



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-THIRD day of MAY 2016 at 6.00 p.m.** at the Council House, Walsall.

Dated this 13th day of May, 2016.

Yours sincerely,

Chief Executive.

The business to be transacted is as follows:

1. Apologies.
2. Election of Mayor for the Municipal Year 2016/2017.
3. Appointment of Deputy Mayor for the Municipal Year 2016/2017.
4. To approve as a correct record and sign the minutes of the meeting of the Council held on 11th April, 2016.
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 25th May 2016**

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. Election results – 5th May 2016. Report reproduced in the reports booklet for this meeting.

11. Formation of Political Groups. Report to follow.

12. Members appointed to the Executive.

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

13. Constitution and timetable of meetings 2016/2017. Report reproduced in the reports booklet for this meeting.

14. To appoint members to serve on Committees.

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

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

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

16. 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.

17. **Appointment of representatives on outside bodies and charities.** To appoint representatives to serve on outside bodies and charities for the municipal year 2016/2017.

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

18. To confirm the following recommendations of the **Standards Committee**:

(1) **Social media policy for Councillors**

That the draft Social Media Protocol for Councillors be included in the Codes and Protocols section of the Council Constitution.

(Note: Report to Standards Committee from its meeting on 26th April 2016 reproduced in the reports booklet for this meeting.)

(2) **Disclosure and Barring Service checks for Councillors**

That Council approve the creation of a scheme by the Monitoring Officer, in consultation with group leaders, to ensure that all Councillors have a criminal record check appropriate to their role and function with the Council.

(Note: Report to Standards Committee from its meeting on 26th April 2016 reproduced in the reports booklet for this meeting.)

19. To consider the following motion, notice of which has been duly given by **Councillors Chambers, Worrall, Burley and Young**:

In accordance with the provisions of the Local Government Act 2000, as amended, by paragraph 67 of the Local Government and Public Involvement in Health Act 2007, and as provided for in Article 7, paragraph 7.04 of the Council's Constitution, this Council resolves to remove Councillor Michael Bird from the office of Leader with immediate effect and also in accordance with the aforementioned Act, Councillor Sean Coughlan be appointed as Leader of the Council.