



Walsall Council

Dear Councillor,

You are hereby summoned to attend an **extra-ordinary meeting** of the Council of the Metropolitan Borough of Walsall to be held on **TUESDAY the 7TH day of MAY, 2013 at 6.00 p.m.** at the Council House, Walsall.

Dated this 26th day of April, 2013.

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. Declarations of interest.
4. **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.

Part II – Private session

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

St Matthew's Quarter – Redevelopment of Old Square Shopping Centre

That approval be given to an amendment to the capital programme, at an overall project budget for delivering the Old Square Shopping Centre redevelopment of £7.814 million.

(Note: Report reproduced in the reports booklet for this meeting.)

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]