

Council – 7th November 2022

Decision note

Item	Decision
1. Elect Person to Preside	Not applicable as the Mayor was in attendance
2. Apologies	Councillors Clarke, K. Hussain, Johal, Larden and Rattigan.
3. Minutes	That the minutes of the meeting held on 3 rd October, 2022, copies having been sent to each member of the Council, be approved as a correct record
4. Declarations of interest	None
5. Local Government (Access to Information) Act, 1985	There were no items in private session
6. Mayor's announcements	Received
7. Petitions	<p>Cllr T. Jukes submitted a petition regarding the inclusion of Beechdale within the Political Ward Birchills and Leamore</p> <p>Cllr Wilson submitted a petition regarding traffic calming measures on Northgate, Aldridge</p> <p>Cllr Burley submitted a petition regarding traffic calming measures on Bentley Road North</p>
8. Questions	None.
9. Treasury Management Annual Report.	Noted.
10 (a) Portfolio holder briefing – Deputy Leader and Regeneration	The Deputy Leader and Portfolio holder for Regeneration gave a presentation and answered questions from members thereon.
10 (b) Portfolio holder briefing – Adult Social Care	The Portfolio holder for Adult Social Care, gave a presentation and answered questions from members thereon.
11. *Recommendation of the Barr Beacon Trust Management Committee	That the Terms of Reference of the Barr Beacon Trust Management Committee relating to the holding of meetings be amended to include the following:

****The Council acting in its capacity as charitable trustees for this item***

“In these Terms of Reference, the expression ‘meeting’ includes, except where inconsistent with any legal obligation:

- a physical (in-person) meeting;*
- a virtual (digital) meeting being a video conference, an internet video facility or similar electronic method allowing simultaneous visual and audio participation;*
- by telephone conferencing; or*
- a combination (hybrid) of any of the above.*

Subject to there being one wholly in-person meeting, that being the first meeting of each Municipal Year i.e. the Annual meeting.”