

Cabinet

Wednesday 15 July 2009 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor Bird
Leader of the Council



Councillor Flower
Portfolio: Environment



Councillor Andrew
Deputy Leader
Portfolio: Regeneration



Councillor Towe
Portfolio: Finance and
personnel



Councillor Arif
Portfolio: Business
support services



Councillor Sanders
Portfolio: Leisure and
Culture



Councillor Walker
Portfolio: Children's
Services



Councillor McCracken
Portfolio: Social care,
health and housing



Councillor Perry
Portfolio: Communities
and partnerships



Councillor Ansell
Portfolio: Transport



Agenda

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Part I – Public session

1. Apologies
2. Minutes – 24 June 2009 6 - 15
3. Declarations of interest

Children's services: Councillor Walker

Key decisions

4. The future of Sneyd Community – A Specialist Maths and Computing College To follow

Leader of the Council: Councillor Bird

Non key decisions

5. Forward Plan 16 - 24

Key decisions

6. Area Based Grant - Walsall Partnership and Programmes and resources 25 - 33

Deputy Leader and Regeneration: Councillor Andrew

Key decisions

7. Dealing with Section 106 Agreements To follow
8. Black Country new growth point To follow

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|----|------------------------------|-----------|
| 9. | Future jobs fund application | To follow |
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Business support services: Councillor Arif

Non key decisions

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|-----|--------------------------------|---------|
| 10. | How is the Council performing? | 34 - 84 |
|-----|--------------------------------|---------|

Children's services: Councillor Walker

Key decisions

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|-----|----------------------|---------|
| 11. | Fair access protocol | 85 - 92 |
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| 12. | Education capital programme | 93 - 104 |
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Non key decisions

- | | | |
|-----|--|-----------|
| 13. | Statement of purpose: Children's homes | 105 - 113 |
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| 14. | Walsall Children's services – Statements of purpose for Adoption and Fostering | 114 - 120 |
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Environment: Councillor Flower

Key decisions

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|-----|--|-----------|
| 15. | Household waste recycling centres and transfer station | 121 - 124 |
|-----|--|-----------|

Finance and personnel: Councillor Towe

Non key decisions

- | | | |
|-----|--|-----------|
| 16. | Corporate financial performance 2009/10 | 125 - 131 |
| 17. | Annual health and safety performance report 2008/9 | 132 - 145 |

Leisure and culture: Councillor Sanders

Key decisions

- | | | |
|-----|---|-----------|
| 18. | Bloxwich Library Theatre | 146 - 148 |
| 19. | Proposed combined Health Centre, Children's Centre and Library at Pelsall | To follow |

Social care, health and housing: Councillor McCracken

Key decisions

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|-----|---|-----------|
| 20. | Development of extra care charging policy | 149 - 154 |
|-----|---|-----------|

Non key decisions

- | | | |
|-----|--|-----------|
| 21. | Development of Joint commissioning unit with NHS Walsall | 155 - 159 |
| 22. | Links to Work | 160 - 165 |

Transport: Councillor Ansell

Key decisions

- | | | |
|-----|---|-----------|
| 23. | Highways maintenance strategy 2009-2012 | 166 - 186 |
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Part II – Private session

Deputy Leader and Regeneration: Councillor Andrew

Key decisions

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|-----|---|-----------|
| 24. | New Council depot, Pelsall Road, Brownhills | To follow |
| | [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)] | |

Non key decisions

- | | | |
|-----|---|-----------|
| 25. | Building Schools for the Future – pre remit update | 187 - 198 |
| | [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)] | |

Environment: Councillor Flower

Key decisions

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|-----|---|-----------|
| 26. | Project W2R – waste to energy project with Staffordshire County Council | 199 - 206 |
| | [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)] | |