

Special Cabinet minutes

Wednesday 15 January 2020 at 6.00 p.m.

in a Conference Room at the Council House, Walsall

Present

Councillor Bird	Leader of the Council
Councillor Andrew	Deputy Leader and Regeneration
Councillor Martin	Adult Social Care
Councillor Wilson	Children's
Councillor Butler	Clean and green
Councillor Perry	Community, leisure and culture
Councillor Towe	Education and skills
Councillor Craddock	Health and wellbeing
Councillor Chatta	Personnel and business support

3481 Declarations of interest

There were no declarations of interest.

3482 Local Government (Access to Information) Act, 1985

Resolved

That the public be excluded from the meeting during consideration of the items set out in the private part of the agenda for the reasons set out therein and Section 100A of the Local Government Act, 1972.

3483 Resilient communities: Call-in

The report of the Scrutiny Overview Committee on 13 January 2020 was submitted, together with the Cabinet report of 18 December 2019:

(see annexed)

Councillor Perry thanked the Scrutiny Overview Committee for their comments. Cabinet members were keen to continue to implement the model at pace and it was pointed out that workshops for elected members had been arranged for February in relation to their changing role.

Resolved

That the recommendation of the Scrutiny Overview Committee be noted.

3484 Black Country Family Drug and Alcohol Court Partnership

Councillor Wilson presented the report:

(see annexed)

It was noted that the decision on this matter would be made in the private session following consideration of a report containing confidential information.

3485 Private session

Exclusion of public

Resolved

That during consideration of the remaining item on the agenda, the Cabinet considers that the item for consideration is exempt information by virtue of the appropriate paragraph(s) of Part I of Schedule 12A of the Local Government Act, 1972, and accordingly resolves to consider the item in private.

3486 Black Country Family Drug and Alcohol Court Partnership

Councillor Wilson presented the report:

(see annexed)

Resolved

- (1) That Cabinet give approval for the award of a new contract, valued in the region of £329,040 per annum, to Change, Grow, Live, for the provision Family Drugs and Alcohol Court for the period 1 April 2020 to 31 March 2023 with an option to extend annually for up to 2 years.
- (2) That Cabinet delegate authority to the Executive Director of Children's Services, in consultation with the Portfolio Holder for Children's Services, to enter into a new contract to deliver Family Drugs and Alcohol Court Partnership by using the most appropriate procedures and to subsequently authorise the sealing or signing of any contracts, deeds or other related documents for such services.

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

The meeting terminated at 6.15 p.m.

Chair:

Date: