

Cabinet

Wednesday 19 June 2013 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor Bird,
Leader of the Council



Councillor Harris
Portfolio: Leisure and
culture



Councillor A. Andrew
Deputy Leader
Portfolio: Regeneration
and Transport



Councillor Ali
Portfolio: Public health
and protection



Councillor R. Andrew
Portfolio: Children's
services



Councillor Towe
Portfolio: Resources



Councillor I. Shires
Portfolio: Portfolio:
Community engagement
and voluntary sector



Councillor McCracken
Portfolio: Social care



Councillor M. Arif
Portfolio: Environment



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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 – 24 April 2013 7 - 19
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.)

Leader of the Council: Councillor Bird

Non key decisions

7. Forward Plan 20 - 25

Public health and protection: Councillor Ali

Non key decisions

8. Food Law Safety Plan 26 - 60

Resources: Councillor Towe

Non key decisions

- | | | |
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| 9. | Corporate financial performance and Treasury Management
Draft outturn 2012/13 | 61 - 78 |
| 10. | Medium term financial strategy and capital strategy | 79 - 109 |

Social care: Councillor McCracken

Non key decisions

- | | | |
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| 11. | Assisted transport policy | 110 - 113 |
| 12. | Commissioning Mental Health Services - Broadway North Centre | 114 - 119 |
| 13. | Accommodation based services tender | 120 - 124 |
| 14. | Operating model for adult social care and inclusion | 125 - 132 |

Part II - Private session

Deputy Leader and Regeneration and Transport: Councillor A. Andrew

Key decisions

15. Darlaston Strategic Development Area access project 133 - 150

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended) - **Reason:** Contains sensitive commercial data regarding the cost of the overall scheme and the approvals to acquire land/property outside of the compulsory purchase boundaries.]

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