

Special Cabinet Minutes

Monday 7 March 2016 at 4.00pm

In Conference Room 2 at the Council House, Walsall

Present

Councillor Bird	Leader of the Council
Councillor Andrew	Deputy Leader, Economy, Infrastructure and Development
Councillor Hughes	Care and Safeguarding
Councillor Harris	Community, Leisure and Culture
Councillor Harrison	Clean and Green
Councillor Towe	Learning Skills and Apprenticeships
Councillor Bennett	Personnel and Business Support
Councillor Martin	Public Health and Wellbeing

3445 Apology

No apologies were received.

3446 Declarations of interest

There were no declarations of interest.

3447 Local Government (Access to Information) Act, 1985

Resolved

That the public be excluded from the meeting during consideration of the items set out in the private part of the agenda for the reasons set out therein and Section 100A of the Local Government Act, 1972.

3448 Approval of the Order to Establish the West Midlands Combined Authority – report enclosed.

The Chief Executive presented the report which was discussed.

(see annexed)

Resolved

1. **To recommend to Council:**
That Council, as a Constituent Member of the West Midlands Combined Authority, consent to the draft Order (**appendix 1**) being submitted to government and note the draft Constitution (**appendix 5**)
2. That Cabinet agree to delegate to the Chief Executive, in consultation with the Leader, approval to accept any minor drafting amendments to the draft Order being made prior to final submission to government.
3. That Cabinet agree to use revenue reserves in 2016/17 to contribute to a non-reoccurring budget of up to £500,000 towards the continued work of the West Midlands Combined Authority.

The meeting terminated at 4.15pm.

Chair:

Date: