

Emergency Committee Agenda

Wednesday 24 June 2020 at 15.30 The meeting will be conducted virtually via Microsoft Teams

Please click on the link below to view the meeting live: Emergency Committee - 24 June 2020

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

1. Apologies

To receive any apologies for absence.

2. Minutes

To confirm the minutes of the meetings held on 27 May 2020 as a correct record.

3. Declarations of Interest

To receive any declarations of interest from members relating to any item on the agenda, in accordance with the provisions of the Code of Conduct and/or S106 of the Local Government Finance Act 1992.

4. Additional Items of Business

To determine whether there are any additional items of business arising which should be considered at the meeting as a matter of urgency.

Public Items

5. Re-introduction of market stall fees in post-coronavirus recovery period Market Fees

To consider proposals in relation to reintroducing market fees in Sandwell.

6. Amendment to emergency changes to Financial Regulations and Procurement and Contract Procedure Rules

To consider proposals to make changes to the Council's Financial Regulations and Procurement and Contract Procedure Rules in response to Covid-19.

7. Use of donations received by the Council during Covid-19

To consider proposals to use donations received by the Council during Covid-19.

8. Six Month Attendance Rule

To consider proposals in relation to member attendance in accordance with Section 85 of the Local Government Act 1972.

Standing Item

9. Decisions taken by the Leader and Chief Officers in accordance with Delegated Powers

To receive for information, details of decisions taken by the Leader of the Council and by Chief Officers in accordance with the Scheme of Delegations.

David Stevens Chief Executive Sandwell Council House Freeth Street Oldbury West Midlands

Distribution:

Councillor Y Davies (Chair); Councillor Ali (Vice-Chair); Councillors Crompton, Hadley, Millard, Moore and Shaeen

Contact: <u>democratic_services@sandwell.gov.uk</u>

Information about meetings in Sandwell



Only people invited to speak at a meeting may do so. Everyone in the meeting is expected to be respectful and listen to the discussion.



Agendas with reports with exempt information should be treated as private and confidential. It is your responsibility to ensure that any such reports are kept secure. After the meeting confidential papers should be disposed of in a secure way.



In response to the Coronavirus pandemic and subsequent 2020 Regulations, all public meetings will now be recorded and broadcast on the Internet to enable public viewing and attendance.



You are allowed to use devices for the purposes of recording or reporting during the public session of the meeting. When using your devices, they must not disrupt the meeting – please ensure they are set to silent.



Members who cannot attend the meeting should submit apologies by contacting Democratic Services (<u>democratic_services@sandwell.gov.uk</u>) Alternatively, you can attend the meeting remotely as per the 2020 Regulations.



All agenda, reports, minutes for Sandwell Council's meetings, councillor details and more are available from our website (<u>https://cmis.sandwell.gov.uk/cmis5/</u>)

[IL0: UNCLASSIFIED]