
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 16th October 2018 at 6.10pm (or on the rising of the extraordinary meeting, whichever is the later) 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 meeting of Council held on 17th July 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. Governance Review and Scheme for the Transfer of the Police and Crime Commissioner Functions to the Mayoral West Midlands Combined Authority.
- 8. Proposal to Depart from the Local Development Plan at Powke Lane, Rowley Regis.
- 9. Appointment of Independent Member to the Audit and Risk Assurance Committee.
- 10. Appointments to Committees.
- 11. Audit and Risk Assurance Committee - Annual Report 2017-18.
- 12.
 - (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.
13. To receive the minutes of the meeting of the Cabinet held on 25th July and 19th September 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.
 14. To consider the minutes of the Audit and Risk Assurance Committee held on 26th July 2018 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 28th September 2018 and to raise questions, if any, of the Chair of the Committee on issues contained therein.
 16. To consider the minutes of the General Purposes and Arbitration Committee held on 20th August 2018 and to raise questions, if any, of the Chair of the Committee on issues contained therein.
 17. To receive the key decisions of the Chief Officers Terms and Conditions Committee held on 2nd October 2018.
 18. Response received in relation to the Notice of Motion regarding Midland Metropolitan Hospital.

Dated 8th October 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.