## 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 17<sup>th</sup> October 2017 at 6.05pm, for the purpose of transacting the following business:-

## **Agenda**

## The Mayor of Sandwell, Councillor Haque, 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 18<sup>th</sup> July 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;

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- (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 Combined Authority (the Leader);
  - (ii) West Midlands Fire and Rescue Authority (Councillor J Edwards);
  - (iii) Transport for the West Midlands (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. Independent Remuneration Panel Review on Members' Allowances Scheme.
- 8. West Midlands Fire Service Governance.
- 9. Proposal to Depart from the Local Development Plan at Anglo Caribbean Exports, Chaters Close, Tipton.
- 10. (a) Report from the Council's lead representative on the West Midlands Fire and Rescue Authority;
  - (b) Report from the Council's lead representative on the Transport for the West Midlands;
  - (c) Report from the Council's lead representative on the West Midlands Police and Crime Panel;
  - (d) Report from the Leader of the Council on the West Midlands Combined Authority.
- 11. Annual report of the Audit and Risk Assurance Committee 2016/17.

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- 12. To receive the minutes of the meetings of the Cabinet held on 26<sup>th</sup> July, 30<sup>th</sup> August and 20<sup>th</sup> September 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.
- 13. To consider the minutes of the meetings of the Budget and Corporate Scrutiny Management Board held on 7<sup>th</sup> July and 15<sup>th</sup> September 2017 and to raise questions, if any, of the Chair of the Board on issues contained therein.
- 14. To consider the minutes of the Audit and Risk Assurance Committee held on 17<sup>th</sup> August 2017 and to raise questions, if any, of the Chair of the Committee on issues contained therein.
- 15. To consider the minutes of the Ethical Standards and Member Development Committee held on 8<sup>th</sup> September 2017 and to raise questions, if any, of the Chair of the Committee on issues contained therein.
- 16. Appointment of Representatives to Other Bodies.

Dated 9th October 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.

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