

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



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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 – 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 |
|----|---|---------|

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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| 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

18. Award of contract for temporary agency staff 155 - 161

Public health: Councillor Robertson

Key decisions

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Social care: Councillor D. Coughlan

Key decisions

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Non key decisions

22. Review of social care and inclusion charging policy for non- residential services 192 - 201
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Part II – Private session

Deputy Leader and Regeneration: Councillor Nazir

Key decisions

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Children’s services and education: Councillor Cassidy

Key decisions

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[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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