

**City of Wolverhampton Council – Decisions taken by the Council on Wednesday, 16 May 2018**

| <b>Agenda Item No</b> | <b>Topic</b> | <b>Decision</b> |
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**Part A – Items considered in public**

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| <b>4</b> | To elect a Mayor  | That Councillor Phil Page be elected as Mayor for the 2018 - 2019 municipal year.   |
| <b>5</b> | To appoint a Deputy Mayor   | That Councillor Claire Darke be appointed as Deputy Mayor for the 2018 - 2019 municipal year.   |
| <b>6</b> | To pass a vote of thanks to the late Mayor and Mayoress   | That the Council expresses to the Late Elias Mattu and Councillor Asha Mattu its grateful appreciation of their work and service as Mayor and Mayoress of the City during the 2017/18 municipal year.   |
| <b>7</b> | To receive a return of the Councillors elected on 3 May 2018  | That the return of Councillors elected on the 3 May 2018 be noted.  |
| <b>8</b> | Welcome new Councillors and to move the vote of thanks to former Councillors  | That the Council place on record its appreciation of the valuable service rendered to the City by former Councillors Andrew Johnson, Judith Rowley, Julie Hodgkiss, Darren Warren, Christine Mills, Pat Patten, Andrew Wynne, Ian Claymore, Tersaim Singh, Malcolm Gwinnet and Barry Findlay.   |
| <b>9</b> | Political balance, appointment of the Cabinet, appointments to Scrutiny and Regulatory and other Committees, and appointments to outside bodies for 2018 - 2019 | <ol style="list-style-type: none"> <li>1. That the political composition of the Council, and how this is applied to appointments to Council bodies be approved.</li> <li>2. That the appointment, by the Leader of the Council, of Councillors to the Cabinet, the specified lead Cabinet Member roles and Cabinet Panels be approved.</li> <li>3. That the appointment of Councillors to the Scrutiny Board, and Scrutiny Panels, including Chairs and Vice-chairs be approved, subject to any vacancies being determined by the Labour Group as detailed in the Appendix 3 to the report.</li> <li>4. That the appointment of Councillors to Regulatory, Oversight and other Committees and advisory groups, including Chairs and Vice-Chairs, and the appointment of Councillor Champions, be approved.</li> <li>5. That the appointments to Joint Authorities/Committees and Outside Bodies, including lead, substitute lead and voting Councillors be approved.</li> </ol> |

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| <b>10</b>             | West Midlands Joint Committee       | <ol style="list-style-type: none"> <li>1. That the dissolution of the West Midlands Joint Committee be agreed, for the reasons set out in the Cabinet report.</li> <li>2. That it be agreed to set up a Joint Executive Committee with the other six Councils within the West Midlands for the purpose of airport decisions known as West Midlands Shareholders Airport Committee in accordance within the terms of reference set out at Appendix 4 to the Cabinet report.</li> <li>3. That the proposals for managing the remaining residual business of the West Midlands Joint Committee once it is dissolved as set out in Appendix 3 to the Cabinet report be agreed.</li> <li>4. That the Monitoring Officer will set out all relevant changes to the Council's Constitution at a future meeting of Full Council in order to enact recommendations 1 and 2 be noted.</li> <li>5. That the Monitoring Officer be authorised to negotiate, execute and complete all legal documents necessary to support and deliver the above recommendation.</li> </ol> |
| <b>11</b>             | Recruitment of Head of Paid Service | <p>That authority be delegated to the Leader of the Council, in consultation with the Head of Human Resources to:</p> <ol style="list-style-type: none"> <li>1. Approve that the post of Head of Paid Service, currently designated Managing Director, is advertised in such a way as to bring it to the attention of persons qualified to apply for it, following the resignation of the current post holder.</li> <li>2. Determine the Job title (e.g. Managing Director or Chief Executive) after receiving advice from Penna, the Recruitment Agency supporting the process.</li> <li>3. Approve the creation and composition of a Special Appointments Committee to appoint the Head of Paid Service, on a politically balanced basis, in accordance with the Constitution.</li> <li>4. To make any necessary Interim arrangements, as required, whilst the recruitment and selection process for the permanent appointment is undertaken.</li> </ol>  |