Cabinet

Wednesday 25 July 2012 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor Bird Leader of the Council



Councillor Towe Portfolio: Finance and personnel



Councillor A. Andrew Deputy Leader Portfolio: Regeneration



Councillor Harris Portfolio: Leisure and culture



Councillor M. Arif Portfolio: Business support services



Councillor Ali Portfolio: Public protection



Councillor R. Andrew Portfolio: Children's services



Councillor McCracken Portfolio: Social care and health



Councillor I. Shires Portfolio: Community engagement and voluntary sector



Councillor Ansell Portfolio: Transport and environment



Democratic Services, The Council House, Walsall, WS1 1TW
Contact name: **Helen Owen** Telephone: (01922) 654522 Fax: (01922) 653547
www.walsall.gov.uk

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

Schedule 12A to the Local Government Act, 1972 (as amended)

Access to information: Exempt information

Part 1

Descriptions of exempt information: England

- 1. Information relating to any individual.
- 2. Information which is likely to reveal the identity of an individual.
- 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6. Information which reveals that the authority proposes:
 - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
- 8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
 - (a) Constitutes a trades secret;
 - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
 - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.

Agenda

		Page	
Part I – Public session			
1.	Apologies		
2.	Minutes – 20 June 2012	5 -11	
3.	Declarations of interest		
4.	ocal 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.		
Leader of the Council:			
Non key decisions			
5.	Forward Plan	12 - 16	
6.	Fair Society, Healthy Lives: Applying the findings of the Marmot review in Walsall	17 - 21	
Deputy Leader and Regeneration: Councillor A. Andrew			
Key d	lecisions		
7.	Darlaston Strategic Development Area Access project – compulsory purchase order	22 - 33	
8.	Developing and sustaining a low carbon economy in Walsall	34 - 43	
Children's services: Councillor R. Andrew			
Non key decisions			
9.	Updated Statement of Purpose for the Adoption Service	44 - 58	

10.	Statements of purpose: Unildren's nomes	59 - 65		
Community engagement and voluntary sector: Councillor I. Shires				
Non key decisions				
11.	Strengthening community-based services	66 - 72		
Finance and personnel: Councillor Towe				
Non key decisions				
12.	Corporate financial performance 2012/13	73 - 79		
Leisure and culture: Councillor Harris				
Key	decisions			
13.	Contract for the supply of library stock	80 - 83		
Public protection: Councillor Ali				
Non key decisions				
14.	Walsall Community Safety Plan	84 - 110		
Transport and Environment: Councillor Ansell				
Key decisions				
15.	Civil enforcement of bus lane contraventions	111 - 114		
Scrutiny and Performance Panel reports and responses				
16.	Review of Safeguarding services for disabled children – report of portfolio holder	115 - 117		
17.	The New Art Gallery – report of portfolio holder	118 - 122		

Part II - Private session

Deputy Leader and Regeneration: Councillor A. Andrew

Key decisions

18. Black Country University Technical College - business case

123 - 127

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