

# Annual Council Meeting

16 May 2018

**Time** 6.00 pm **Public Meeting?** YES **Type of meeting** Full Council

**Venue** Council Chamber - Civic Centre

**Membership** (Quorum for this meeting is 15 Councillors)

**Deputy Mayor** Cllr Phil Page (Lab)

## Labour

Cllr Obaida Ahmed  
Cllr Ian Angus  
Cllr Harbans Bagri  
Cllr Harman Banger  
Cllr Mary Bateman  
Cllr Philip Bateman MBE  
Cllr Payal Bedi-Chadha  
Cllr Peter Bilson  
Cllr Alan Bolshaw  
Cllr Greg Brackenridge  
Cllr Ian Brookfield  
Cllr Paula Brookfield  
Cllr Alan Butt  
Cllr Craig Collingswood  
Cllr Claire Darke  
Cllr Jas Dehar  
Cllr Steve Evans

Cllr Val Evans  
Cllr Bhupinder Gakhal  
Cllr Val Gibson  
Cllr Dr Michael Hardacre  
Cllr Celia Hibbert  
Cllr Keith Inston  
Cllr Jasbir Jaspal  
Cllr Milkinderpal Jaspal  
Cllr Rupinderjit Kaur  
Cllr Welcome Koussoukama  
Cllr Roger Lawrence  
Cllr Linda Leach  
Cllr Hazel Malcolm  
Cllr Asha Mattu  
Cllr Barbara McGarrity  
Cllr Louise Miles  
Cllr Beverley Momenabadi

Cllr Lynne Moran  
Cllr Anwen Muston  
Cllr Peter O'Neill  
Cllr Rita Potter  
Cllr John Reynolds  
Cllr Susan Roberts MBE  
Cllr John Rowley  
Cllr Zee Russell  
Cllr Sandra Samuels OBE  
Cllr Caroline Siarkiewicz  
Cllr Stephen Simkins  
Cllr Clare Simm  
Cllr Mak Singh  
Cllr Paul Sweet  
Cllr Jacqueline Sweetman  
Cllr Martin Waite

## Conservative

Cllr Simon Bennett  
Cllr Christopher Haynes  
Cllr Sohail Khan  
Cllr Arun Photay  
Cllr Paul Singh  
Cllr Udey Singh  
Cllr Jane Stevenson  
Cllr Wendy Thompson  
Cllr Jonathan Yardley

## Information for the Public

If you have any queries about this meeting, please contact the Democratic Services team:

**Contact** Jaswinder Kaur  
**Tel/Email** 01902 550320 or [jaswinder.kaur@wolverhampton.gov.uk](mailto:jaswinder.kaur@wolverhampton.gov.uk)  
**Address** Democratic Services, Civic Centre, 1st floor, St Peter's Square,  
Wolverhampton WV1 1RL

Copies of other agendas and reports are available from:

**Website** <http://wolverhampton.moderngov.co.uk>  
**Email** [democratic.services@wolverhampton.gov.uk](mailto:democratic.services@wolverhampton.gov.uk)  
**Tel** 01902 550320

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# Agenda

*Item No.*    *Title*

## MEETING BUSINESS ITEMS

- 1            **Apologies for absence**
- 2            **Declarations of interest**
- 3            **Minutes of previous meeting** (Pages 5 - 10)  
[To approve the minutes of the Extraordinary meeting and the Ordinary meeting of Council held on 28 March 2018.]

