Cabinet

Wednesday 15 June 2016 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

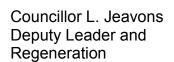
Portfolios

Councillor S. Coughlan, Leader of the Council



Councillor I. Robertson, Health

Councillor D. Coughlan,



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

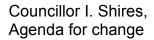
Councillor J. Fitzpatrick, Community, leisure and culture

Councillor C. Jones, Clean and green



Social Care

Councillor A. Nawaz, Personnel and business support











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

please contact the person above

Part I – Public session

- 1. Apologies
- 2. Minutes –27 April & 2 June 2016
- 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

1-10

the requirements of the Executive Procedure Rules set out in Part 4 of this Constitution.

Leader of the Council:

Non key decisions

	-			
8. 26	Corporate Plan	11-		
9. 54	Corporate financial performance and Pre-Audit Outturn 2015/16	12-		
Care and safeguarding:				
Key d	ecisions			
10. 63	Regional Supported Accommodation Framework	56-		
11. 69	Combined Enforcement and Debt Agency contract	64-		
Community, leisure and culture				
Non k	ey decisions			
12. 103	Review of bereavement services rules and regulations	70-		
Perso	onnel and business support			
Non k	ey decisions			
13.	Human Resources Management system – Separate report			
Public health and wellbeing:				
Key decisions				

14.	Public Health Services to 0 to 5 year olds.	- 104 -
127		

15. Healthy eating programme in schools

15. 135

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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