

Cabinet

Wednesday 28 October 2015 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor M. Bird,
Leader of the Council



Councillor C. Towe,
Learning skills and
apprenticeships



Councillor A. Andrew
Deputy Leader and
Economy, infrastructure
and development



Councillor O. Bennett,
Personnel and
business support



Councillor E. Hughes,
Care and safeguarding



Councillor R. Martin,
Public health and
wellbeing



Councillor L. Harrison,
Clean and green



Councillor M. Arif,
Shared services and
procurement



Councillor A. Harris,
Community, leisure and
culture



Democratic Services, The Council House, Walsall, WS1 1TW
Contact name: **Helen Owen** ☎ (01922) 654522 ✉ helen.owen@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 – 9 September 2015 5 - 8
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 9 - 13
(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 Bird

Non key decisions

- | | | |
|----|--|-----------------|
| 8. | Resource allocation 2016/17 to 2019/20 – Draft Revenue Budget and Capital Programme for Consultation | Separate report |
| 9. | Corporate financial performance 2015/16 | 14 - 37 |

Deputy Leader and Economy, Infrastructure and development: Councillor Andrew

Key decisions

- | | | |
|-----|--|---------|
| 10. | Winter Service Operational Plan 2015/16 to 2017/18 | 38 - 44 |
|-----|--|---------|

Non key decisions

- | | | |
|-----|--|-----------|
| 11. | West Midlands Rail Limited | 45 - 55 |
| 12. | Walsall Borough Strategic Economic Plan 2015 | 56 - 93 |
| 13. | Managing Walsall's markets | 94 - 104 |
| 14. | Walsall Housing Standards and Improvement Enforcement policy | 105 - 126 |
| 15. | Anti-social behaviour – Crime and Policing Act | 127 - 131 |

Clean and green: Councillor Harrison

Non key decisions

- | | | |
|-----|---|-----------|
| 16. | Local strategy for Flood Risk Management in the Black Country | 132 - 152 |
|-----|---|-----------|

Learning skills and apprenticeships: Councillor Towe

Key decisions

- | | | |
|-----|---|-----------|
| 17. | Youth Support Service – outcome of consultation | 153 – 218 |
| 18. | Schools funding formula 2016/17 | 219 -227 |
| 19. | Expansion of King Charles Primary, Fibbersley Park Primary and Christ Church CE JMI Schools | 228 – 233 |

Scrutiny reports

- | | | |
|-----|--|-----------|
| 20. | Fostering and adoption – Report of Education and Children’s Services Overview and Scrutiny Committee | 234 - 271 |
| 21. | Youth services: | |
| | (a) Report of Education and Children’s Services Overview and Scrutiny Committee | 272 - 277 |
| | (b) Report of portfolio holder | 278 - 283 |

- o 0 o -