



Walsall Council

Dear Councillor,

You are hereby summoned to attend a meeting of the Council of the Metropolitan Borough of Walsall to be held on **MONDAY the 13TH day of APRIL, 2015 at 6.00 p.m.** at the Council House, Walsall.

Dated this 1st day of April, 2015.

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 26th February 2015.
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.
 - (a) Mayor's announcements.
 - (b) Presentation by the Chief Fire Officer
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 the **Audit Committee**:

Independent member to Audit Committee

That Council approve an extension to Mr Green's term of office as independent member on the Audit Committee, commencing from the start of the 2015/16 municipal year and expiring at the conclusion of the 2016/17 municipal year.

(Note: Report to Audit Committee on 23rd February 2015 reproduced in the reports booklet for this meeting.)

10. **Portfolio holder briefings.** To receive 5 minute presentations from the following portfolio holders:

- Health
- Children's services and education
- Community, leisure and culture
- Personnel and business support
- Social care

(Note: A member of the Council may ask the portfolio holder any question and another associate 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. **Annual report of Barr Beacon Trust Management Committee.** Report reproduced in the reports booklet for this meeting.