

Cabinet

Wednesday 26 October 2016 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor S. Coughlan,
Leader of the Council



Councillor I. Robertson,
Health



Councillor L. Jeavons
Deputy Leader and
Regeneration



Councillor D. Coughlan,
Social Care



Councillor M.R. Burley,
Children's services and
education



Councillor A. Nawaz,
Personnel and
business support



Councillor J. Fitzpatrick,
Community, leisure and
culture



Councillor I. Shires,
Agenda for change



Councillor C. Jones,
Clean and green



Democratic Services, The Council House, Walsall, WS1 1TW
Contact name: **Helen Owen** ☎ (01922) 654522 ✉ helen.owen@walsall.gov.uk
www.walsall.gov.uk

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please contact the person above**

Agenda

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Part I – Public session

1. Apologies
2. Minutes – 7 September 2016 5 - 9
3. Declarations of interest
4. **Local Government (Access to Information) Act, 1985 (as amended):**
To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.
5. Petitions
6. Questions:
(Note: 30 minutes will be allowed for pre-submitted questions from non-executive members and the public. All questions will have been submitted at least 7 clear days before the meeting.

Answers will be provided at the meeting - no supplementary questions will be allowed.)
7. Forward plan of key decisions 10 - 15
(Note: The Council's Constitution states:
 - (1) A key decision is:
 - (i) any decision in relation to an executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant, having regard to the Council's budget for the service or function to which the decision relates or
 - (ii) any decision that is likely to have significant impact on two or more wards within the borough.
 - (2) The threshold for "significant" expenditure/savings is £250,000.
 - (3) A decision taker may only make a key decision in accordance with the requirements of the Executive Procedure Rules set out in Part 4 of this Constitution.

Leader of the Council: Councillor S. Coughlan

Non key decisions

- | | | |
|-----|--|-----------------|
| 8. | Corporate financial performance 2016/17 | 16 - 38 |
| 9. | Business rate pilot project | 39 - 44 |
| 10. | Walsall Council efficiency plan 2016/17 to 2019/20 | 45 - 61 |
| 11. | Re-balancing the Budget: Options for consultation | Separate report |

Deputy Leader and Regeneration: Councillor Jeavons

Key decisions

- | | | |
|-----|--|---------|
| 12. | Network management duty plan 2016-2019 | 62 - 66 |
|-----|--|---------|

Children's services and education: Councillor Burley

Key decisions

- | | | |
|-----|---------------------------------|---------|
| 13. | Schools funding formula 2017/18 | 67 - 75 |
|-----|---------------------------------|---------|

Non-key decisions

- | | | |
|-----|--|---------|
| 14. | Children's Centres – Consultation | 76 - 88 |
| 15. | Supervised Contact Services Contract for looked after children | 89 - 95 |

Health: Councillor Robertson

Key decisions

- | | | |
|-----|--|----------|
| 16. | Black Country Sustainability and Transformation Plan | 96 - 100 |
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Community, leisure and culture: Councillor J. Fitzpatrick

Non key decisions

- | | | |
|-----|--------------------------|-----------|
| 17. | Tobacco control strategy | 101 - 118 |
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Social care: Councillor D. Coughlan

Key decisions

- | | | |
|-----|--------------------------------|-----------|
| 18. | Health and social care budgets | 119 - 131 |
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Non key decisions

- | | | |
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| 19. | Unaccompanied asylum seeking children | To follow |
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Overview and Scrutiny Committee reports

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| 20. | Remembrance Day parades - Report and recommendations of Corporate Services Overview and Scrutiny Committee | To follow |
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