



Walsall Council

Regeneration Scrutiny and Performance Panel

Meeting to be held on **5 DECEMBER 2011 AT 6.00PM**

Your attendance is requested at the above meeting, which will be held at, the Council House, Lichfield Street, Walsall, WS1 1TW.

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 (Chair)
Councillor I. Azam (Vice-Chair)
Councillor D. Anson
Councillor R. Carpenter
Councillor B. Douglas-Maul
Councillor S. Fitzpatrick
Councillor D. James
Councillor L. Jeavons
Councillor M. Munir

Portfolio Holder: Councillor A. Andrew – Regeneration

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.

Constitutional Services, Civic Centre, Darwa II Street, Walsall, WS1 1TP
Contact: Craig Goodall ☎ 01922 653317 E-mail: goodallc@walsall.gov.uk
If you are disabled and require help to and from the meeting room please contact the person above.
www.walsall.gov.uk

ITEMS FOR BUSINESS

1.	Apologies To receive apologies for absence from Members of the Panel.	
2.	Substitutions To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.	
3.	Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
4.	Minutes To approve the minutes of the meetings that took place on 3 November 2011.	<u>Enclosed</u>
5.	Budget Consultation Feedback 2012/13 To consider the report to Cabinet that reported the responses to the consultation that has taken place on what local peoples priorities are and how they think this should be reflected in the budget.	<u>Enclosed</u>
6.	Second Draft Revenue and Capital Budget Proposals 2012/13 for Consultation This report is the second draft budget report and outlines changes to the first draft budget reported to Cabinet on 14 September 2011, including the effect of the recently announced council tax freeze grant for 2012/13. The report also contains detail on those savings proposals which require an executive decision to implement.	<u>Enclosed</u>
7.	Quarter 2 Financial Monitoring Position for 2011/12 This report summarises the predicted revenue and capital outturn position for 2011/12, based on the performance for quarter 2 (to end of September 2011), for services within the remit of the Regeneration Panel.	<u>Enclosed</u>
8.	Housing Strategy To receive a presentation on the draft priorities contained in the Housing Strategy along with proposed actions on how these priorities will be achieved.	<u>Enclosed</u>
9.	Energy Efficiency in the Home To receive a presentation regarding energy efficiency in the home including new builds and retrofit opportunities for older properties.	<u>Enclosed</u>
10.	Delivering Quality First To consider the proposed reorganisation at the BBC following publication of the consultation paper 'Delivering Quality First'. One of the implications of the reorganisation is the relocation of some staff from Birmingham to Bristol and Cardiff. A representative from the BBC has been invited to attend the meeting.	<u>Enclosed</u>

11.	Technical Reforms of Council Tax – Consultation The Department for Communities and Local Government have offered proposals to give billing authorities greater discretion over the reliefs from council tax available in respect of second homes and some empty properties; and other potential reforms of the council tax system. They are seeking views on the desirability and practicability of the proposed changes.	<u>Enclosed</u>
12.	Creating and Sustaining Business in Walsall To consider reports from the Panels two working group's that are considering issues relating to business start up and sustainability.	To Follow
13.	Work Programme 2011/12 and Forward Plan To consider the Panels work programme and the latest version of Cabinets Forward Plan of key decisions.	<u>Enclosed</u>
14.	Date of next meeting To note the date of the next meeting as 6.00pm on 19 January 2012.	