



Walsall Council

Dear Councillor,

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 11TH day of AUGUST, 2014 at 6.00 p.m.** at the Council House, Walsall.

Dated this 1st day of August, 2014.

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. Declarations of interest.
4. **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.

5. Active living (Leisure Centres)

- (1) The Council at its adjourned meeting on 18th June 2014 deferred consideration of the item for one cycle to look at further options.
- (2) Report to Council on 16th June 2014 reproduced in the reports booklet for this meeting.)

At this point the Council to consider the following item (Item 6) 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.*

6. Bloxwich and Leamore Recreation Ground. Report reproduced in the reports booklet for this meeting.

7. To consider the following motion, notice of which has been duly given by **Councillors S. Coughlan, Nazir, Chambers, Hussain, Robertson, Jeavons, Cassidy and D. Coughlan:**

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