



Walsall Council

Regeneration, Housing, Environment and Community Safety Scrutiny and Performance Panel

MEETING
TO BE HELD ON

WEDNESDAY 11 JANUARY 2006 AT 6PM

Your attendance is requested at the above meeting, which will be held at the Council House, Walsall. A list of the items of business to be considered at the meeting, together with any supporting papers is enclosed. Please bring the papers with you to the meeting.

MEMBERSHIP:

Councillor I. Shires FPC Cert PFS (Chairman)
Councillor Arif (Vice-Chairman)
Councillor Anson
Councillor Aslam
Councillor Harrison
Councillor Johnson
Councillor Robinson
Councillor Rose
Councillor Yasin

PORTFOLIO HOLDERS:

Councillor Andrew – Regeneration
Councillor M.G. Pitt – Housing and Community Safety
Councillor Longhi – Environment and Transport

QUORUM:

3 Members

Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees.

Agendas and reports are available for inspection from the Council's Scrutiny Team at the Council House, Walsall (Telephone 01922 653317) or on our website www.walsall.gov.uk.

Some items are discussed in private because of their confidential nature, and reports on these are not available for the public. A guide to the types of information which are available to the public can also be found on our website or at the Civic Centre.

Corporate Performance Management, The Council House, Walsall, WS1 1TW
Contact: Stuart Bentley ☎ 01922 653317 E-mail: bentleys@walsall.gov.uk
www.walsall.gov.uk

ITEMS OF BUSINESS

PUBLIC ITEMS

1. Changes in Membership

2. Apologies

3. Receipt of Declarations of Interest and Party Whip

4. Minutes of Previous Meetings

(a) Minutes of meeting held on 3 November 2005

enclosed

(b) Minutes of meeting held on 25 November 2005

enclosed

5. Car Park Work Group

(a) (i) Notes of Car Park work group meeting held on 28 November 2005

(ii) Notes of Car Park work group meeting held on 2 November 2005

(iii) Notes of Car Park work group meeting held on 4 January 2006

(b) Report of the work group

Opportunity for panel and Portfolio holders to consider the findings of the work group and feed comments into a consultation event in late January 2006 in preparation for a draft car park strategy for Walsall. The draft strategy will be available for further scrutiny in March 2006.

To Follow

6. Telecommunications 3G work group

(a) Notes of the Telecommunications 3G work group 21 November 2005

enclosed

(b) Notes of the Telecommunications 3G work group 15 December 2005

enclosed

Key Discussion

7. Darlaston Strategic Development Agency (SDA)

presentation

The presentation is as a result of the request of members at the last meeting.

Glynn Oliver and Paul Screen are in attendance to give information relating to the Darlaston SDA project and is an opportunity for members to ask questions

Monitoring Performance

8. Performance Information

(a) Second quarter Beacon Index performance information

enclosed

(b) Nozmul Hussain in attendance at the request of panel to outline the current position relating to indicators 2.3.1, 2.3.2, 2.3.3.

9. Quarterly Monitoring Environment Inspection

enclosed

Report setting out the progress on the improvement plan
Members have an opportunity to scrutinise and question exceptions

10. Forward Plan

Updated as of 19 December 2005.

Environmental enforcement fees and charges – overview of new duties and responsibilities under the Clean Neighbourhood Act and proposals for fixed penalty fees and charges to take effect 1 April 2006	18 January 2006
Compulsory recycling	18 January 2006
Household waste recycling centres and transfer station – contract – new 5 year contract from 1.5.06 to 31.3.2011	18 January 2006
Garden waste kerbside collection	8 February 2006
Leather Heritage – designation of new conservation area around Station St, Navigation St. and Marsh St, near railway station	8 February 2006
Health care supplementary planning document – the planning policy document that supplements the Unitary Development Plan	8 February 2006 6 March 2006
Education provision supplementary planning Document – the planning policy document that supplements the Unitary Development Plan	8 February 2006 6 March 2006
Design guide supplementary planning document – the planning policy document that supplements the Unitary Development Plan	8 February 2006 6 March 2006
Annual review of car parking charges	8 February 2006 6 March 2006
The final West Midlands Local Transport Plan for 2006/07 to 2010/11	8 February 2006 6 March 2006
Walsall Market – performance and review plan – to identify issues to ensure the long term improvement and sustainability of the market	8 February 2006
Darlaston Strategic Development Area – statutory procedures	8 February 2006
Relocation of markets office – options and implications for relocation of office as a result of needing to vacate the current building	8 February 2006
Term consultancy for local transport plan delivery	1 March 2006
Highways maintenance procurement strategy	1 March 2006
Enterprising Walsall Strategy – strategic framework for the economic development of the borough to stimulate investment, job creation and enterprise	1 March 2006
Continued financial support for Forest of Mercia	22 March 2006
Open space and recreation supplementary planning document – the planning policy document that supplements the Unitary Development Plan	22 March 2006 24 April 2006

11. Dates of next meetings

26 th January 2006	Budget consultation	6pm
23 rd February 2006	Normal Panel Meeting	6pm

12. Training for members

Presenting at Council	Tuesday 7 th February 2006	5pm – 8pm
Questioning and Listening Skills	Thursday 9 th March 2006	5pm – 8pm
Charing Meetings	Tuesday 21 st March 2006	5pm – 8pm

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