
Sandwell Metropolitan Borough Council

You are hereby summoned to attend a meeting of the Sandwell Metropolitan Borough Council, to be held at the Sandwell Council House, Oldbury, on Tuesday, 21st July, 2015 at 6.00pm, for the purpose of transacting the following business:-

Agenda

The Mayor of Sandwell, Councillor B Price, in the Chair

1. To receive apologies for absence (if any).
2. Declarations of interests in any matters to be discussed at the meeting.
3. To confirm as a correct record, the minutes of the meeting of Annual Council held on 26th May, 2015.
4. To receive announcements from the Mayor.
5. To receive petitions under Standing Order No. 5.
6. To consider written questions under Standing Order No. 6 to:-
 - (a) the Mayor;
 - (b) the Leader of the Council;
 - (c) any other member of the Cabinet;
 - (d) any person appointed to preside at a committee, sub-committee or panel;

- (e) the members of the Council nominated pursuant to Section 41 of the Local Government Act 1985, on the discharge of the functions of the following Joint Authorities:-
 - (i) West Midlands Fire and Rescue Authority (Councillor J Edwards);
 - (ii) West Midlands Integrated Transport Authority (Councillor R L Horton);
 - (f) a nominated member appointed by the Council to the Board of Sandwell Leisure Trust;
 - (g) a member of the Council who is, as a result of action taken by or on behalf of the Council, a member or director of any company.
7. Regional Devolution – A Combined Authority for the West Midlands (Key Decision Ref. No. L010)
 8. Changes to Statutory Dismissal Procedures for Heads of Paid Service, Monitoring Officers and Chief Finance Officers.
 9. To receive the report of the Youth Employment Commission.
 10. To receive the annual report of the Licensing Committee and Licensing Panels for the 2014/2015 Municipal Year.
 11. To receive the annual report of the Licensing Miscellaneous Committee for the 2014/2015 Municipal Year.
 12. To receive the minutes of the meetings of the Cabinet held on 1st April, 20th May, 3rd and 24th June and to consider any policy and/or strategic recommendations arising from the meetings and to raise questions, if any, of the Leader and members of the Cabinet on any other issues contained within the minutes:-
 - (i) West Midlands Joint Committee – Revised Terms of Reference, Constitution and Standing Orders;
 - (ii) Planning Obligations Supplementary Planning Document (Key Decision Ref. No. JE138);

- (iii) Discretionary Housing Payments Policy Amendments 2015/2016.
13. To receive the key actions arising from the following Scrutiny Boards and to raise questions, if any, of the Chairs of the Boards on the Key Actions:-
 - (a) Budget and Corporate Scrutiny Board on 2nd July, 2015;
 - (b) Children's Services and Education Scrutiny Board on 22nd June, 2015;
 - (c) Community Safety, Highways and Environment Scrutiny Board held on 17th June, 2015;
 - (d) Health and Adult Social Care Scrutiny Board held on 18th June, 2015;
 - (e) Housing Scrutiny Board on 30th June, 2015;
 - (f) Jobs, Economy and Enterprise Scrutiny Board on 16th June, 2015;
 - (g) Leisure, Culture and the Third Sector Scrutiny Board on 15th June, 2015.
 14. To receive the minutes of the meeting of the Standards Committee held on 12th June 2015, and to raise questions, if any, of the Chair of the Committee on issues contained in the minutes.
 15. To receive the key decisions of the Chief Officers Terms and Conditions Committee held on 8th July, 2015.
 16. Appointment of Representatives to Outside Bodies.
 17. Notices of Motion – Response.

Dated 13th July, 2015

Jan Britton

[ILO: UNCLASSIFIED]

Chief Executive

Sandwell Council House
Freeth Street, Oldbury
West Midlands

To: All Members of the Council

Please note that members of the public and the press are now allowed by law to film, audio record, take photographs, blog or tweet at this meeting.