## 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, 4<sup>th</sup> April, 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 7<sup>th</sup> March, 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, subcommittee 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. Annual Report of the Planning Committee for 2016.
- 8. Annual Report of the Standards Committee 2016/17.
- 9. Report from member nominated pursuant to Section 41 of the Local Government Act 1985.
- 10. To receive the minutes of the meetings of the Cabinet held on 1<sup>st</sup> and 22<sup>nd</sup> March, 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) Revised Unauthorised Encampments Corporate Policy.
- 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:-
  - Budget and Corporate Scrutiny Board on 23<sup>rd</sup> February, 2017;
  - (b) Jobs, Economy and Enterprise Scrutiny Board on 8<sup>th</sup> March, 2017.

- 12. To consider the minutes of the meeting of the Audit Committee held on 23<sup>rd</sup> March, 2017 and to raise questions, if any, of the Chair of the Committee on issues contained therein.
- 13. To consider the minutes of the General Purposes and Arbitration Committee held on 20<sup>th</sup> March, 2017 and to raise questions, if any, of the Chair of the Committee on issues contained therein.
- To consider the minutes of the Standards Committee held on 24<sup>th</sup> March, 2017 and to raise questions, if any, of the Chair of the Committee on issues contained therein.
- 15. To receive the key decisions of the Chief Officers Terms and Conditions Committee held on 23<sup>rd</sup> March, 2017.
- 16. Governance (Committee and Scrutiny Board Structure) 2017/18.

### Dated 27th March, 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.