



# 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 TWENTIETH day of MAY 2024 at 6.00 p.m.** at The Council House, Walsall.

Public access via:

<https://aisapps.mediasite.com/AuditelScheduler/CreateSchedules/Past/41>

Dated this 10<sup>th</sup> day of May, 2024.

Yours sincerely,

Chief Executive.

The business to be transacted is as follows:

1. Apologies.
2. Election of Mayor for the Municipal Year 2024/2025.
3. Appointment of Deputy Mayor for the Municipal Year 2024/2025.
4. To approve as a correct record and sign the minutes of the meeting of the Council held on 15<sup>th</sup> April, 2024 – enclosed (Pages 3 – 11)
5. Mayor's announcements.

**The Mayor to move that the Council adjourn until  
6.00 p.m. on Wednesday 22<sup>nd</sup> May 2024**

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6. Declarations of interest.

7. **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.

8. **Election results – 2<sup>nd</sup> May 2024**

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

9. **Formation of Political Groups**

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

10. **Members appointed to the Executive**

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

11. **Constitution and Timetable of meetings 2024/2025**

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

12. **To appoint members to serve on Committees**

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

13. **To appoint Chair and Vice-Chair of Committees**

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

14. **Appointment of representatives on outside bodies and charities**

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

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

**Surveillance and Access to Communications Data**

1.1 That Council approves the Council's Regulation of Investigatory Powers Act 2000 ('RIPA') and the Investigatory Powers Act 2016 ('IPA') Corporate Policy and Procedures.

(Note: Report to Cabinet held on 17 April, 2024 reproduced for this meeting (**pages 12 to 77**))