

# Cabinet

**Wednesday 19 March 2014 at 6.00 p.m.**

**in Conference Room 2 at the Council House, Walsall**

## Portfolios

Councillor Bird,  
Leader of the Council



Councillor Harris  
Portfolio: Leisure and  
culture



Councillor A. Andrew  
Deputy Leader  
Portfolio: Regeneration  
and Transport



Councillor Ali  
Portfolio: Public health  
and protection



Councillor R. Andrew  
Portfolio: Children's  
services



Councillor Towe  
Portfolio: Resources



Councillor I. Shires  
Portfolio: Portfolio:  
Community engagement  
and voluntary sector



Councillor McCracken  
Portfolio: Social care



Councillor M. Arif  
Portfolio: Environment



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please contact the person above**

# Agenda

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### Part I – Public session

1. Apologies
2. Minutes – 5 February 2014 6 - 23
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 24
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 25 - 30  
(Note: (a) Definition of a key decision is an executive decision which is likely:  
  
“(1) To result in the Council in incurring expenditure which exceeds that included in any approved revenue or capital budget or the limits set out within an approved borrowing or investment strategy and was not the subject of a specific grant;  
  
(2) To result in the Council incurring expenditure, or the making of savings, which are equivalent to or more than 5% of any approved revenue budget or 10% of any capital budget, whichever is the lower, subject to a de minimus level of £50,000;  
  
(3) To be significant in terms of its direct effects on communities in an area comprising two or more wards in the Borough.”  
  
(b) All other decisions are “executive decisions” and may become key decisions at a later date.)

## **Deputy Leader and Regeneration and Transport: Councillor A. Andrew**

### **Key decisions**

- |     |  |         |
|-----|--|---------|
| 8.  | New funding model for category 2 crossing patrol wardens | 31 - 38 |
| 9.  | Grant of lease to Ryecroft Neighbourhood Resource Centre | 39 - 48 |
| 10. | Education capital programme – further schemes            | 49 - 60 |

### **Non key decisions**

- |     |  |         |
|-----|--|---------|
| 11. | West Midlands Local Transport Plan and Transport Capital Programme 2014/15 | 61 - 77 |
|-----|--|---------|

## **Children's services: Councillor R. Andrew**

### **Key decisions**

- |     |  |          |
|-----|--|----------|
| 12. | Determination of admissions scheme and admission arrangements For Community and Voluntary Controlled Schools 2015/16 | 78 - 95  |
| 13. | Schools Forum - Special education funding formula  | 96 - 106 |

### **Non key decisions**

- |     |                           |           |
|-----|---------------------------|-----------|
| 14. | Walsall Admissions policy | 107 - 117 |
|-----|---------------------------|-----------|

## **Community engagement and voluntary sector: Councillor I. Shires**

### **Non key**

- |     |  |           |
|-----|--|-----------|
| 15. | Community hubs first year evaluation report                  | 118 - 130 |
| 16. | Walsall Voluntary Action                                     | 131 - 138 |
| 17. | Darlaston Community Association Sports and Recreation Ground | 139 - 145 |

## **Resources: Councillor Towe**

### **Non key decisions**

- |     |   |                 |
|-----|---|-----------------|
| 18. | Corporate financial performance                   | Separate report |
| 19. | Retail and reoccupation relief for business rates | 146 - 148       |

### **Public health and protection**

#### **Key decisions**

- |     |                                 |           |
|-----|---------------------------------|-----------|
| 20. | Public health contracts 2014/15 | 149 - 156 |
|-----|---------------------------------|-----------|

## **Part II – Private session**

**Deputy Leader and Regeneration and Transport: Councillor A. Andrew**

### **Key decision**

21. Darlaston Strategic Development Area 157 - 170

[Exempt information under paragraph 3 of Part I of Schedule 12A  
of the Local Government Act, 1972 (as amended)]

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