



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 SIXTEENTH day of JUNE 2014 at 6.00 p.m.** at the Council House, Walsall.

Dated this 6th day of June, 2014.

Yours sincerely,

Chief Executive.

The business to be transacted is as follows:

1. Apologies.
2. Election of Mayor for the Municipal Year 2014/2015.
3. Appointment of Deputy Mayor for the Municipal Year 2014/2015.
4. To approve as a correct record and sign the minutes of the meeting of the Council held on 14th April, 2014.
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 pm on Wednesday 18th June 2014**

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. To receive any petitions.

11. Election results – 22nd May 2014. Report reproduced in the reports booklet for this meeting.

12. Formation of Political Groups. Report reproduced in the reports booklet for this meeting.

13. Members appointed to the Executive.

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

14. To appoint members to serve on Committees.

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

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

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

16. **Constitution and timetable of meetings 2014/2015.** Report reproduced in the reports booklet for this 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. **Appointment of representatives on outside bodies and charities.** To appoint representatives to serve on outside bodies and charities for the municipal year 2014/2015.

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

19. To confirm the following recommendations of **Cabinet:**

(1) **The Food Law Enforcement Service Plan 2014/15**

That the Food Law Enforcement Service Plan for the year 2014/15 be approved.

(Note: Report to Cabinet on 30th April 2014 reproduced in the reports booklet for this meeting.)

(2) **Active living (Leisure Centres)**

That the 2014/15 capital programme be amended to include the capital investment required for the construction of two new leisure centres at Oak Park and Bloxwich (option 1) as set out in paragraph 2.1 of the report.

(Note: Report reproduced in the reports booklet for this meeting.)

At this point the Council to consider the following item (Item 20) 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.*

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

21. To consider the following motion, notice of which has been duly given by **Councillors S. Coughlan, Young, Illmann-Walker, Chambers, Cassidy, D. Coughlan, Phillips, Underhill, Burley, Wade, Jukes, Robertson, Jeavons and Russell:**

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.