## DECISION ITEMS

- 4            **To elect a Mayor**  
[To elect a Mayor for the municipal year]
- 5            **To appoint a Deputy Mayor**  
[To appoint a Deputy Mayor for the municipal year]
- 6            **To pass a vote of thanks to the late Mayor and Mayoress**  
[The Council to express to the late Mayor and Mayoress appreciation of the service they have rendered to the Council during his term of office]
- 7            **To receive a return of the Councillors elected on 3 May 2018**  
[The Director of Governance to present a return of the Councillors elected on 3 May 2018.]
- 8            **Welcome new Councillors and to move the vote of thanks to former Councillors**  
[The Mayor to welcome new Councillors and to move the vote of thanks to former Councillors.]
- 9            **Political balance, appointment of the Cabinet, appointments to Scrutiny and Regulatory and other Committees, and appointments to outside bodies for 2018 - 2019** (Pages 11 - 16)  
[To approve appointment of the Cabinet and Cabinet Panels, the Scrutiny Board and Scrutiny Panels, Regulatory and other Committees, and representation on Joint Authorities/Committees and outside bodies. **Appendices 1 -6 To be tabled**]
- 10           **West Midlands Joint Committee** (Pages 17 - 20)  
[To approve proposals to dissolve West Midlands Joint Committee and introduce new arrangements for managing residual business.]

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# Extraordinary Meeting of the Council

Minutes - 28 March 2018

## Attendance

**Deputy Mayor** Cllr Phil Page (Lab)

## Labour

Cllr Ian Angus  
Cllr Harbans Bagri  
Cllr Harman Banger  
Cllr Mary Bateman  
Cllr Philip Bateman MBE  
Cllr Peter Bilson  
Cllr Alan Bolshaw  
Cllr Greg Brackenridge  
Cllr Ian Brookfield  
Cllr Paula Brookfield  
Cllr Craig Collingswood  
Cllr Claire Darke  
Cllr Steve Evans  
Cllr Val Evans  
Cllr Bhupinder Gakhil

Cllr Val Gibson  
Cllr Dr Michael Hardacre  
Cllr Keith Inston  
Cllr Jasbir Jaspal  
Cllr Milkinderpal Jaspal  
Cllr Andrew Johnson  
Cllr Rupinderjit Kaur  
Cllr Welcome Koussoukama  
Cllr Roger Lawrence  
Cllr Linda Leach  
Cllr Hazel Malcolm  
Cllr Louise Miles  
Cllr Lynne Moran  
Cllr Anwen Muston  
Cllr Peter O'Neill

Cllr Rita Potter  
Cllr John Reynolds  
Cllr John Rowley  
Cllr Judith Rowley  
Cllr Zee Russell  
Cllr Sandra Samuels OBE  
Cllr Caroline Siarkiewicz  
Cllr Stephen Simkins  
Cllr Mak Singh  
Cllr Tersaim Singh  
Cllr Paul Sweet  
Cllr Jacqueline Sweetman  
Cllr Martin Waite  
Cllr Daniel Warren

## Conservative

Cllr Barry Findlay  
Cllr Christopher Haynes  
Cllr Christine Mills  
Cllr Patricia Patten  
Cllr Arun Photay

## UKIP

Cllr Malcolm Gwinnett

## Employees

Keith Ireland  
Kevin O'Keefe  
Mark Taylor  
Claire Nye  
Laura Phillips  
Tim Johnson  
Colin Parr  
Jaswinder Kaur  
Emma Bennett  
David Watts

Managing Director  
Director of Governance  
Strategic Director - People  
Director of Finance  
Head of Business Management  
Deputy Managing Director/Strategic Director - Place  
Head of Governance  
Democratic Services Manager  
Director of Children's Services  
Director of Adult Services

*Item No. Title*

1 **Apologies for absence**

Apologies for absence were received from Councillors Payal Bedi-Chadha, Ian Claymore and Jonathan Yardley.

2 **Declarations of interest**

There were no declarations of interests were made.

3 **Creation of the Role of Honorary Recorder of the City of Wolverhampton**

The Leader of the Council presented the report requesting Council to create the honorary post of Honorary Recorder of the City of Wolverhampton and thereafter to consider appointing to the position His Honour Judge James Burbidge QC, the Senior Resident Circuit Judge at Wolverhampton Crown Court.

The Leader of the Council proposed and Councillor Andrew Wynne seconded the recommendations.

