

Environment Scrutiny and Performance Panel

Meeting to be held on 20 OCTOBER 2011 AT 6.00PM

Your attendance is requested at the above meeting, which will be held at, the Council House, Lichfield Street, Walsall, WS1 1TW.

A list of the items of business to be considered at the meeting, together with any supporting papers is enclosed. Please bring the papers with you to the meeting.

MEMBERSHIP: Councillor R. Carpenter (Chair)

Councillor F. Westley (Vice-Chair)

Councillor C. Creaney
Councillor B. Douglas-Maul
Councillor S. Fitzpatrick
Councillor G. Illmann-Walker

Councillor M. Munir Councillor J. Murray Councillor V. Woodruff

Portfolio Holder: Councillor T. Ansell – Transport and Environment

Councillor A. Harris - Leisure and Culture

Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees.

Agendas and reports are available for inspection from the Council's Scrutiny Team at the Civic Centre, Walsall (Telephone 01922 652018) or on our website www.walsall.gov.uk.

Some items are discussed in private because of their confidential nature, and reports on these are not available for the public. A guide to the types of information which are available to the public can also be found on our website or at the Civic Centre.

Constitutional Services, The Civic Centre, Darwall Street, Walsall, WS1 1TP Contact: Neil Picken 1922 652018 E-mail:pickenn@walsall.gov.uk

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

<u>DRAFT</u>

ITEMS FOR BUSINESS

1.	Apologies	
	To receive apologies for absence from Members of the Panel.	
2.	Substitutions	
	To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.	
3.	Declarations of interest and party whip	
	To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
4.	Minutes	
	To approve and sign the minutes of the meeting that took place on 8 September, 2011.	<u>Enclosed</u>
5.	Financial plan 2012/12 to 2014: Draft revenue and capital budget proposals for consultation	
	This report outlines the portfolio plans for future service delivery, along with the approach being taken to delivery service improvements and cost efficiency over the year next three years (2012/13 to 2014/15)	<u>Enclosed</u>
6.	Potential to establish a Working Group to consider scrap	
	metal (This was a resolution of Council held on 12 September 2011)	Enclosed
7.	Work Programme and Forward Plan	
	To consider the Panel's work programme and the latest version of Cabinet's Forward Plan of Key Decisions.	Enclosed
8.	Date of next meeting	
	To note that the next meeting of the Panel will take place on 1 December, 2011.	
I		