
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, 20th October, 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 the Council held on 21st July, 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. Corporate Parenting Board Annual Report 2014-2015.
 8. Scheme for the West Midlands Combined Authority.
 9. Establishment and Membership of West Midlands Rail Ltd (Key Decision Ref. No RE1006).
 10. The Gambling Act 2005 – Review of Statement of Principles.
 11. Annual Report of the Audit Committee 2014/15.
 12. Scrutiny Annual Report 2014/15.
 13. To receive reports from members nominated pursuant to Section 41 of the Local Government Act 1985 and the Council's representative on the West Midlands Police and Crime Panel.
 14. To receive the minutes of the meetings of the Cabinet held on 15th and 22nd July, 5th and 19th August and 2nd and 16th September 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) Senior Management Review – Adult Social Care, Public Health and Homes and Communities (Key Decision Ref. No. FR006).
15. 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 27th August, 2015;
 - (b) Children’s Services and Education Scrutiny Board on 24th August, 2015;
 - (c) Community Safety, Highways and Environment Scrutiny Board on 19th August, 2015;
 - (d) Health and Adult Social Care Scrutiny Board on 6th and 20th August, 2015;
 - (e) Housing Scrutiny Board on 8th September, 2015;
 - (f) Jobs, Economy and Enterprise Scrutiny Board on 18th August, 2015;
 - (g) Leisure, Culture and the Third Sector Scrutiny Board on 17th August, 2015.
16. Proposals to Depart from the Local Development Plan at Crystal House, Smethwick.
17. To consider the minutes of the meetings of the Audit Committee held on 23rd July and 24th September, 2015, and to raise questions, if any, of the Chair of the Committee on issues contained therein.
18. To receive the minutes of the meeting of the General Purposes and Arbitration Committee held on 10th August, 2015, and to raise questions, if any, of the Chair of the Committee on issues contained in the minutes.

19. To receive the minutes of the meeting of the Standards Committee held on 11th September, 2015, and to raise questions, if any, of the Chair of the Committee on issues contained in the minutes.
20. Appointments to Committees, Boards and Other Fora 2015/16.

Dated 12 October, 2015

**Jan Britton
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.