



Walsall Council

You are hereby summoned to attend an **extra-ordinary** meeting of the Council of the Metropolitan Borough of Walsall to be held on **MONDAY the 18TH day of JANUARY 2021 at 6.00 p.m.** in Microsoft Teams

Public access via: <https://youtu.be/QRn1QxjDyg>

Dated this 8th day of January, 2021.

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 14th September 2020.
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. **Mayorality 2021/22.** Pursuant to Council Procedure Rule 2(vi) to name the Mayor-Elect and Deputy Mayor-Elect for 2021/22 in accordance with the powers contained in Sections 3 and 5 of the Local Government Act, 1972.
9. To confirm the following recommendations of **Cabinet**:
 - (a) Treasury Management midyear position statement 2020/21
 - (1) That Council considers and notes (and in line with the requirements of the Treasury Management Code of Practice (2017)), the mid-year position statement for treasury management activities 2020/21 including prudential and local indicators (Appendix A); and
 - (2) That Council consider and approves the use of Link Asset Services to provide a Treasury Management training session via Microsoft Teams for all Members (Appendix A).

(Note: Report to Cabinet on 9th December reproduced in the booklet)

- (b) Walsall Allotments Boundary Review

That Council approves an amendment to the Capital Programme of £260k to fund the allotment boundary improvement works.

(Note: Report to Cabinet on 9th December reproduced in the booklet)