

Dear Councillor,

You are hereby summoned to attend the **ANNUAL MEETING** of the Council of the Metropolitan Borough of Walsall to be held on **MONDAY the TWENTY-FIRST day of MAY**, 2007, at 6.00 p.m. at the Council House, Walsall.

Dated this 11th day of May, 2007.

Yours sincerely,

Interim Chief Executive.

The business to be transacted is as follows:-

- 1. Apologies.
- 2. Election of Mayor for the Municipal Year 2007/2008.
- 3. Appointment of Deputy Mayor for the Municipal Year 2007/2008.
- 4. To approve as a correct record and sign the minutes of the meeting of the Council held on 23rd April, 2007.
- 5. (a) Mayor's Announcements:.
  - (1) Appointment of the Mayor's Chaplain.
  - (2) Announcement with regard to the visit of The Mayor to St. Matthews Parish Church on Sunday 15th July 2007.
  - (b) Other business.

- 6. Presentation of badges to retiring Mayor and Mayoress.
- 7. Vote of thanks to the retiring Mayor by Councillor Bird.

## The Mayor to move that the Council adjourn until 6.00 pm on Wednesday 23rd May 2007

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- 8. Declarations of interest.
- 9. To receive any petitions.

10. Result of local elections 3rd May 2007. Report reproduced in the reports booklet for this meeting. Council is asked to note the report.

11. Formation of Political Groups.

(Note: Report of the Interim Chief Executive to follow.)

12. Appointment of Leader and Deputy Leader of the Council for the municipal year 2007/2008.

13. Constitution and timetable of meetings 2007/2008. Report reproduced in the reports booklet for this meeting. Council is asked to agree the recommendations.

14. To agree the number of members to be appointed to the Executive and appoint those members to the Cabinet.

(Note: Document to be circulated prior to the meeting)

15. To appoint members to serve on Committees

(Note: Document to be circulated prior to the meeting.)

16. To appoint Chairmen and Vice-Chairmen of Committees.

(Note: Document to be circulated prior to the meeting)

17. If necessary to approve the suspension of Council Procedure Rule 9 to enable the remaining items on the agenda to be dealt with at this meeting.

18. Appointment of representatives on outside bodies and charities. To appoint representatives to serve on outside bodies and charities for the municipal year 2007/2008.

(Note: Completed template will be presented to the meeting)

19. Annual scrutiny report 2006/2007. Report reproduced in the reports booklet for this meeting. Council is asked to note the report.