Resolved:

1. That the position of Honorary Recorder of the City of Wolverhampton be created.
2. That His Honour Judge James Burbidge QC be appointed as the first Honorary Recorder of the City of Wolverhampton.
3. That thereafter the title of Honorary Recorder of the City of Wolverhampton shall pass automatically to the Senior Residing Judge of Wolverhampton Crown Court upon their appointment by the Lord Chief Justice.

The Deputy Mayor presented a Scroll to His Honour Judge James Burbidge QC who expressed his thanks to the Council for creating the honorary post and appointing him as the Honorary Recorder of the City of Wolverhampton.

4 **Freedom of the City**

The Leader of the Council presented the report requesting the Council bestow the honour of Freedom of the City to Steve Bull MBE and Beverley Knight MBE in recognition of their eminent services to the City of Wolverhampton and public relations.

The Leader of the Council proposed, Councillor Wendy Thompson seconded and Councillor Malcolm Gwinnett supported the recommendations and paid tribute to the contribution Steve Bull MBE and Beverley Knight MBE had made and continue to make to the City of Wolverhampton.

Resolved:

1. That the honour of Freedom of the City be bestowed to Steve Bull MBE and Beverley Knight MBE in recognition of their eminent services to the City of Wolverhampton and public relations.
2. That arrangements be made in due course to celebrate the honour.

## Attendance

**Deputy Mayor** Cllr Phil Page (Lab)

### Labour

Cllr Ian Angus  
Cllr Harbans Bagri  
Cllr Harman Banger  
Cllr Mary Bateman  
Cllr Philip Bateman MBE  
Cllr Peter Bilson  
Cllr Alan Bolshaw  
Cllr Greg Brackenridge  
Cllr Ian Brookfield  
Cllr Paula Brookfield  
Cllr Craig Collingswood  
Cllr Claire Darke  
Cllr Steve Evans  
Cllr Val Evans  
Cllr Bhupinder Gakhal

Cllr Val Gibson  
Cllr Dr Michael Hardacre  
Cllr Keith Inston  
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Cllr Milkinderpal Jaspal  
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Cllr Judith Rowley  
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Cllr Sandra Samuels OBE  
Cllr Caroline Siarkiewicz  
Cllr Stephen Simkins  
Cllr Mak Singh  
Cllr Tersaim Singh  
Cllr Paul Sweet  
Cllr Jacqueline Sweetman  
Cllr Martin Waite  
Cllr Daniel Warren

### Conservative

Cllr Barry Findlay  
Cllr Christopher Haynes  
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Cllr Arun Photay

Cllr Paul Singh  
Cllr Udey Singh  
Cllr Wendy Thompson  
Cllr Andrew Wynne

### UKIP

Cllr Malcolm Gwinnett

### Employees

Keith Ireland  
Mark Taylor  
Claire Nye  
Laura Phillips  
Tim Johnson  
Colin Parr  
David Watts  
Emma Bennett  
Tracey Christie  
Jaswinder Kaur

Managing Director  
Strategic Director - People  
Director of Finance  
Head of Business Management  
Deputy Managing Director/Strategic Director - Place  
Head of Governance  
Director of Adult Services  
Director of Children's Services  
Head of Legal  
Democratic Services Manager

Prior to opening the proceedings with prayers, Reverend Ravi Singh extended to the Council the heartfelt thanks and gratitude from the family of the late Mayor Councillor Elias Mattu for all the support the Council had given them and on the organisation of Civic funeral

*Item No. Title*

**1 Apologies for absence**

Apologies for absence were received from Councillors Payal Bedi-Chadha, Ian Claymore and Jonathan Yardley.

