

Cabinet

Wednesday 4 February 2009 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor O'Hare,
Leader of the Council



Councillor Griffiths,
Portfolio: Finance and
personnel



Councillor Andrew,
Deputy Leader
Portfolio: Regeneration



Councillor Harrison,
Portfolio: Leisure and culture



Councillor Zahid Ali,
Portfolio: Children's services



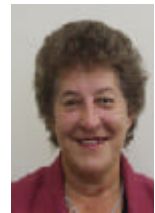
Councillor Arif,
Portfolio: Procurement,
transformation and
performance management



Councillor Perry,
Portfolio: Communities and
partnerships



Councillor McCracken,
Portfolio: Social care, health
and housing



Councillor Walker,
Portfolio: Environment



Councillor Harris,
Portfolio: Transport



Agenda

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Part I – Public session

1. Apologies
2. Minutes – 14 January 2009 5 -11
3. Declarations of interest

Leader of the Council: Councillor O'Hare

Non key decisions

4. Forward Plan – To consider any amendments or revisions 12 - 17

Deputy Leader and Regeneration: Councillor Andrew

Key decisions

5. Strategic partnering agreement – Collaboration Agreement with Walsall Housing Group 18 – 56

Finance and personnel: Councillor Griffiths

Non key decisions

6. Updated Corporate Risk Management Strategy: 57 - 95
7. Draft budget - Recommendations of Scrutiny and Performance Panels 96 - 100

Key decisions

8. Annual Treasury Management and investment strategy 2009/10 onwards 101 - 118
9. Draft corporate revenue budget and capital programme 2009/10 to 2011/12 To follow

Leisure and culture: Councillor Harrison

Key decisions

- | | | |
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| 10. | Walsall Arboretum Restoration programme | 119 - 131 |
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Procurement, transformation and performance management

Non key decisions

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| 11. | Corporate project management – strategic project monitoring | 132 - 141 |
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Part II – Private session

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Children’s services: Councillor Zahid Ali

Key decisions

12. Building Schools for the future

To follow

[Exempt information under paragraph of Part I of Schedule 12A
of the Local Government Act, 1972 (as amended)]

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