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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 17<sup>th</sup> April 2018 at 6.00pm, 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 6<sup>th</sup> March 2018.
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 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.

### **Matters requiring approval or consideration by Council**

- 7. Annual Report of the Ethical Standards and Member Development Committee 2017-18.
- 8. To receive the minutes of the meeting of the Cabinet held on 21<sup>st</sup> March 2018 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) Financial Regulations (Key Decision Ref. No. SMBC13/03/2018);
  - (ii) Procurement and Contract Procedure Rules (Key Decision Ref. No. SMBC13/02/2018).
- 9. To consider the minutes of the Audit and Risk Assurance Committee held on 22<sup>nd</sup> March 2018 and to raise questions, if any, of the Chair of the Committee on issues contained therein.
- 10. To consider the minutes of the Ethical Standards and Member Development Committee held on 9<sup>th</sup> March 2018 and to raise questions, if any, of the Chair of the Committee on issues contained therein.

11. To consider the minutes of the General Purposes and Arbitration Committee held on 19<sup>th</sup> March 2018 and to raise questions, if any, of the Chair of the Committee on issues contained therein.
12. Appointment of Statutory Posts – Senior Information Risk Owner, Data Protection Officer and Statutory Scrutiny Officer.
13. Establishment and Appointment to Commonwealth Games 2022 Aquatic Centre Steering Group.

**Dated 9<sup>th</sup> April 2018**

**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.**