**2 Declarations of interest**

Kevin O’Keefe, Director of Governance advised that the following declarations of interests had been made:

**Agenda item 5 - Wolverhampton Homes Delivery Plan 2018-2019:**

Councillor	Interest	Reason
Tersaim Singh	Disclosable non-pecuniary	Board Member of Wolverhampton Homes
Rita Potter	Disclosable non-pecuniary	Board Member of Wolverhampton Homes
Paul Singh	Disclosable non-pecuniary	Board Member of Wolverhampton Homes
Zee Russell	Disclosable non-pecuniary	Board Member of Wolverhampton Homes
Linda Leach	Disclosable non-pecuniary	Leaseholder
Peter O’Neil	Disclosable non-pecuniary	Wolverhampton Homes tenant
Alan Bolshaw	Disclosable non-pecuniary	Wolverhampton Homes Leaseholder

**Agenda item 7 - Pay Policy Statement 2018-2019):**

Keith Ireland (Managing Director), Kevin O’Keefe, (Director of Governance), Claire Nye (Director of Finance), Tim Johnson (Deputy Managing Director), Mark Taylor (Strategic Director for People), Emma Bennett (Director of Children’s Services), David Watts (Director of Adult’s Services), Laura Phillips (Head of Business Management) and Colin Parr (Head of Governance), all declared a disclosable pecuniary interest in the item as employees directly impacted by the recommendations.

No other declarations of interests were made.

**3 Minutes of previous meeting**

The Deputy Mayor proposed, the Leader of the Council seconded, and it was resolved:

That the minutes of the previous meeting held on 7 March 2018 be agreed as a correct record and signed by the Deputy Mayor.



## 4 Communications

### a. **Former Leader of the Council Norman Davies OBE**

The Deputy Mayor announced that it was with great sadness that earlier today we had learned of the death of former Leader of the Council (1987 – 2002) Norman Davies OBE. Norman served as a Councillor for Bilston East Ward during May 1973 to 1984 and May 1986 to 2002).

The Deputy Mayor extended the deepest sympathies of the Council to Norman's wife Mary and family, at this very sad time.

The Leader of the Council and Councillor Wendy Thompson paid tribute to the late former Leader of the Council Norman Davies OBE.

### b. **Former Councillor Sarah Edmondson**

The Deputy Mayor announced that there was cause for further sadness, as former Councillor for Park Ward (May 1995 - 2000), Sarah Edmondson, had passed away on 26 March 2018. Sarah was the wife of the late Councillor, former Police and Crime Commissioner, Bob Jones.

The Deputy Mayor extended the deepest sympathies of the Council to Sarah's cousin, Councillor John Reynolds and family at this very sad time.

Councillor John Reynolds paid tribute to the memory of the late Sarah Edmondson.

The Council stood in silent tribute to the late Norman Davies OBE and the late Sarah Edmondson.

### c. **Crowdfund Wolves Launch**

The Deputy Mayor reported that he had attended the launch of the City of Wolverhampton's own crowdfunding platform, 'Crowdfund Wolves' on Tuesday 20 March. This bespoke Wolverhampton platform would act as a vibrant market place for ideas, allowing activists and community groups to pitch project ideas to friends and neighbours, grant funders and business sponsorship. The Crowdfunding platform, supplied by a company called Spacehive, differed from more traditional Crowdfunding platforms in allowing organisations to pledge in kind support to projects and gave the opportunity of support of funders such as Veolia and Esmee Fairbairn Foundation.

### d. **Retiring Members of the Council**

The Deputy Mayor expressed his thanks to the following Councillors who were not seeking re-election at the local elections in May 2018:

- Councillor Judith Rowley
- Councillor Daniel Warren
- Councillor Andrew Johnson
- Councillor Mrs Christine Mills
- Councillor Ian Claymore
- Councillor Julie Hodgkiss
- Councillor Pat Patten
- Councillor Malcolm Gwinnett

- Councillor Barry Findlay
- Councillor Andrew Wynne
- Councillor Tersaim Singh

## 5 **Wolverhampton Homes Delivery Plan 2018 - 2019**

Councillor Peter Bilson presented the Wolverhampton Homes Annual Delivery Plan 2018-2019 for approval. The plan set out how Wolverhampton Homes proposed to deliver services and support the strategic objectives of the Council and how the plan would be achieved within the financial and human resources available.

