

Council – 14 September 2020

Decision note

Item	Decision
1. Person to preside if Mayor and Deputy Mayor are absent	Not applicable as the Mayor was in attendance
2. Apologies	Councillor Neville
3. Minutes – 27 February 2020	Approved subject to the addition of Councillor Samra in the list of apologies.
4. Declarations of interest	None
5. Local Government (Access to Information) Act	The public were excluded during consideration of the item in the private session
6. Mayor's announcements	Received
7. Petitions	Councillor Rasab regarding Chuckery One Way System.
8. Petition "Save Radleys Wood"	The Council noted the petition and representations. The Leader agreed to consider the matter at a future meeting of Cabinet.
9. Urgent decisions taken by Leader of the Council	In accordance with Part 4.5 of the Constitution paragraph 17.02 the Council noted urgent decisions relating to the following: (a) Occupancy of Hollybank House by Walsall Healthcare Trust (b) Purchase of Personal Protective Equipment – Covid-19 (c) Adult Social Care Infection Control Ring-fenced Grant 2020

<p>10. Recommendations of Cabinet:</p> <p>(a) Dissolution of VIEW Board</p> <p>(b) Surveillance and access to communications data</p> <p>(c) Treasury Management annual report 2019/20</p>	<p>Approved the recommendations set out on the Council Summons:</p> <p>That Council delegates authority to the Executive Director Economy and Environment to negotiate and agree the final terms of the Deed of Variation, to the 15th and 16th Schedules of the Stock Transfer Agreement (2003), to be entered into with WHG to record the changes set out in recommendations (3) and (4) above.</p> <p>(a) That the draft Corporate Policy and Procedures on the Regulation of Investigatory Powers Act 2000 be approved.</p> <p>(b) That the draft Corporate Policy and Procedures on the Investigatory Powers Act 2016 on the Acquisition of Communications Data be approved.</p> <p>That Council note (in line with the requirements of the Treasury Management Code of Practice (2017)), the annual position statement for treasury management activities 2019/20 including prudential and local indicators (Appendix A).</p>
<p>11. Annual report of Audit Committee 2019/20</p>	<p>The annual report of Audit Committee 2019/20 was noted.</p>
<p>12. Membership of Standards Committee</p>	<p>Council noted that Councillor Rasab had replaced Councillor Waters on the Standards Committee for the remainder of the municipal year and confirmed the appointment of Councillor Rasab as Chair of the Committee.</p>
<p>13. Recommendation of Cabinet: Acquisition of property to support waste management strategies – amendment of capital programme</p>	<p>Approved the recommendation set out on the Council Summons:</p> <p>That Cabinet agree to recommend to Council an amendment of the Capital Programme of £20,440,626 to cover costs of the Preferred Option, profiled as follows: £8,545,500 (2020/21), £8,890,338 (2021/22) and £3,004,788 (2022/23).</p>