

Regeneration Scrutiny and Performance Panel

Meeting to be held on **3 NOVEMBER 2011 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 I. Shires (Chair) Councillor I. Azam (Vice-Chair) Councillor D. Anson Councillor R. Carpenter Councillor B. Douglas-Maul Councillor S. Fitzpatrick Councillor D. James Councillor L. Jeavons Councillor M. Munir

Portfolio Holder: Councillor A. Andrew – Regeneration

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 <u>www.walsall.gov.uk</u>.

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.

Constitutional Services, Civic Centre, Darwa II Street, Walsall, WS1 1TP Contact: Craig Goodall To 01922 653317 E-mail: <u>goodallc@walsall.gov.uk</u> If you are disabled and require help to and from the meeting room please contact the person above. www.walsall.gov.uk

ITEMS FOR BUSINESS

Part 1 - Public

1.	Apologies	
1.	To receive apologies for absence from Members of the Panel.	
2.	Substitutions	
	To receive notice of any substitutions for a Member of the Panel	
	for the duration of the meeting.	
3.	Declarations of interest and party whip	
•	To receive declarations of interest or the party whip from	
	Members in respect of items on the agenda.	
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.	
4.	Minutes	
	To approve the minutes of the meetings that took place on 22	Enclosed
	September 2011.	
5.	Creating and Sustaining Business	
	To consider an interim report from the Business Sustainability	Enclosed
	Working Group following their meeting with local micro	
	businesses.	
6.	Black Country Local Enterprise Partnership	
	To consider a report on the Black Country Local Enterprise	Enclosed
	Partnership explaining its functions and operations.	
7.	Work Programme 2011/12 and Forward Plan	
	To consider the Panels work programme and the latest version	
	of Cabinets Forward Plan of key decisions.	
8.	Date of next meeting	
	To note the date of the next meeting as 6.00pm on 3 November	
	2011.	

Part 2 – Private Session

The following information is exempt from publication under paragraph 3 of schedule 12A to the Local Government Act (Access to Information Act) 1985 (as amended) as it contains information relating to the financial and business affairs of any particular person (including the authority holding that information).

9.	Community Association Leases	
	To consider a report providing details on the lease	Enclosed
	arrangements the Council has in place with local Community	
	Associations.	