

# **Cabinet minutes**

**Wednesday 19 June 2019 at 6.00 p.m.**

**in a Conference Room at the Council House, Walsall**

## **Present**

Councillor Andrew	Deputy Leader and Regeneration
Councillor Wilson	Children's and health and wellbeing
Councillor Harrison	Clean and green
Councillor Perry	Community, leisure and culture
Councillor Towe	Education and skills
Councillor Harris	Personnel and business support

## **3983 Apologies**

Apologies for non-attendance were submitted on behalf of Councillors Bird, Longhi and Martin.

## **3984 Minutes**

### **Resolved**

That the minutes of the meeting held on 28 May 2019 copies having been sent to each member of the Cabinet be approved and signed as a correct record.

## **3985 Declarations of interest**

There were no declarations of interest.

## **3986 Local Government (Access to Information) Act, 1985**

There were no items to be considered in the private session.

## **3987 Petitions**

No petitions were submitted.

### **3988 Forward plan**

The forward plan as at 3 June 2019 was submitted:

(see annexed)

#### **Resolved**

That the forward plan be noted.

### **3989 Pre-audit outturn 2018/19**

The Deputy Head of Finance presented the report:

(see annexed)

#### **Resolved**

- (1) That the revenue carry forwards set out in table 2 of the report be noted and approved.
- (2) That the capital re-profiling and carry forwards set out in Appendix 1 and 2 be noted and approved.
- (3) That the pre-audit revenue outturn underspend of £438k and the pre-audit capital outturn underspend of £3.53m, after carry forwards, be noted. The capital underspend will be used to support the 2019/20 capital programme approved by Council in February 2019.
- (4) That the financial health indicators for 2018/19 as summarised in Appendix 3 be noted.
- (5) That the 2018/19 prudential indicators in Appendix 4 of this report and Walsall's compliance with these indicators be noted.
- (6) To note that the opening balances will be £14.85m as at 1 April 2019. This is considered a prudent amount for 2019/20 and is within the parameters required within the current medium term financial strategy (MTFS).

### **3990 School place planning and expansions**

Councillor Towe presented the report:

(see annexed)

## **Resolved**

That subject to planning permission, Basic Needs funding of circa £1m, to create a further 35 special school places at Castle Business and Enterprise College, be approved.

### **3991 Ofsted working group**

The report of the working group was submitted:

(see annexed)

## **Resolved**

That the report of the Ofsted working group be noted.

### **3992 Young People's mental wellbeing working group**

The report of the working group was submitted:

(see annexed)

## **Resolved**

That the report of the Young People's mental wellbeing working be noted and that a report of the portfolio holder be submitted to the meeting on 17 July 2019.

The meeting terminated at 6.09 p.m.

Chair:

Date: