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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> July 2018 at 6.00pm, for the purpose of transacting the following business:-**

### **Agenda**

**The Mayor of Sandwell, Councillor Edis, 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 annual meeting of Council held on 22<sup>nd</sup> May 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 Licensing Committee 2017-18.
- 8. Scrutiny Annual Report 2017-18.
- 9. West Midlands Combined Authority.
- 10. Proposals to Depart from the Local Development Plan:-
  - (a) Land At Strathmore Road, Kingsbury Road, Sandgate Road, Ridgeway Road and Henn Street, Tipton;
  - (b) Land adjacent Bethel Hall, Kelvin Way, West Bromwich.
- 11. Appointments to Committees and Other Bodies.
- 12. Appointment of Independent Member to Audit and Risk Assurance Committee.
- 13. Dispensation - Extension of Six Month Rule.

14. To receive the minutes of the meeting of the Cabinet held on 18<sup>th</sup> April, 16<sup>th</sup> May, 13<sup>th</sup> and 27<sup>th</sup> June 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.
15. To consider the minutes of the meetings of the Budget and Corporate Scrutiny Management Board held on 11<sup>th</sup> April, 13<sup>th</sup> and 20<sup>th</sup> June 2018 and to raise questions, if any, of the Chair of the Board on issues contained therein.
16. To receive the key decisions of the Chief Officers Terms and Conditions Committee held on 19<sup>th</sup> April 2018.
17. To consider the following notice of motion received under Standing Order No. 7:-

**Proposer: Councillor Shackleton**  
**Seconder: Councillor Eling**

This matter to be considered without reference to a Committee, to the Cabinet or to a Cabinet Member:

“This Council calls upon the Government to commit the money necessary and get work started again on the new Midland Metropolitan Hospital as soon as possible to avoid the further dilapidation of the existing building, following the collapse of Carillion and the substantial financial shortfall, and enable the opening of the hospital by 2022.

This Council therefore resolves that the Chief Executive writes to Stephen Barclay MP expressing concern in respect of the delay of the Midland Metropolitan Hospital project on behalf of stakeholders and local people.”

**Dated 9<sup>th</sup> July 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.**