



Walsall Council

Dear Councillor,

You are hereby summoned to attend a meeting of the Council of the Metropolitan Borough of Walsall to be held on **MONDAY the 17TH day of NOVEMBER, 2014 at 6.00 p.m.** at the Council House, Walsall.

Dated this 7th November, 2014.

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 22nd September 2014.
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. There are no items to be considered in private session.
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. To confirm the following recommendations of the **Audit Committee**:

(1) **Treasury Management update**

That the Treasury Management annual report for 2013/14 be approved.

(Note: Report to Audit Committee on 1st September 2014 reproduced in the reports booklet for this meeting.)

(2) **Annual review of Treasury Management polices and mid-year position statement 2014/15**

- (a) To consider any recommendation of the Audit Committee from its meeting on 10th November 2014.
- (b) Report to Audit Committee on 10th November 2014 reproduced in the reports booklet for this meeting.

10. To confirm the following recommendation of the **Personnel Committee**:

Local Government Pension Scheme 2014

That the Local Government Pension Scheme 2014 Policy Statement attached at Appendix 1 to the report be approved, together with the waiving of actuarial reductions and the application of the 85 year rule protections to be considered only where there is a clear financial or operational advantage to the Council in doing so.

(Note: Report to Personnel Committee on 3rd October 2014 reproduced in the reports booklet for this meeting.)

11. **Members' Allowances 2014.** Report reproduced in the reports booklet for this meeting.

12. **Formation of a new political group.** Report reproduced in the reports booklet for this meeting.

13. Localism Act 2011 – Appointment of independent person to Standards Committee. Report reproduced in the reports booklet for this meeting.

14. Guidance on Honorary Freemen. Report reproduced in the reports booklet for this meeting.

15. Portfolio holder briefings. To receive 5 minute presentations from the following portfolio holders:

- Leader of the Council (Councillor S. Coughlan)
- Regeneration (Councillor Nazir)

(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.)

16. Appointments on charities

- (a) **Roger Hinton Charity:** To appoint a trustee for the balance of the current municipal year.
- (b) **W.J. Croft Charity:** Following the resignation of Councillor C. Bott to appoint a trustee for the balance of the 4 year period expiring on 25th July 2016.