



Walsall Council

Regeneration Services Scrutiny and Performance Panel

Meeting to be held on: **31 July 2008 at 6.00pm.**

Your attendance is requested at the above meeting, which will be held at, 6.00pm in a conference room in the Council House.

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: Cllr D. Pitt (chair)
Cllr S. Coughlan (Vice Chair)
Cllr T. Ansell
Cllr D. Anson
Cllr B. Douglas-Maul
Cllr. B. Tweddle
Cllr I. Shires
Cllr K. Sears
Cllr A. Underhill

Portfolio Holder: Cllr A. Andrew - Regeneration
Cllr A. Harris - 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 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.

Corporate Performance Management, The Council House, Walsall, WS1 1TW
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www.walsall.gov.uk

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 from the meeting that took place on 19 June 2008.	<u>Enclosed</u>
5.	Forward Plan To consider the Forward Plan that was issued on 7 July 2008.	<u>Enclosed</u>
6.	Urban Regeneration Company An overview updating the panel on the work of the Urban Regeneration Company to help identify further more specific areas of work for the panel.	<u>Presentation</u>
7.	Working Neighbourhoods Fund and Area Based Grant To provide Members with information regarding Working Neighbourhoods Fund (WNF), including background to WNF, funding available and how it is being spent, the commissioning process, details on target action plans (TAP) and how spending of WNF is being monitored. The report also provides information relating to Area Based Grant (ABG). WNF is one of the funding streams transferred in to the ABG.	<u>Enclosed</u>
8.	Regeneration Directorate Budget Outturn 2007/08 A brief summary of the budget outturn for the Regeneration Directorate for 2008/09.	<u>Enclosed</u>
9.	Regeneration Directorate Budget – First Quarter Monitoring This report gives a breakdown of the Directorate's revenue outturn forecast for 2008/09 including explanations of overspends and risks to the achievement of the forecast, based on the first 3 months of the financial calendar, April to June 2008.	<u>Enclosed</u>
10.	Budget Process 2009/10 to 2011/12 This note provides the outline framework for the budget setting process for 2009/10 – 2011/12 and seeks the panels views and feedback on any further information the panel requires.	<u>Enclosed</u>
11.	Proposed Work Programme 2008/09 To receive the outcome of the prioritisation exercise undertaken on the issues identified at the Panels last meeting on 19 June 2008.	<u>Enclosed</u>

12.	Date of Next Meeting To note the date of the next meeting as 6.00pm on 2 October 2008.	
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