



**Walsall Council**

## Neighbourhoods Scrutiny and Performance Panel

Meeting to be held on **12 NOVEMBER 2014 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 C. Creaney (Chair)  
Councillor C. Towe (Vice-Chair)  
Councillor M. Arif  
Councillor A. Ditta  
Councillor S. Fitzpatrick  
Councillor D. Hazell  
Councillor J. Murray  
Councillor A. Nawaz  
Councillor K. Phillips  
Councillor E. Russell  
Councillor I. Shires  
Councillor G. Sohal

**PORTFOLIO HOLDERS:**

Councillor K. Hussain – Community, Leisure and Culture  
Councillor L. Jeavons – Environment and Transport

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 654765) or on our website [www.walsall.gov.uk](http://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.

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Democratic Services, Council House, Lichfield Street, Walsall, WS1 1TW  
Contact: Craig Goodall ☎ 01922 654765 E-mail: [goodallc@walsall.gov.uk](mailto:goodallc@walsall.gov.uk)  
*If you are disabled and require help to and from the meeting room please contact the person above.*  
[www.walsall.gov.uk](http://www.walsall.gov.uk)

## ITEMS FOR BUSINESS

1.	<b>Apologies</b> To receive apologies for absence from Members of the Panel.	
2.	<b>Substitutions</b> To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.	
3.	<b>Declarations of interest and party whip</b> To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
4.	<b>Local Government (Access to Information) Act 1985 (as amended)</b> 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.	<b>Minutes</b> To approve the minutes of the meeting that took place 13 October 2014.	<u>Enclosed</u>
6.	<b>Walsall Adult and Community College – Delivering Differently</b> To consider the outcome of work commissioned on the possibility of Walsall Adult and Community College becoming an independent organisation.	<u>Presentation</u>
7.	<b>Quarter 2 Financial Monitoring Position for 2014/15</b> This report summarises the predicted revenue and capital position for 2014/15, based on the performance for quarter 2 (1 July to 30 September 2014), for services within the remit of the Neighbourhoods Scrutiny and Performance Panel.	<u>Enclosed</u>
8.	<b>Draft Revenue Budget and Capital Programme 2015/16 to 2018/19 for Community, Leisure &amp; Culture Portfolio, and Environment &amp; Transport Portfolio</b> This report outlines the portfolio plans for future service delivery for the Community, Leisure & Culture, and Environment & Transport portfolios. This includes Cabinet's draft revenue budget proposals and draft capital programme for 2015/16 to 2018/19 for consultation, for the panel to consider and make recommendations to Cabinet if they so choose.	<u>Enclosed</u>
9.	<b>Compliance with the Waste Framework Directive and Waste Regulations 2011 - Recycling Collections and Material Streams</b> To consider the assessment into Walsall's compliance with the Waste Framework Directive and Waste Regulations 2011.  The appendix to this report is 'to follow'.	<u>Enclosed</u> & <u>To Follow</u>
10.	<b>Work Programme 2014/15 and Forward Plan</b> To consider the Panels work programme for 2014/15 and the latest version of Cabinet Forward Plan of Key Decisions.	<u>Enclosed</u>

11.	<b>Date of next meeting</b> To note that the date of the next meeting will be 6pm on Tuesday 6 January 2015.	
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## The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

### Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

Subject	Prescribed description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>

## **Schedule 12A to the Local Government Act, 1972 (as amended)**

### **Access to information: Exempt information**

#### **Part 1**

#### **Descriptions of exempt information: England**

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
  - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
  - (a) Constitutes a trades secret;
  - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
  - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.