



Walsall Council

## Environment Scrutiny and Performance Panel

Meeting to be held on **9 MARCH 2010 AT 6.00PM**

Your attendance is requested at the above meeting, which will be held at, the Council House, Lichfield Street, Walsall, WS1 1TW.

A list of the items of business to be considered at the meeting, together with any supporting papers is enclosed. Please bring the papers with you to the meeting.

**MEMBERSHIP:** Councillor D. Anson (Acting Chair)  
Councillor L Beeley  
Councillor R. Carpenter  
Councillor C. Bott  
Councillor B. Douglas-Maul  
Councillor K. Phillips  
Councillor D. Shires  
Councillor B. Tweddle  
Councillor M. Yasin

**Portfolio Holder:** Councillor M. Flower - Environment  
Councillor T. Ansell – Transport

Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees.

Agendas and reports are available for inspection from the Council's Scrutiny Team at the Council House, Walsall (Telephone 01922 653317) or on our website [www.walsall.gov.uk](http://www.walsall.gov.uk).

Some items are discussed in private because of their confidential nature, and reports on these are not available for the public. A guide to the types of information which are available to the public can also be found on our website or at the Civic Centre.

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[www.walsall.gov.uk](http://www.walsall.gov.uk)

## **ITEMS FOR BUSINESS**

<b>1.</b>	<b>Apologies</b> To receive apologies for absence from Members of the Panel.	
<b>2.</b>	<b>Substitutions</b> To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.	
<b>3.</b>	<b>Declarations of interest and party whip</b> To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
<b>4.</b>	<b>Minutes</b> To approve and sign the minutes of the meeting that took place on 19 January 2010	<u>Enclosed</u>
<b>5.</b>	<b>Local Area Agreement Quarter 3 Monitoring Report</b> This briefing note informs the Panel of progress against the performance of Local Area Agreement (LAA) targets for the period of Quarter 3 2009/10. On the basis of the information within this note the Panel may consider additions to its work programme.	<u>Enclosed</u>
<b>6.</b>	<b>Quarter 3 Financial Monitoring report</b> This report summarises the predicted revenue and capital outturn position for 2009/10, based on the performance for quarter 3 (April to December 2009), for services within the remit of the Environment Scrutiny and Performance Panel.	<u>Enclosed</u>
<b>7.</b>	<b>New Waste Collection Service</b> This report informs the Environment Scrutiny and Performance Panel of the progress of the new waste collection service introduced across the borough in February/March 2009, highlights a number of issues that arose during and after implementation and identifies the lessons learnt as a consequence.	<u>Enclosed</u>
<b>8.</b>	<b>Update from Integrated Transport Working Group</b> To receive a verbal progress update on the ongoing work of the Integrated Transport Working Group commissioned by the Panel	<u>Verbal Update</u>
<b>9.</b>	<b>Work Programme - Possible areas of work for the panel relating to Road Safety, Traffic Congestion and Pollution Control</b> This report briefly details how the Council manages road safety, traffic congestion and pollution control within national, regional and local policies that control and guide the delivery of network management. The report also outlines a number of key work packages that the service needs to undertake as part of its ongoing delivery of a safe and efficient highway network.	<u>Enclosed</u>
<b>10.</b>	<b>Work Programme and Forward Plan</b> Members are to consider what are the key items they would like to include on the work programme for the next meeting	<u>Enclosed</u>

11.	<p><b>Project W2R</b></p> <p><b><i>EXCLUSION OF PUBLIC AND PRESS</i></b></p> <p><i>It is likely that this item may require the exclusion of the public and press under section 100A(4) of the Local Government Act 1972 on the grounds that it involves the likely disclosure of Information relating to the financial or business affairs of any particular person (including the authority holding that information) as defined in paragraph 3 of Part 1 of schedule 12A of the Act.</i></p>	<p><u>To follow</u></p>
12.	<p><b>Date of next meeting</b></p> <p>To note that the next meeting of the Panel will take place on 27 April 2010</p>	