



Walsall Council

Regeneration Scrutiny and Performance Panel

Meeting to be held on **15 MARCH 2012 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 I. Shires (Chair)
Councillor I. Azam (Vice-Chair)
Councillor D. Anson
Councillor R. Carpenter
Councillor B. Douglas-Maul
Councillor S. Fitzpatrick
Councillor D. James
Councillor L. Jeavons
Councillor M. Munir

Portfolio Holder: Councillor A. Andrew – Regeneration

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) 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.

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 the minutes of the meetings that took place on 19 January 2012.	<u>Enclosed</u>
5.	Creating and Sustaining Business in Walsall To receive a report and recommendations from the Business Start Up Working Group and feedback from Councillor Carpenter following a business networking event.	<u>Enclosed</u>
6.	Brewing in Walsall To engage in a discussion about the local brewing industry in the borough and how its growth can be encouraged.	<u>Enclosed</u>
7.	Growing the Creative Industries Employment Sector in Walsall To provide the Panel with an update on some consultation work that has taken place with members of the creative industry in Walsall.	<u>Enclosed</u>
8.	Outcome of Community Association Lease Trial To inform Members on progress on two pilot projects with local community associations.	<u>Enclosed</u>
9.	Quarter 3 Financial Monitoring Position for 2011/12 This report summarises the predicted revenue and capital outturn position for 2011/12, based on the performance for quarter 3 (to end of December 2011), for services within the remit of the Regeneration Panel.	<u>Enclosed</u>
10.	Work Programme 2011/12 and Forward Plan To consider the Panels work programme and the latest version of Cabinets Forward Plan of key decisions.	<u>Enclosed</u>
11.	Date of next meeting To note the date of the next meeting as 6.00pm on 23 April 2012.	