



Walsall Council

Dear Councillor,

You are hereby summoned to attend the **ANNUAL MEETING** of the Council of the Metropolitan Borough of Walsall to be held on **MONDAY the TWENTY-SECOND day of MAY 2017 at 6.00 p.m.** at the Council House, Walsall.

Dated this 12th day of May, 2017.

Yours sincerely,

Chief Executive.

The business to be transacted is as follows:

1. Apologies.
2. Election of Mayor for the Municipal Year 2017/2018.
3. Appointment of Deputy Mayor for the Municipal Year 2017/2018.
4. To approve as a correct record and sign the minutes of the meeting of the Council held on 10th April, 2017.
5. Mayor's announcements.
6. Presentation of badges to retiring Mayor and Mayoress.

7. Vote of thanks to the retiring Mayor.

**The Mayor to move that the Council adjourn until
6.00 p.m. on Wednesday 24th May 2017**

8. Declarations of interest.

9. 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.

10. Formation of Political Groups. Report to follow.

11. Members appointed to the Executive.

(Note: Document to be circulated prior to the meeting.)

12. Constitution and timetable of meetings 2017/2018. Report reproduced in the reports booklet for this meeting.

13. To appoint members to serve on Committees.

(Note: Document to be circulated prior to the meeting.)

14. To appoint Chairmen and Vice-Chairmen of Committees.

(Note: Document to be circulated prior to the meeting)

15. If necessary to consider the suspension of Council Procedure Rule 9 to enable the remaining items on the agenda to be dealt with at this meeting.

16. **Appointment of representatives on outside bodies and charities.** To appoint representatives to serve on outside bodies and charities for the municipal year 2017/2018.

(Note: Completed template to be circulated prior to the meeting.)

17. To confirm the following recommendation of **Cabinet**:

The Walsall Plan: Our Health and Wellbeing Strategy 2017-2020

That the Walsall Plan: Our Health and Wellbeing Strategy 2017-2020 be approved as the overarching plan for the Walsall partnership.

(Note: Report to Cabinet on 26th April 2017 reproduced in the reports booklet for this meeting.)

18. **Black Country Enterprise Zone – land acquisition.** Report reproduced in the reports booklet for this meeting.