

Regeneration Scrutiny and Performance Panel

Meeting to be held on 6 SEPTEMBER 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 L. Harrison (Chair)
	Councillor I. Azam (Vice-Chair)
	Councillor D. Barker
	Councillor C. Creaney
	Councillor M. Longhi
	Councillor L. Jeavons
	Councillor S. Wade

Portfolio Holder: Councillor A. Andrew – Deputy Leader and 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 <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.

Democratic Services, Council House, Lichfield Street, Walsall, WS1 1TW Contact: Craig Goodall 2 01922 654765 E-mail: <u>goodallc@walsall.gov.uk</u> If you are disabled and require help to and from the meeting room please contact the person above. www.walsall.gov.uk

ITEMS FOR BUSINESS

Part I

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 6	<u>Enclosed</u>
_	September 2012.	
5.	Council Policy and Powers regarding Empty Properties,	_
	Derelict Properties and Listed Buildings	Presentation
	To consider the councils policies and powers in relation to	
•	empty properties, derelict properties and listed buildings.	
6.	Review of 'Make Business Your Business'	Freedoord
	To inform the Panel of the key points contained in the 'Make	Enclosed
	Business Your Business' report published by Lord Young.	
7.	Quarter 1 Financial Monitoring 2012/13	
	This report summarises the predicted revenue and capital	Enclosed
	position for the year ended 2012/13, based on the performance	
	for quarter 1 (to end of June 2012), for services within the remit	
	of the Regeneration Scrutiny and Performance Panel.	
8.	Markets Working Group – Terms of Reference	
	To consider and approve the draft terms of reference for the	Enclosed
	Markets Working Group.	
9.	Work Programme 2012/13 and Forward Plan	_
	To consider the Panels work programme for 2012/13 and the	<u>Enclosed</u>
	latest version of the Forward Plan.	
10.	Date of next meeting	
	To note the date of the next meeting as 6.00pm on 6	
	September 2012.	

Part II

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

11.	Public Sector Property Mapping	Enclosed
	To consider the findings from a recent exercise regarding public	
	sector property across Walsall.	