

Cabinet

Wednesday 14 December 2016 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor S. Coughlan,
Leader of the Council



Councillor I. Robertson,
Health



Councillor L. Jeavons
Deputy Leader and
Regeneration



Councillor D. Coughlan,
Social Care



Councillor M.R. Burley,
Children's services and
education



Councillor A. Nawaz,
Personnel and
business support



Councillor J. Fitzpatrick,
Community, leisure and
culture



Councillor I. Shires,
Agenda for change



Councillor C. Jones,
Clean and green



Democratic Services, The Council House, Walsall, WS1 1TW
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**If you are disabled and require help to and from the meeting room,
please contact the person above**

Agenda

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Part I – Public session

1. Apologies
2. Minutes – 26 October 2016 6 - 16
3. Declarations of interest
4. **Local Government (Access to Information) Act, 1985 (as amended):**
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. Petitions
6. Questions:
(Note: 30 minutes will be allowed for pre-submitted questions from non-executive members and the public. All questions will have been submitted at least 7 clear days before the meeting.

Answers will be provided at the meeting - no supplementary questions will be allowed.)
7. Forward plan of key decisions 17 - 22
(Note: The Council's Constitution states:
 - (1) A key decision is:
 - (i) any decision in relation to an executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant, having regard to the Council's budget for the service or function to which the decision relates or
 - (ii) any decision that is likely to have significant impact on two or more wards within the borough.
 - (2) The threshold for "significant" expenditure/savings is £250,000.
 - (3) A decision taker may only make a key decision in accordance with the requirements of the Executive Procedure Rules set out in Part 4 of this Constitution.

Leader of the Council: Councillor S. Coughlan

Non key decisions

- | | | |
|----|-------------------------------------|-----------------|
| 8. | Draft revenue and capital programme | Separate report |
| 9. | Equality and diversity protocol | 23 - 47 |

Deputy Leader and Regeneration: Councillor Jeavons

Key decisions

- | | | |
|-----|--------------------------------------|---------|
| 10. | Urban traffic control shared service | 48 - 52 |
|-----|--------------------------------------|---------|

Non key decisions

- | | | |
|-----|---|----------|
| 11. | Remembrance Day parades | 53 - 59 |
| 12. | Highway repair and maintenance contract | 60 - 65 |
| 13. | Walsall's Local Planning Enforcement Plan | 66 - 106 |

Children's services and education: Councillor Burley

Non key decision

- | | | |
|-----|---------------------------------------|-----------|
| 14. | Home to School transport consultation | 107 - 127 |
|-----|---------------------------------------|-----------|

Health: Councillor Robertson

Key decisions

- | | | |
|-----|--|-----------|
| 15. | Contract for provision of healthy child programme 0 to 5 | 128 - 143 |
|-----|--|-----------|

Non key decisions

- | | | |
|-----|--|-----------|
| 16. | The Food and Feed Law Enforcement Plan 2016/17 | 144 - 179 |
|-----|--|-----------|

17. Black Country Sustainability and Transformation Plan and Walsall Together Programme 180 - 185

Personnel and business support

Key decisions

18. Microsoft Enterprise Agreement for subscription licenses 186 - 193
19. Procurement of gas supplies 194 - 201

Social care: Councillor D. Coughlan

Non key decisions

20. Council Tax reduction scheme 2017/18 202 - 261

Part II – Private session

Deputy Leader and Regeneration: Councillor Jeavons

Key decisions

21. Phoenix 10 project – Acquisition of Reservoir Place 262 - 273

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

Health: Councillor Robertson

Key decisions

22. Contract for provision of healthy child programme 0 to 5 274 - 277

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

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