Councillor Peter Bilson proposed and Councillor Andrew Johnson seconded the recommendations.

Resolved:

1. That the Wolverhampton Homes Annual Delivery Plan 2018 – 2019 be approved.
2. That the five-yearly review of Wolverhampton Homes that had been undertaken by the Managing Director and Director of Finance of the Council be endorsed.

## 6 **Community Governance Review**

Councillor Andrew Johnson presented the community governance review report which requested Council to formally close the citywide community governance review that it had approved in 2017 and to approve an action plan arising from the community governance review.

Councillor Andrew Johnson thanked the Head of Democratic Services and the Head of Corporate Communications who had led the two community governance reviews and their teams who had contributed to the action plan.

Councillor Andrew Johnson proposed and Councillor Zee Russell seconded the recommendations.

Resolved:

1. That the action plan arising from the community governance review in 2017, be approved subject to the comments of the Special Advisory Group being taken on board.
2. That the citywide community governance review 2017 be formally closed and the action plan arising from it be delivered.

## 7 **Pay Policy Statement 2018 - 2019**

Having declared a disclosable pecuniary interest in this item Keith Ireland (Managing Director), Kevin O'Keefe, (Director of Governance), Claire Nye (Director of Finance), Tim Johnson (Deputy Managing Director), Mark Taylor (Strategic Director for

People), Emma Bennett (Director of Children's Services), David Watts (Director of Adult's Services), Laura Phillips (Head of Business Management) and Colin Parr (Head of Governance), all left the meeting room and took no part in the discussion on this item.

Councillor Milkinder Jaspal presented the Pay Policy Statement 2018-2019 for approval and publication in line with the requirements of the Localism Act 2011.

Councillor Milkinder Jaspal proposed and the Leader of the Council seconded the recommendations.

Resolved:

1. That the Pay Policy Statement for 2018 – 2019 be approved.
2. That publication of the Pay Policy Statement by 31 March 2018 be approved in line with the requirements of the Localism Act 2011.

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# Meeting of the City Council

16 May 2018

<b>Report title</b>	Political balance, appointment of the Cabinet, appointments to Scrutiny and Regulatory and other Committees, and appointments to outside bodies for 2018 - 2019	
<b>Referring body</b>	n/a	
<b>Councillor to present report</b>	Councillor Roger Lawrence Leader of the Council	
<b>Wards affected</b>	All	
<b>Cabinet Member with lead responsibility</b>	Councillor Roger Lawrence Leader of the Council	
<b>Accountable director</b>	Keith Ireland, Managing Director	
<b>Originating service</b>	Governance	
<b>Accountable employee(s)</b>	Kevin O'Keefe Tel Email	Director of Governance 01902 554910 <a href="mailto:Kevin.O'Keefe@wolverhampton.gov.uk">Kevin.O'Keefe@wolverhampton.gov.uk</a>
<b>Report to be/has been considered by</b>	n/a	

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## Recommendation(s) for decision:

The Council is recommended to:

1. Approve the political composition of the Council, and how this is applied to appointments to Council bodies, in accordance with the political balance model set out in appendix 1.
2. Note the appointment, by the Leader of the Council, of Councillors to the Cabinet, the specified lead Cabinet Member roles and Cabinet Panels set out in appendix 2.
3. Approve the appointment of Councillors to the Scrutiny Board, and Scrutiny Panels, including Chairs and Vice-chairs, as set out in appendix 3.
4. Approve the appointment of Councillors to Regulatory, Oversight and other Committees and advisory groups, including Chairs and Vice-Chairs, and the appointment of Councillor Champions for Equalities and Councillor Development and IT, as set out in appendix 4.

5. Approve the appointments to Joint Authorities/Committees and Outside Bodies set out in appendices 5 and 6, including lead, substitute lead and voting Councillors.

## **1.0 Purpose**

- 1.1 This report deals with a number of matters which must be determined at the Annual Council Meeting in accordance with the Council's Constitution, principally covering the appointment of the Cabinet and Cabinet Panels, the Scrutiny Board and Scrutiny Panels, Regulatory and other Committees, and representation on Joint Authorities/Committees and outside bodies.

