# **Cabinet**

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

in Conference Room 2 at the Council House, Walsall

#### **Portfolios**

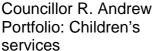
Councillor Bird. Leader of the Council



**Councillor Harris** Portfolio: Leisure and culture



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





Councillor Ali Portfolio: Public health and protection



Portfolio: Children's



**Councillor Towe** Portfolio: Resources



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



Councillor McCracken Portfolio: Social care



Councillor M. Arif Portfolio: Environment



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

If you are disabled and require help to and from the meeting room, please contact the person above

# Agenda

		Page		
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 agenda.	•		
5.	Petitions	24		
6.	Questions:			
	(Note: 30 minutes will be allowed for pre-submitted questions from non-embers and the public. All questions will have been submitted days before the meeting.			
	Answers will be provided at the meeting - no supplementary ques allowed.)	stions will be		
7.	Forward plan of key decisions	25 - 30		
	(Note: (a) Definition of a key decision is an executive decision which is lil	kely:		
	"(1) To result in the Council in incurring expenditure which exceed in any approved revenue or capital budget or the limits seapproved borrowing or investment strategy and was not the subgrant;	et out within an		
	(2) To result in the Council incurring expenditure, or the making of are equivalent to or more than 5% of any approved revenue be any capital budget, whichever is the lower, subject to a de r£50,000;	udget or 10% of		
	(3) To be significant in terms of its direct effects on commun comprising two or more wards in the Borough."	nities in an area		

(b) All other decisions are "executive decisions" and may become key decisions at

à later date.)

Depu	ity Leader and Regeneration and Transport: Councillor A. Andre	w			
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)]