

Cabinet

Wednesday 24 July 2013 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor Bird,
Leader of the Council



Councillor Harris
Portfolio: Leisure and
culture



Councillor A. Andrew
Deputy Leader
Portfolio: Regeneration
and Transport



Councillor Ali
Portfolio: Public health
and protection



Councillor R. Andrew
Portfolio: Children's
services



Councillor Towe
Portfolio: Resources



Councillor I. Shires
Portfolio: Portfolio:
Community engagement
and voluntary sector



Councillor McCracken
Portfolio: Social care



Councillor M. Arif
Portfolio: Environment



Democratic Services, The Council House, Walsall, WS1 1TW
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**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 – 19 June 2013 6 - 11
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 12
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 13 - 19
(Note: (a) Definition of a key decision as an executive decision which is likely:
“(1) To result in the Council in incurring expenditure which exceeds that included in any approved revenue or capital budget or the limits set out within an approved borrowing or investment strategy and was not the subject of a specific grant;

(2) To result in the Council incurring expenditure, or the making of savings, which are equivalent to or more than 5% of any approved revenue budget or 10% of any capital budget, whichever is the lower, subject to a de minimus level of £50,000;

(3) To be significant in terms of its direct effects on communities in an area comprising two or more wards in the Borough.”

(b) All other decisions are “executive decisions” and may become key decisions at a later date.)

Leader of the Council: Councillor Bird

Non key decisions

- | | | |
|----|----------------------------------|---------|
| 8. | Corporate Plan 2013/14 – 2015/16 | 20 - 34 |
|----|----------------------------------|---------|

Deputy Leader and Regeneration and Transport: Councillor A. Andrew

Key decisions

- | | | |
|-----|--|-----------------|
| 9. | Black Country Core Strategy and National Planning Policy framework | 35 - 42 |
| 10. | Local Enterprise Partnership – Structural and investment strategy development funding | 43 - 47 |
| 11. | Revised supplementary planning documents: Conserving Walsall's Natural Environment and Designing Walsall | 48 - 99 |
| 12. | Energy Company Obligations (ECO) – tackling fuel poverty | 100 - 109 |
| 13. | York's Bridge replacement scheme – Pelsall | Separate report |
| 14. | Walsall Sports and Business Hub | 110 - 118 |

Non key decisions

- | | | |
|-----|---|-----------|
| 15. | Extension to parking enforcement contract | 119 - 122 |
|-----|---|-----------|

Children's services: Councillor R. Andrew

Non key decisions

- | | | |
|-----|----------------------------------|-----------|
| 16. | Staying Put (Foster Care) policy | To follow |
|-----|----------------------------------|-----------|

Public health and protection

Non key decisions

- | | | |
|-----|---|-----------|
| 17. | Community Safety Plan 2011-14 refresh | 123 - 152 |
| 18. | Public Health allocation: contracts and procurement 2013/14 | 153 -166 |

Resources: Councillor Towe

Non key decisions

- | | | |
|-----|---|-----------|
| 19. | Corporate financial performance 2013/14 | 167 - 174 |
|-----|---|-----------|

Part II – Private session

Deputy Leader and Regeneration and Transport: Councillor A. Andrew

20. Walsall Sports and Business Hub 175 - 176

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

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