## **2.0 Background**

### **Political Balance**

- 2.1 The Local Government and Housing Act 1989 requires the Council to review periodically the political composition of the Authority, and how this is applied to appointments to Council bodies.
- 2.2 The rules for securing political balance on Committees and Sub-Committees appointed by local authorities are contained in sections 15 and 16 of the Act and the Local Government (Committees and Political Groups) Regulations, 1990.
- 2.3 The Council is under a duty to:
- ensure that the membership of those committees and sub-committees covered by the rules reflect the political composition of the Council, as far as practicable;
  - review the allocation of seats to political groups at or as soon as practical after the Annual Council meeting and at certain other specified times e.g. as a result of changes in political balance or an increase in the number of committees established;
  - allocate seats on the committees to the political groups in proportion to their numerical strength on the Council, as far as practicable;
  - accept nominations made by the groups for the filling of seats allocated to them.
- 2.4 In determining the allocation of seats, the Council must also apply the following four principles, as far as reasonably practicable:
- (a) not all seats to be allocated to the same political group;
  - (b) if a political group has a majority on the Council, it must have a majority of seats on committees;
  - (c) subject to (a) – (b) above, the total of all seats on ordinary committees should be allocated to the groups in proportion to their respective strength on the Council; and
  - (d) subject to (a) – (c) The number of seats on ordinary committees or sub-committees to be allocated to each political group in proportion to the number of all the seats on the committee or sub-committee in proportion to their respective strength on the Council.
- 2.5 Under Section 17 of the Local Government and Housing Act, 1989 and Regulation 20 of the Local Government (Committees and Political Groups) Regulations, 1990, certain bodies of the Council are exempt from the requirements relating to political balance as they are established under separate legislation. For this reason, the following bodies are not covered by these arrangements:-

- The Cabinet
- Cabinet Panels
- Standards Committee
- Licensing Sub-Committee

2.6 Additionally, where meetings are (a) advisory in nature or (b) where the Council has determined otherwise, and no Councillor has voted against, the political balance requirements need not apply.

2.7 The current political balance of the Council is:

Labour	51
Conservative	9
Total	60

2.8 Appendix 1 sets out the proposed allocation of Councillors to the Cabinet, Scrutiny Board and Panels, Regulatory and other Committees to reflect the political balance of the Council. For completeness, it includes those bodies which are not subject to the balance requirements set out in paragraph 2.5 above.

### **The Cabinet**

2.9 Under the Local Government Act, 2000, the Cabinet may comprise no more than ten members. As indicated in paragraph 15(iii), under the provisions of the Local Government and Public Involvement in Health Act 2007, the Council has adopted the Leader and Cabinet Executive model for the future governance arrangements of the Council. Under this model, Cabinet Members are appointed by the Leader from members of the Council.

2.10 The Council is asked to note the appointments to the Cabinet and Cabinet Panels, including the nominations for the specified lead Cabinet Member roles, set out in appendix 2.

### **Overview and Scrutiny**

2.11 The Council is asked to appoint Councillors, including Chairs and Vice-chairs, to the Scrutiny Board and Scrutiny Panels, as listed in appendix 3 and in accordance with the nominations of the political groups.

### **Regulatory and Oversight, Other Panels/Committees/Boards and Advisory Groups**

2.12 The Council is asked to appoint Councillors to the various Regulatory and Oversight, other Panels/Committees/Boards and Advisory Groups, including Chairs and Vice-chairs, as listed in appendix 4. The allocation of seats is in accordance with the political balance rules, with the exception of the Standards Committee, and the nominations of the political groups.



### **Councillor Champion**

- 2.13 The proposals for the appointment of Councillor Champions are set out in appendix 4.

