



Minutes of the **EXTRA-ORDINARY MEETING** of the Council of the Walsall Metropolitan Borough held on **Monday 7th March 2016 at 6.00 pm** at the Council House.

Present

Councillor A. Underhill (Mayor) in the Chair

Councillor A. Underhill (Mayor)

“ K. Phillips (Deputy Mayor)
“ A.J.A. Andrew
“ D.A. Anson
“ M. Arif
“ 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
“ B.A. Douglas-Maul
“ K. Ferguson
“ M. Follows
“ J. Fitzpatrick
“ S.F. Fitzpatrick
“ A.D. Harris
“ L.A. Harrison
“ D.T. Hazell
“ E.A. Hazell
“ A. Hicken
“ E.F. Hughes

Councillor K. Hussain

“ D. James
“ C. Jones
“ T.J. Jukes
“ A. Kudhail
“ M. Longhi
“ Mrs. R.A. Martin
“ J. Murray
“ A.A. Nawaz
“ M. Nazir
“ L.J. Rattigan
“ I.C. Robertson
“ J. Rochelle
“ E.B. Russell
“ H.S. Sarohi
“ K. Sears
“ Mrs. D.A. Shires
“ I. Shires
“ P.E. Smith
“ G.S. Sohal
“ C.D.D. Towe
“ S. Wade
“ P. Washbrook
“ F.J. Westley
“ V. Whyte
“ T.S. Wilson
“ R.V. Worrall
“ A. Young

104. **Apologies**

Apologies for non-attendance were submitted on behalf of Councillors Perry, Creaney and Jeavons.

105. **Declarations of Interest**

There were no declarations of interest.

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

There were no items to be considered in private session.

107. **A combined authority for the West Midlands**

The report to Cabinet on 7th March 2016 was submitted.

A copy of the recommendation of Cabinet from that meeting was circulated around the Council Chamber.

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

That Council, as a Constituent Member of the West Midlands Combined Authority, consent to the draft Order being submitted to government and note the draft Constitution.

On being put to the vote the motion was declared carried – the voting at the request of several members of the Council being recorded as follows:

**For the motion –
46 members**

Cllr: Bird
S. Coughlan
I. Shires
Andrew
Arif
Bennett
Burley
Chambers
Clews
Cooper
D. Coughlan
Ditta
Douglas-Maul
J. Fitzpatrick

**Against the motion -
6 members**

Cllr: E. Hazell
C. Bott
P. Bott
Craddock
D. Hazell
Smith

**Abstained -
5 members**

Cllr: Anson
Clarke
Ferguson
Longhi
Sears

S. Fitzpatrick
Follows
Harris
Harrison
Hicken
Hughes
Hussain
James
Jones
Jukes
Kudhail
Martin
Murray
Nawaz
Nazir
Phillips
Rattigan
Robertson
Rochelle
Russell
Sarohi
D. Shires
Sohal
Towe
Underhill
Wade
Washbrook
Westley
Whyte
Wilson
Worrall
Young

and it was:

Resolved

That Council, as a Constituent Member of the West Midlands Combined Authority, consent to the draft Order being submitted to government and note the draft Constitution.

The meeting terminated at 6.53 pm