

# Cabinet

**Wednesday 15 June 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  
Contact name: **Helen Owen** ☎ (01922) 654522 ✉ [helen.owen@walsall.gov.uk](mailto:helen.owen@walsall.gov.uk)  
[www.walsall.gov.uk](http://www.walsall.gov.uk)

**If you are disabled and require help to and from the meeting room,**

**please contact the person above**

# Agenda

## Page

### Part I – Public session

1. Apologies
2. Minutes –27 April & 2 June 2016 1-10
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  
(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:**

### **Non key decisions**

- |          |   |     |
|----------|---|-----|
| 8.<br>26 | Corporate Plan  | 11- |
| 9.<br>54 | Corporate financial performance and Pre-Audit Outturn 2015/16 | 12- |

## **Care and safeguarding:**

### **Key decisions**

- |           |   |     |
|-----------|---|-----|
| 10.<br>63 | Regional Supported Accommodation Framework    | 56- |
| 11.<br>69 | Combined Enforcement and Debt Agency contract | 64- |

## **Community, leisure and culture**

### **Non key decisions**

- |            |  |     |
|------------|--|-----|
| 12.<br>103 | Review of bereavement services rules and regulations | 70- |
|------------|--|-----|

## **Personnel and business support**

### **Non key decisions**

- |     |   |  |
|-----|---|--|
| 13. | Human Resources Management system – Separate report |  |
|-----|---|--|

## **Public health and wellbeing:**

### **Key decisions**

- |            |   |         |
|------------|---|---------|
| 14.<br>127 | Public Health Services to 0 to 5 year olds. | - 104 - |
|------------|---|---------|

15. Healthy eating programme in schools  
135

128 -

## **Part II – Private session**

### **Clean and green:**

#### **Key decisions**

16. Waste 2 Resource Inter Authority agreement and project 136-165

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

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