

# Cabinet

**Wednesday 10 September 2014 at 6.00 p.m.**

in Conference Room 2 at the Council House, Walsall

## Portfolios

Councillor S. Coughlan,  
Leader of the Council



Councillor Jeavons  
Portfolio: Environment  
and transport



Councillor Nazir  
Deputy Leader and  
Regeneration



Councillor Robertson  
Portfolio: Health



Councillor Cassidy  
Portfolio: Children's  
services and education



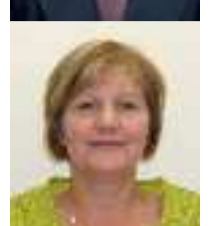
Councillor Chambers  
Portfolio: Personnel and  
business support



Councillor Hussain  
Portfolio: Community,  
leisure and culture



Councillor D. Coughlan  
Portfolio: Social care



Democratic Services, The Council House, Walsall, WS1 1TW  
Contact name: **Helen Owen** ☎ (01922) 654522 ✉ [owenh@walsall.gov.uk](mailto:owenh@walsall.gov.uk)  
[www.walsall.gov.uk](http://www.walsall.gov.uk)

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please contact the person above**

# Agenda

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### Part I – Public session

1. Apologies
2. Minutes – 2 July 2014 7 - 14
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 15 - 18  
(Note: The Council's Constitution states:
  - (1) In these regulations a "key decision" means an executive decision, which is likely:
    - (a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
    - (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority.
  - (2) In determining the meaning of "significant" for the purpose of paragraph (1) this will be if it results in incurring expenditure which either exceeds that included in any approved revenue or capital budget, or results in the Council incurring expenditure, or the making of savings which are equivalent to or more than 5% of any approved

revenue budget or 10% of a capital budget, subject to a de minimus level of £100,000.)

**Leader of the Council: Councillor S. Coughlan**

**Non key decisions**

- |    |   |         |
|----|---|---------|
| 8. | Corporate financial performance 2014/15 | 19 - 29 |
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**Deputy Leader and Regeneration: Councillor Nazir**

**Key decisions**

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| 9.  | St. Matthews Quarter – Disposal of land in High Street | 30 - 35 |
| 10. | Education capital programme – further schemes          | 36 - 41 |
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**Non key decisions**

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**Children's services and education: Councillor Cassidy**

**Key decisions**

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| 13. | Children's services commissioning plan 2014-17   | 92 - 103  |
| 14. | Proposals to expansion of Christ Church CE JMI, Fibbersley Park Primary and King Charles Primary Schools | 104 - 136 |
| 15. | Walsall Council School admissions policy   | 137 - 148 |

## **Community, leisure and culture: Councillor Hussain**

### **Reference from Council on 11 August 2014**

#### **16. Active living (leisure centres)**

Council at its meeting on 11 August 2014 resolved as follows:

- “(1) That the 2014/15 capital programme be amended to include the capital investment required for the construction of two new leisure centres at Oak Park and Bloxwich (option 1) as set out in paragraph 2.1 of the report.
- (2) That in agreeing to the recommendation of Cabinet to amend the capital programme, Cabinet be requested to consider the following:
  - (a) That a full site visit be undertaken to Leamore Park with relevant officers and local councillors together with other partners such as the police to identify areas of concern especially security issues of residents and members of the friends of the Park. This will be acted upon and supported financially by this council.
  - (b) That detailed consultation be undertaken with all residents who back onto park led by local Councillors, on the layout of areas of the Park that are close to their rear gardens
  - (c) That developers will hold regular meetings with local residents and Friends of the Park during the different phases of this development.
  - (d) That there will be an appraisal of the old pavilion in Leamore Park on how this could possibly be enhanced for the use by the Sons and Daughters of Rest and by visiting football clubs.
  - (e) That the current staff of the existing centres be given assurances that their jobs will not be put at risk due to the proposed new build.”

## **Environment and transport: Councillor Jeavons**

### **Key decisions**

#### **17. Review of highways repairs and maintenance contract and future 149 - 154**

delivery options

**Personnel and business support: Councillor Chambers**

**Key decisions**

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| 18. | Award of contract for temporary agency staff | 155 - 161 |
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**Public health: Councillor Robertson**

**Key decisions**

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**Social care: Councillor D. Coughlan**

**Key decisions**

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**Non key decisions**

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| 22. | Review of social care and inclusion charging policy for non- residential services | 192 - 201 |
| 23. | Localised Council tax reduction scheme 2015/16                                    | 202 - 215 |

## **Part II – Private session**

### **Deputy Leader and Regeneration: Councillor Nazir**

#### **Key decisions**

24. St. Matthews Quarter – Disposal of land in High Street 216 - 221
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

### **Children’s services and education: Councillor Cassidy**

#### **Key decisions**

25. Integrated Young People Support Services - Information advice and guidance services contract 222 - 229
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

### **Environment and transport: Councillor Jeavons**

#### **Key decisions**

26. Review of Highways repairs and maintenance contract and future delivery options 230 - 240
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

### **Social care: Councillor D. Coughlan**

#### **Non key decisions**

27. Monitoring Officer report under Section 5A Local Government Housing Act 1989 241 - 253
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

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