



Walsall Council

You are hereby summoned to attend a meeting of the Council of the Metropolitan Borough of Walsall to be held on **MONDAY the 7th day of November 2022 at 6.00 p.m.** at the Council House, Walsall.

Public access via: <https://aisapps.sonicfoundry.com/AuditelScheduler/CreateSchedules/Past/41>

Dated this 28th day of September, 2022.

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 7th October, 2022 (**To Follow**)
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. To answer any questions in accordance with Council procedure rules:
 - (a) From the public: None
 - (b) From members of the Council: None

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

Treasury Management Annual Report.

To note and forward to Council, for consideration and noting (in line with the requirements of the Treasury Management Code of Practice (2017)), the annual position statement for treasury management activities 2021/22 including prudential and local indicators (Appendix A).

(Note: Report to Cabinet held on 7th September, 2022 reproduced for this meeting (**pages 4 to 29**))

10. **Portfolio holder briefings.** To receive a 5 minute presentation from the following portfolios:
 - a. Deputy Leader and Regeneration – Councillor Andrew (**To Follow**)
 - b. Adult Social Care – Councillor Pedley (**pages 30 to 34**)

(Note: A member of the Council may ask the portfolio holder any question and another associated question without notice upon each report. Questioning by members is limited to 10 minutes for each report presented.)

At this point the Council to consider the following item as charitable trustees.
When the Council is acting in this capacity, Council procedure rules do not apply. A corporate trustee is a corporation which has been appointed to act as a trustee of the charity. Trustees should bear in mind that when they are dealing with the business of the charity, their overriding duty is to act in the best interests of that charity.

11. **To confirm the following recommendation of the Barr Beacon Trust Management Committee.**

Management Committee – proposed amendment to Terms of Reference

That the Terms of Reference of the Barr Beacon Trust Management Committee relating to the holding of meetings be amended to include the following:

“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.”

(Note: Report to Barr Beacon Trust held on 10th October, 2022 reproduced for this meeting (**pages 35 to 38**))