



Walsall Council

You are hereby summoned to attend a meeting of the Council of the Metropolitan Borough of Walsall to be held on **MONDAY the 9TH day of APRIL, 2018 at 6.00 p.m.** at the Council House, Walsall.

Dated this 28th day of March, 2018.

Yours sincerely,

Chief Executive.

The business to be transacted is as follows:

1. To elect a person to preside if the Mayor and Deputy Mayor are not present.
2. Apologies.
3. To approve as a correct record and sign the minutes of the meeting of the Council held on 28th February 2018.
4. Declarations of interest.
5. **Local Government (Access to Information) Act, 1985 (as amended):**
To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.
6. Mayor's announcements.
7. To receive any petitions.

8. To answer any questions in accordance with Council procedure rules:

- (a) From the public: None
- (b) From members of the Council: None

9. Statutory Officer appointments:

- (a) Designation of Section 151 Chief Finance Officer
- (b) Designation of Statutory Scrutiny Officer
 - Reports reproduced in the reports booklet for this meeting.

10. Locality model – Strategic Locality Partnership Boards. Report to Cabinet on 21st March 2018 referred to Council for information. Cabinet report reproduced in the reports booklet for this meeting.

(Note: Cabinet at its meeting on 21st March 2018 approved the terms of reference for the Strategic Locality Partnership Boards, subject to the following amendments:

- (a) Councillor membership for the East Strategic Locality Partnership Board only will be one member per ward except where there is more than one political group represented, then all political groups for that ward will be eligible to send a representative;
- (b) Substitutes from partnership organisations should be of comparable seniority to the main nomination.)

11. WHG governance proposals: Report reproduced in the reports booklet for this meeting.

12. Portfolio holder briefing. To receive a 5 minute presentation from the portfolio holder for Children's services and education.

(Note: A member of the Council may ask the portfolio holder any question and another associate question without notice upon each report. Questioning by members is limited to 10 minutes for each report presented.)

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.

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