

Walsall Metropolitan Borough Council Scrutiny and Performance Panel

COMMUNITY ORGANISATION, LEISURE AND CULTURE

MEETING TO BE HELD ON

THURSDAY, 4 AUGUST 2005 AT 6.00 P.M.

Your attendance is requested at the above meeting, which will be held at the Council House, Walsall.

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.

<u>MEMBERSHIP</u> :	Councillor Towe (Chair) Councillor Phillips (Vice-Chair) Councillor Arif Councillor Ault Councillor Beeley Councillor Beilby Councillor Burley Councillor Burley Councillor Woodruff Councillor Bott
PORTFOLIO HOLDERS:	Councillor Zahid Councillor Perry

QUORUM:

Three members

Corporate Performance Management, The Council House, Walsall, WS1 1TW Contact Name: Mrs. P.Warner Telephone: (01922) 652951 Fax: (01922) 614210 www.walsall.gov.uk 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 Council House, Walsall (Telephone 01922 653317 – email: <u>scrutiny@walsall.gov.uk</u>) or on our website <u>www.walsall.gov.uk</u>.

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.

ITEMS FOR BUSINESS

1.	Apologies	
2.	Substitutions	
3.	Declarations of interest and party whip	
4.	Minutes of the previous meeting held 16 June 2005	enclosed
	KEY DISCUSSION ITEMS	
5.	Citizens Panel	presentation
	Andy Mellors and representatives of BMG will be in attendance to give a presentation in response to members request for further information and an opportunity to ask questions .	(40 mins)
6.	Disability Strategy	enclosed
	Report of the Disability Strategy Review work group. Opportunity for the panel to consider the findings of the group and make recommendations.	(40 mins)
	Councillor Arif to present.	
	PERFORMANCE AND MONITORING ITEMS	
7.	Performance information	presentation
	Power point presentation and opportunity to ask for further information.	(20 mins)
	FURTHER INFORMATION REQUESTED BY MEMBERS	
8.	Procurement	to follow
	Details of the major procurement intention plan.	
	Lawrence Brazier / Karen Adderley to present.	
9.	Deployment of Youth Workers	enclosed
	Report in response to members request at the panel meeting 16.6.05.	<u>(5 mins)</u>
	Tim Challans to present.	

10.	Parks and Green Spaces – Action Plan	enclosed
	Report outlines the action plan and work schedule requested at panel 16.6.05.	<u>(20 mins)</u>
	Tim Challans / Terry Blyde to present.	
11.	Work programme for 2005/6	enclosed
	Confirmation of the work programme agreed at the last meeting	<u>(5 mins)</u>

12. Forward Plan - July 2005

Items of interest:

Ref:	Key Decision	Contact Officer
39/05	Annual Health and Safety	Lorenzo Vincentin
	Strategy	652057
72/05	Human Resources strategy	Carol Brown 652863
71/05	Race Equality Plan	Karen Adderley 652058
172/03	Procurement of Leisure Management Operations	Ishbel Murray 653190

All items to be considered at Cabinet on 7 September 2005

13. Date of next meeting

To confirm the date of the next meeting as 6 October 2005 at 6pm

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