



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-FIRST day of MAY, 2012, at 6.00 p.m.** at the Council House, Walsall.

Dated this 11th day of May, 2012.

Yours sincerely,

Chief Executive.

The business to be transacted is as follows:-

1. Apologies.
2. Election of Mayor for the Municipal Year 2012/2013.
3. Appointment of Deputy Mayor for the Municipal Year 2012/2013.
4. To approve as a correct record and sign the minutes of the meeting of the Council held on 16th April, 2012.
5.
 - (a) Mayor's announcements.
 - (b) Other business.
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 pm on Wednesday 23rd May 2012**

8. Declarations of interest.

9. To receive any petitions.

10. **Election results – 3rd May 2012.** Report reproduced in the reports booklet for this meeting.

11. **Formation of Political Groups.** Report of the Chief Executive to follow.

12. **Members appointed to the Executive.**

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

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

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

14. **To appoint Chairmen and Vice-Chairmen of Committees.**

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

15. **Constitution and timetable of meetings 2012/2013.** Report reproduced in the reports booklet for this 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 2012/2013.

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

18. **Board composition and membership of Walsall Housing Group.** Report reproduced in the reports booklet for this meeting.

19. To consider the following motion, notice of which has been duly given by **Councillors Jeavons and S.P. Coughlan:**

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 Bird from the office of Leader with immediate effect and that also in accordance with the aforementioned Act, appoints Councillor Oliver as Leader of the Council.