

Cabinet

Wednesday 24 June 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
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please contact the person above**

Agenda

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Part I – Public session

1. Apologies
2. Minutes – 29 April 2015 4 - 10
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 - 14
(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

8. Pre-audit outturn 2014/15 and resource allocation 2016-17 to 2019/20 15 -

Care and safeguarding: Councillor Hughes

Key decisions

9. Specialist health learning disabilities services – renewal of contract
10. Better Care Fund
11. Reprourement of specialist advocacy services
12. Support for living at home services (Community based services)
13. Community alarms

Non key decisions

14. Review of social care employment support and day services
15. Child Sexual Exploitation Co-ordinator

Clean and green: Councillor Harrison

Non key decisions

16. Grass cutting