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# **Sandwell Metropolitan Borough Council**

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**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, 7<sup>th</sup> March, 2017 at 6.00pm, for the purpose of transacting the following business:-**

## **Agenda**

**The Mayor of Sandwell, Councillor Webb, 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 Council held on 17<sup>th</sup> January, 2017.
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. Council Finances 2017/18 to 2019/20 (Key Decision Ref. No. SMBC/1685).
  8. Annual Pay Policy Statement – 2017.
  9. Reports from member nominated pursuant to Section 41 of the Local Government Act 1985 and the Council's representative on the West Midlands Police and Crime Panel.
  10. To receive the minutes of the meetings of the Cabinet held on 11<sup>th</sup> January, 8<sup>th</sup> and 22<sup>nd</sup> February, 2017 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 Structure;
    - (ii) Council Finances 2017/18 to 2019/20 (Key Decision Ref. No. SMBC/1685).
  11. 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 15<sup>th</sup> February, 2017;

- (b) Children's Services and Education Scrutiny Board on 6<sup>th</sup> February, 2017;
  - (c) Community Safety, Highways and Environment Scrutiny Board on 8<sup>th</sup> February, 2017;
  - (d) Health and Adult Social Care Scrutiny Board on 16<sup>th</sup> February, 2017;
  - (e) Leisure, Culture and the Third Sector Scrutiny Board on 13<sup>th</sup> February, 2017.
12. To consider the minutes of the meeting of the Audit Committee held on 26<sup>th</sup> January, 2017 and to raise questions, if any, of the Chair of the Committee on issues contained therein.
  13. Appointment of a Local Returning Officer for the West Midlands Mayoral Election.
  14. Appointment to Committees.
  15. Notice of Motion – response.

**Dated 27<sup>th</sup> February, 2017**

**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.**