



# 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 2018 at 6.00 p.m.** at the Council House, Walsall.

Dated this 11th day of May, 2018.

Yours sincerely,

Chief Executive.

The business to be transacted is as follows:

1. Apologies.
2. Election of Mayor for the Municipal Year 2018/2019.
3. Appointment of Deputy Mayor for the Municipal Year 2018/2019.
4. To approve as a correct record and sign the minutes of the meeting of the Council held on 9th April, 2018.
5. Mayor's announcements.
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 p.m. on Wednesday 23rd May 2018**

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8. Declarations of interest.

**9. 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.

**10. Election results – 3rd May 2018.** Report reproduced in the reports booklet for this meeting.

**11. Formation of Political Groups.** Report to follow.

**12.** To consider the following motion, notice of which has been duly given by Councillors Bird and Andrew:

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 Sean Coughlan from the office of Leader with immediate effect and also in accordance with the aforementioned Act, Councillor Michael Bird be appointed as Leader of the Council.

**13. Members appointed to the Executive.**

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

**14. Constitution and timetable of meetings 2018/2019.** Report reproduced in the reports booklet for this meeting.

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

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

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

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

17. 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.

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

**Dissolution of the West Midlands Joint Committee**

That Council approve:

- (i) the dissolution of the West Midlands Joint Committee, for the reasons set out in this report;
- (ii) the proposals for managing the remaining residual business of the West Midlands Joint Committee once it is dissolved as set out in Appendix 1 of this report.

(Note: Report to Cabinet on 25th April 2018 reproduced in the reports booklet for this meeting.)

**19. Appointment of representatives on outside bodies and charities.** To appoint representatives to serve on outside bodies and charities for the municipal year 2018/2019.

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