



Walsall Council

You are hereby summoned to attend an **extra-ordinary** meeting of the Council of the Metropolitan Borough of Walsall to be held on **MONDAY the 14TH day of SEPTEMBER 2020 at 6.00 p.m.** in Microsoft Teams

Public access via: Youtube link <https://youtu.be/AIOHcRa8ADI>

Dated this 4th day of September 2020.

Yours sincerely,

Chief Executive.

The business to be transacted is as follows:

1. To elect a person to preside if the Mayor and Deputy Mayor are not present.
2. Apologies.
3. To approve as a correct record and sign the minutes of the meeting of the Council held on 27th February 2020.
4. Declarations of interest.
5. **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.
6. Mayor's announcements.
7. To receive any petitions.

8. **Petition: “Save Radleys Wood”**. A petition was submitted to Council on 27th February 2020 by Councillor Worrall. The petition contains 2,176 signatures. Report to follow.

(Note: The Council’s petitions scheme states:

“**Council debate** - If a petition contains at least 1,500 signatures it will be debated at a meeting of the Council. This means that the issue raised in the petition will be discussed at a meeting to which all Councillors can attend and speak. The Council will endeavour to consider the petition at its next meeting although on some occasions this may not be possible and consideration will then take place at the following meeting. The petition organiser will be given 5 minutes to present the petition at the meeting and the petition will then be discussed by Councillors for a maximum of 15 minutes. The Council will decide how to respond to the petition at this meeting. They may decide to take the action that the petition requests; not to take the action requested for reasons put forward in the debate, or to ask for further information. Where the issue is one where the Cabinet are required to make the final decision the Council will decide to make recommendations to the Cabinet. The petition organiser will receive written confirmation of this decision and this will be published on our website.”)

9. **Urgent Decisions**. In accordance with Part 4.5 of the Constitution paragraph 17.02 to report the following urgent decisions taken by the Leader of the Council relating to:

- (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

(Note: The reports relating to the above are included in the reports booklet.)

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

- (a) **Dissolution of VIEW (Visionary Investment Enhancing Walsall) Programme, Board and Company and the allocation of funds**

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.

(Note: Report to Cabinet on 18th March 2020 reproduced in the reports booklet.)

(b) **Surveillance and access to communications data**

- (a) That the draft Corporate Policy and Procedures on the Regulation of Investigatory Powers Act 2000 be approved.
- (b) That the draft Corporate Policy and Procedures on the Investigatory Powers Act 2016 on the Acquisition of Communications Data be approved.

(Note: Report to Cabinet on 15th July 2020 reproduced in the reports booklet.)

(c) **Treasury Management annual report 2019/20**

To consider and 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).

(Note: Report to Cabinet on 12th August 2020 reproduced in the reports booklet.)

11. Annual report of Audit Committee 2019/20. Report of Audit Committee on 27th July 2020 reproduced in the reports booklet for this meeting.

12. Membership of Standards Committee. To note that the Conservative Group have nominated Councillor Rasab in place of Councillor Waters for the remainder of the municipal year and to confirm the appointment of Councillor Rasab as Chair of the Committee.

Private session

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

Acquisition of property to support waste management strategies – amendment of capital programme

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).

(Note: Report to Cabinet on 19 May 2020 reproduced in the reports booklet.)

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]