



# Walsall Council

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-THIRD day of MAY, 2011, at 6.00 p.m.** at the Council House, Walsall.

Dated this 13th day of May, 2011.

Yours sincerely,

Chief Executive.

The business to be transacted is as follows:-

1. Apologies.
2. Election of Mayor for the Municipal Year 2011/2012.
3. Appointment of Deputy Mayor for the Municipal Year 2011/2012.
4. To approve as a correct record and sign the minutes of the meeting of the Council held on 18th April, 2011.
5.
  - (a) Mayor's announcements.
  - (b) Other business.
6. Presentation of badges to retiring Mayor and Mayoress.

7. Vote of thanks to the retiring Mayor.

**The Mayor to move that the Council adjourn until  
6.00 pm on Wednesday 25th May 2011**

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8. Declarations of interest.

9. To receive any petitions.

10. **Election results – 5th May 2011.** Report reproduced in the reports booklet for this meeting.

11. **Formation of Political Groups.** Report of the Chief Executive to follow.

12. **Appointment of Leader of the Council.** Report reproduced in the reports booklet for this meeting.

13. **Members appointed to the Executive.**

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

14. **To appoint members to serve on Committees.**

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

15. **To appoint Chairmen and Vice-Chairmen of Committees.**

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

16. **Constitution and timetable of meetings 2011/2012.** Report reproduced in the reports booklet for this meeting.

17. If necessary to consider 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 2011/2012.

(Note: Completed template to be circulated prior to the meeting.)

19. To confirm the following recommendation of **Cabinet**:

**West Midlands Local Transport Plan 3**

- (a) That Council endorse the adoption by Centro of the West Midlands Local Transport Plan 3 as a key document for this Council as it informs the Council's own strategy for transportation and a number of other key policy and strategy documents.
- (b) That Council endorse the development of schemes included in Local Transport Plan 3 on the understanding that separate approval will be sought for schemes where necessary and appropriate.

(Note: Report to Cabinet on 13th April 2011 reproduced in the reports booklet for this meeting.)

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

**Appointment of independent member to Audit Committee**

That Council appoint Mr. A. Green as an independent member of the Audit Committee with effect from the start of the 2011/12 Municipal Year with a term of office of two years.

(Note: Report to Audit Committee on 12th April 2011 reproduced in the reports booklet for this meeting.)

21. To confirm the following recommendation of the **Standards Committee**:

**Appointment of independent members to Standards Committee**

That Ms. K. McLeod and Mr. A. Wood be re-appointed as independent members of the Standards Committee.

(Note: Report to Standards Committee on 24th January 2011 reproduced in the reports booklet for this meeting.)

22. **Freedom of the Borough.** That consideration be given, in principle, to conferring the honour of Freedom of the Borough on a citizen of the Borough.

23. **Walsall Partnership Constitution and Accountable Body Agreement.** Report reproduced in the reports booklet for this meeting.

24. **Community Safety Plan.** Report reproduced in the reports booklet for this meeting.

**At this point the Council to consider the following item as charitable trustees –**  
*When the Council is acting in this capacity, Council procedure rules do not apply. A corporate trustee is a corporation which has been appointed to act as a trustee of the charity. Trustees should bear in mind that when they are dealing with the business of the charity, their overriding duty is to act in the best interests of that charity.*

25. **Annual report of Barr Beacon Trust Management Committee.** Report reproduced in the reports booklet for this meeting.