### **Joint Authorities/Committees and Outside Bodies**

- 2.14 Appendices 5 and 6 set out the proposed appointments to the various Joint Authorities/Committees, including lead, substitute lead and voting Councillors, and various outside bodies based on the nominations received from the political groups. (It is necessary formally to terminate the appointment of any existing Member of a Joint Authority who is replaced at the Annual Meeting, or at any other time.)

### **3.0 Financial implications**

- 3.1 A number of roles, such as Cabinet Members and Scrutiny Panel Chairs, attract the payment of Special Responsibility Allowances. These are funded from the £980,000 budget set aside for all Councillor allowances within Democratic Services.

[GE/01052018/B]

### **4.0 Legal implications**

- 4.1 Paragraphs 2.2, 2.3, 2.4, 2.6 and 2.10 above detail the legal implications of this report.

[RB/01052018/I]

### **5.0 Equalities implications**

- 5.1 There are no specific equalities implications arising from this report.

### **6.0 Environmental implications**

- 6.1 There are no specific environmental implications arising from this report.

### **7.0 Human resources implications**

- 7.1 There are no specific human resources implications arising from this report.

### **8.0 Schedule of background papers**

- 8.1 None.

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<b>CITY OF WOLVERHAMPTON COUNCIL</b>	<b>Meeting of the City Council</b> <b>16 May 2018</b>
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<b>Report title</b>	West Midlands Joint Committee	
<b>Referring body</b>	Cabinet, 25 April 2018	
<b>Councillor to present report</b>	Councillor Roger Lawrence	
<b>Wards affected</b>	All	
<b>Cabinet Member with lead responsibility</b>	Councillor Roger Lawrence Leader of the Council	
<b>Accountable director</b>	Keith Ireland, Managing Director	
<b>Originating service</b>	Corporate	
<b>Accountable employee</b>	Keith Ireland	Managing Director
	Tel	01902 554500
	Email	keith.Ireland@wolverhampton.gov.uk
<b>Report to be/has been considered by</b>	Cabinet	25 April 2018

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#### **Recommendations for decision:**

The Council is recommended to:

1. Agree to the dissolution of the West Midlands Joint Committee, for the reasons set out in the Cabinet report.
2. Agree 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.
3. Agree to 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.
4. Note 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.
5. Authorise the Monitoring Officer to negotiate, execute and complete all legal documents necessary to support and deliver the above recommendation.

## **1.0 Purpose**

- 1.1 This report seeks the approval of a unifying Resolution to dissolve the West Midlands Joint Committee (“WMJC” or the “Committee”) and the new arrangements for managing the remaining residual business of the Committee once the Committee is dissolved. In addition, it seeks approval to establish 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.

## **2.0 Background**

- 2.1 On 25 April 2018, Cabinet considered a report on the West Midlands Joint Committee.
- 2.2 Copies of the report have been supplied to Councillors and can also be accessed online on the Council’s website [here](#).
- 2.3 Cabinet recommended to Council that it:
1. Agree to the dissolution of the West Midlands Joint Committee, for the reasons set out in the Cabinet report.
  2. Agree 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.
  3. Agree to 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.
  4. Note 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.
  5. Authorise the Monitoring Officer to negotiate, execute and complete all legal documents necessary to support and deliver the above recommendation.

## **3.0 Financial implications**

- 3.1 The financial implications are detailed in the Cabinet report of 25 April 2018.

## **4.0 Legal implications**

- 4.1 The legal implications are detailed in the Cabinet report of 25 April 2018.

## **5.0 Equalities implications**

- 5.1 The equalities implications are detailed in the Cabinet report of 25 April 2018.

**6.0 Environmental implications**

6.1 The environmental implications are detailed in the Cabinet report of 25 April 2018.

**7.0 Human resources implications**

7.1 The human resources implications are detailed in the Cabinet report of 25 April 2018.

**8.0 Corporate Landlord implications**

8.1 The Corporate Landlord implications are detailed in the Cabinet report of 25 April 2018.

**9.0 Schedule of background papers**

9.1 Cabinet report – 25 April 2018.

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