



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 TWENTIETH day of MAY 2019 at 6.00 p.m.** at the Council House, Walsall.

Dated this 10th day of May, 2019.

Yours sincerely,

Chief Executive.

The business to be transacted is as follows:

1. Apologies.
2. Election of Mayor for the Municipal Year 2019/2020.
3. Appointment of Deputy Mayor for the Municipal Year 2019/2020.
4. To approve as correct records and sign the minutes of the meetings of the Council held on 8th and 26th April, 2019.
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 22nd May 2019**

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 – 2nd May 2019. Report reproduced in the reports booklet for this meeting.

11. Formation of Political Groups. Report to follow.

12. Appointment of Leader of the Council. Report reproduced in the reports booklet for this meeting.

13. Corporate Parenting Board – annual report. Report reproduced in the reports booklet for this meeting.

14. Members appointed to the Executive. Schedule reproduced in the reports booklet for this meeting.

15. Constitution and timetable of meetings 2019/2020. Report reproduced in the reports booklet for this meeting.

16. To appoint members to serve on Committees.

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

17. To appoint Chairmen and Vice-Chairmen of Committees.

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

18. 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.

19. Appointment of representatives on outside bodies and charities. To appoint representatives to serve on outside bodies and charities for the municipal year 2019/2020.

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