

Community Services & Environment Scrutiny and Performance Panel

Meeting to be held on 8 JANUARY 2013 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 V. Woodruff (Chair) Councillor C. Creaney (Vice-Chair) Councillor I. Azam Councillor B. Douglas-Maul Councillor K. Hussain Councillor Illmann-Walker Councillor L. Rattigan

PORTFOLIO HOLDERS:

Councillor M. Bird – Leader Councillor Z. Ali – Public Protection Councillor T. Ansell – Transport & Environment Councillor A. Harris – Leisure and Culture Councillor I. Shires – Community Engagement & Voluntary Sector

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 654765) or on our website <u>www.walsall.gov.uk</u>.

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.

Democratic Services, Council House, Lichfield Street, Walsall, WS1 1TW Contact: Craig Goodall 2 01922 654765 E-mail: <u>goodallc@walsall.gov.uk</u> If you are disabled and require help to and from the meeting room please contact the person above. <u>www.walsall.gov.uk</u>

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 meeting that took place on 14 November 2012.	<u>Enclosed</u>
5.	Draft Revenue Budget 2013/14 and Capital Programme for Leisure and Culture, Public Protection, Community Engagement and Voluntary Sector and Transport and Environment Portfolios This report outlines the portfolio plans for service delivery, along with the approach being taken to delivering service improvements and cost efficiency for the Leisure and Culture, Public Protection, Community Engagement and Voluntary Sector and Transport and Environment Portfolios. This includes Cabinets draft revenue budget proposals for 2013/14 for the Panel to make recommendations to Cabinet.	<u>Enclosed</u>
6.	Recycling [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]	
7.	Update on Flood Risk Management This report apprises the Panel of the latest position in relation to the Council's duties and responsibilities under the Flood Risk Regulations 2009 and the Flood and Water Management Act 2010.	<u>Enclosed</u>
8.	Work Programme 2012/13 and Forward Plan To consider the Panels work programme for 2012/13 and the latest version of Cabinet Forward Plan of Key Decisions.	Enclosed
9.	Date of next meeting To note that the date of the next meeting will be 6.00pm on 14 February 2013.	

ITEMS FOR BUSINESS