

Cabinet

Wednesday 12 February 2020 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor M.A. Bird,
Leader of the Council



Councillor G. Perry,
Community, leisure and
culture



Councillor A. Andrew
Deputy Leader and
Regeneration



Councillor C. Towe,
Education and skills



Councillor R. Martin,
Adult social care



Councillor S. Craddock,
Health and wellbeing



Councillor T. Wilson,
Children's



Councillor B. Chattha
Personnel and
business support



Councillor O. Butler,
Clean and green



Democratic Services, The Council House, Walsall, WS1 1TW
Contact name: **Helen Owen** ☎ (01922) 654522 ✉ helen.owen@walsall.gov.uk
www.walsall.gov.uk

**If you are disabled and require help to and from the meeting room,
please contact the person above**

The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

Subject	Prescribed description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>

Schedule 12A to the Local Government Act, 1972 (as amended)

Access to information: Exempt information

Part 1

Descriptions of exempt information: England

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
 - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
 - (a) Constitutes a trades secret;
 - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
 - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.

Agenda

Part I – Public session

1. Apologies
2. Minutes – 18 December 2019 and 15 January 2020
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

Health implications of noxious odour emissions from Highfields landfill site Mrs. Natalie Gallagher

- (1) What the local authority is doing and going to do to identify potential health risks for its residents and to protect the health and wellbeing of all those affected by this awful smell? And
- (2) Whether Enovert might be challenged for potential breach of their licence conditions by causing distress to the thousands of local people affected?"

(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 decisions

Leader of the Council: Councillor Bird

Key decisions

8. Corporate Budget Plan 2019/20 to 2022/23 and treasury management and investment strategy 2020/21 – *to follow*
9. Walsall Proud Programme: Customer Access Management – *to follow*
10. Walsall Proud Programme: Service Channel Management system

Non key decisions

11. Corporate Plan 2018-21 refresh
12. Corporate financial performance

Deputy Leader and Regeneration: Councillor Andrew

Key decisions

13. Walsall's Regeneration and Development Pipeline – procurement of strategic advisor

Non key decisions

14. Financial penalties policy

Adult Social Care: Councillor Martin

Key decisions

15. Domiciliary care and supported living providers contract

Clean and green: Councillor Butler

Key decisions

16. Treatment and disposal of municipal waste contract

Community, leisure and culture: Councillor Perry

Non key decisions

17. Food Law Enforcement Service Plan

Education and skills: Councillor Towe

Key decisions

18. Determination of admission arrangements 2021/22
19. St. Michael's Primary School expansion

Personnel and business support: Councillor Chattha

Key decisions

20. Interpretation, translation, transcription and easy read contract

Part II – Private session

Adult Social Care: Councillor Martin

Key decisions

21. Domiciliary care and supported living providers contract

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

Clean and green: Councillor Butler

Key decisions

22. Treatment and disposal of municipal waste contract

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

Personnel and business support: Councillor Chattha

Key decisions

23. Interpretation, translation, transcription and easy read contract

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