D.T. Hazell
“ E.A. Hazell

Councillor A. J. Hicken

“ E.F. Hughes
“ K. Hussain
“ D. James
“ L.D. Jeavons
“ C. Jones
“ T.J. Jukes
“ Mrs. R.A. Martin
“ A.A. Nawaz
“ A.S. Nazir
“ G. Perry
“ L.J. Rattigan
“ I.C. Robertson
“ J. Rochelle
“ E.B. Russell
“ H.S. Sarohi
“ K. Sears
“ I. Shires
“ G.S. Sohal
“ C.D.D. Towe
“ A. Underhill
“ S. Wade
“ M. Ward
“ P. Washbrook
“ T.S. Wilson
“ R.V. Worrall
“ A. Young

72. **Apologies**

Apologies for non-attendance were submitted on behalf of Councillors Creaney, Harrison, Kudhail, Murray and M. Nazir.

73. **Declarations of interest**

There were no declarations of interest.

74. **Local Government (Access to Information) Act 1985 (as amended)**

There were no items to be considered in private session.

75. **Draft West Midlands Combined Authority (Functions and Amendments) Order 2016**

The report to Cabinet was submitted together with a supplementary report and updated Draft Functions Order.

The following recommendation of Cabinet from its meeting held earlier in the afternoon was submitted:

- “(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.”

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

That the recommendations of the Cabinet noted.

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

Resolved

That the recommendations of Cabinet be noted.

The meeting terminated at 6.25 p.m.