

Cabinet

Wednesday 3 February 2016 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 – 16 December 2015 6 - 13
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 14 - 20
(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.

Care and safeguarding: Councillor Hughes

Key decisions

- | | | |
|----|--|-----------------|
| 8. | Residential and nursing home tender | Separate report |
| 9. | Outcome of consultation on day opportunities and employment Services | Separate report |

Leader of the Council: Councillor Bird

Non key decision

- | | | |
|-----|--------------------------|---------|
| 10. | Corporate Plan 2016-2020 | 21 - 40 |
|-----|--------------------------|---------|

Key decision

- | | | |
|-----|---|-----------------|
| 11. | Corporate Budget Plan and Treasury Management and Investment Strategy 2016/17 | Separate report |
|-----|---|-----------------|

Non key decision

- | | | |
|-----|----------------------------------|---------|
| 12. | Performance management framework | 41 - 67 |
|-----|----------------------------------|---------|

Deputy Leader and Economy, Infrastructure and development: Councillor Andrew

Non key decisions

- | | | |
|-----|---|-----------------|
| 13. | Walsall's Local plan – consultation | Separate report |
| 14. | Black Country Air Quality Supplementary Planning Document – approval for consultation | 68 - 106 |

Clean and green: Councillor Harrison

Key decisions

- | | | |
|-----|--|-----------|
| 15. | Revised contracts for treatment, recycling and final disposal of municipal waste | 107 - 117 |
|-----|--|-----------|

Learning skills and apprenticeships: Councillor Towe

Key decisions

- | | | |
|-----|---|-----------|
| 16. | Proposed expansion of Beacon, King's Hill, Greenfield and St. Giles CE Primary Schools | To follow |
| 17. | Determination of admissions scheme and admission arrangements 2017/18 for community and voluntary schools 2017/18 | 118 - 133 |

Public health and wellbeing: Councillor Martin

Key decisions

- | | | |
|-----|--|-----------|
| 18. | Contract for integrated sexual health services 2015/16 | 134 - 148 |
|-----|--|-----------|

Overview and Scrutiny Committee recommendation

- | | | |
|-----|---|-----------|
| 19. | Walsall Adult and Social Care Peer Challenge: | |
| (a) | Recommendation of Social Care and Health Overview and Scrutiny Committee from 17 December 2015: | |
| | “(1) Cabinet is strongly urged to carry out a corporate peer review without delay in line with peer review recommendations to allow future budget decisions to be informed by the review findings as soon as possible. | |
| | (2) When considering future savings within adult social care it should be remembered that spend on adult social care as a percentage of total Council budget in Walsall is low and one of the lowest in the West Midlands, future budget setting should ensure sustainable resources to fund adult social care. | |
| | (3) Partnership working and a whole Council approach is integral to achieving desired outcomes for adult social care, so Cabinet is urged to accept the peer review recommendation in line with ‘silo working’ and organisation development. “ | |
| (b) | Report to Social Care and Health Overview and Scrutiny Committee | 149 - 185 |

Part II – Private session

Clean and green: Councillor Harrison

Key decisions

20. Revised contracts for treatment, recycling and final disposal of municipal waste 186 - 199

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

Public health and wellbeing: Councillor Martin

Key decisions

21. Open access integrated sexual health services 2015/16 200 - 203

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