

ALDRIDGE & BEACON AREA PANEL

Tuesday 8th December 2015 at 6.00 pm

At the Aldridge Youth Theatre, Noddy Park Road, Aldridge.

Present:

Councillor Towe (Chairman)
Councillor Rochelle (Vice –Chairman)
Councillor Bird
Councillor Clarke
Councillor Douglas-Maul
Councillor Hughes
Councillor Kudhail
Councillor Murray
Councillor Sears

In attendance:

Area Manager
Chief Executive - WHG

124/15 Welcome & Apologies

The Chair opened the meeting and welcomed all those who were present.

Apologies for non-attendance were submitted on behalf of Councillors Andrew, Bird, Clarke and Sears.

125/15 Minutes

The Minutes of the meeting held on 29th September, 2015, were submitted:-

(see annexed)

Resolved

That the Minutes of the meeting held on 29th September, 2015, copies having been previously circulated to each Member, be agreed and signed by the Chairman as a correct record.

126/15 Declarations of Interest

There were no declarations of interest.

127/15 **Local Government (Access to Information) Act, 1985 (as amended)**

There were no items on the agenda which required exclusion of the public under this Act.

128/15 **WHG – Future Governance Arrangements**

A presentation was tabled:-

(see annexed)

The Chief Executive of WHG presented the report and highlighted the salient points contained therein.

The Panel provided their support to WHG in terms of what it had achieved to date since its inception and what was being proposed in terms of the new governance arrangements.

Resolved that the presentation be noted.

129/15 **Area Manager's Report**

A report was submitted

(see annexed)

The Area Manager presented the report and highlighted the salient points contained therein.

Members considered the report which provided an update on work undertaken within the area.

Resolved that the report be noted.

130/15 **Funding Report**

A report was submitted:-

(see annexed)

The Area Manager presented the report and highlighted the salient points contained therein.

Resolved that the report be noted.

131/15

Dates and venues of future meetings

Resolved

That the dates and venues for future meetings be noted.

Termination of meeting

There being no further business the meeting terminated at 6.45pm.

Chairman.....

Date.....