



Walsall Council

Regeneration Scrutiny and Performance Panel

Meeting to be held on **30 JULY 2009 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 D. Pitt (Chair)
Councillor S. Coughlan (Vice-Chair)
Councillor D. Anson
Councillor B. Douglas-Maul
Councillor L. Harrison
Councillor K. Phillips
Councillor K. Sears
Councillor I. Shires
Councillor B. Tweddle

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.

Corporate Performance Management, The Council House, Walsall, WS1 1TW
Contact: Craig Goodall ☎ 01922 653317 E-mail: goodallc@walsall.gov.uk
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 of the meeting that took place on 16 June 2009.	<u>Enclosed</u>
5.	Strategic Regeneration Framework To inform Members of the background proposals, principles and progress towards the comprehensive delivery of the Strategic Regeneration Framework. The SRF was approved by Cabinet in March 2006 and represents a comprehensive approach to housing-led regeneration in a number of key centres and neighbourhoods in conjunction with Walsall Housing Group.	<u>Enclosed</u>
6.	Building Schools for the Future – Transforming Learning in Walsall To update Members on the Building Schools for the Future programme.	Enclosed
7.	Financial Budgetary Position 2008/09 Prior to External Audit This report summarises the outturn position for the year ended 2008/09, subject to external audit, for services within the remit of the Regeneration Scrutiny and Performance Panel.	<u>Enclosed</u>
8.	Revenue & Capital Monitoring – 2009/10 First Quarter Forecast This report summarises the predicted revenue and capital outturn position for 2009/10, based on the performance for quarter 1 (April to June 2009), for services within the remit of the Regeneration Scrutiny and Performance Panel.	<u>Enclosed</u>
9.	Value for Money Review Options To consider a range of options for potential value for money reviews to be completed by the Panel. The potential suggestions are: • Manor Farm • Planning • Review of Walsall Regeneration Company A copy of the value for money toolkit is enclosed for information. Further details on the proposed topics will be provided at the meeting.	<u>Enclosed</u>
10.	Work Programme 2009/10 and Forward Plan To consider the work programme for the year ahead including the potential for considering items that are included on the	<u>Enclosed</u>

	latest forward plan.	
11.	Date of Next Meeting To note that the next meeting will take place at 6.00pm on Thursday 1 October 2009.	

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