

Minutes of the **EXTRA-ORDINARY MEETING** of the Council of the Walsall Metropolitan Borough held on **Monday 21st December**, **2009**, **at 6.00 p.m.** at the Council House.

Present

Councillor A.G. Clarke (Deputy Mayor) in the Chair

Councillor K. Aftab

- " A.J.A. Andrew
- " T.G. Ansell
- " D.A. Anson
- " C.M. Ault
- " J.M. Barton
- " L.A. Beeley
- " M.A. Bird
- " C. Bott
- " P. Bott
- " R. Carpenter
- " B. Cassidy
- " K Chamba
- K. Chambers
- "J. R. Cook
- " S.P. Coughlan
- " C.U. Creaney
- " B.A. Douglas-Maul
- " M. D. Flower
- " A.E. Griffiths
- " A.D. Harris
- " L.A. Harrison
- " E.F. Hughes
- " P.F. Hughes
- " A.D. Johnson
- " S.W. Madeley

Councillor Ms. R.A. Martin

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"	M. Munir
"	M. Nazir
"	T.S.Oliver
"	A.J. Paul
"	G. Perry
"	K. Phillips
"	D.J. Pitt
"	M.G. Pitt
"	I.C. Robertson
"	J. Rochelle
"	B. Sanders
"	H.S. Sarohi
"	K. Sears
"	Mrs. D.A. Shires
"	I. Shires
"	P.E. Smith
"	C.D.D. Towe
"	D.J. Turner
"	W.T. Tweddle
"	A. Underhill
"	R.A. Walker
"	G. Wilkes
"	M. Yasin
"	Zahid Ali

58. Apologies

Apologies for non attendance were submitted on behalf of Councillors O'Hare, Arif, Khan, Longhi, McCracken, Mushtaq, Mrs. Pitt, Woodruff and Young.

59. **Declarations of interest**

There were no declarations of interest.

60. Recommendation of Cabinet - Local Government and Public Involvement in Health Act, 2007

The Leader informed the Council that David Martin, Executive Director, Social Care and Inclusion, would be leaving the authority at the end of the year and wished him a happy retirement and thanked him for this services to Walsall. Councillors Madeley, I. Shires and Clarke endorsed the comments made by Councillor Bird.

The report was submitted.

It was **moved** by Councillor Bird and duly seconded:

That the new model of Leader and Cabinet executive arrangements under the Local Government and Public Involvement in Health Act 2007 Act, be adopted.

61. Resolved

That the new model of Leader and Cabinet executive arrangements under the Local Government and Public Involvement in Health Act 2007 Act, be adopted.

The meeting terminated at 6.25 p.m.