

Cabinet

Wednesday 23 October 2013 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor Bird,
Leader of the Council



Councillor Harris
Portfolio: Leisure and
culture



Councillor A. Andrew
Deputy Leader
Portfolio: Regeneration
and Transport



Councillor Ali
Portfolio: Public health
and protection



Councillor R. Andrew
Portfolio: Children's
services



Councillor Towe
Portfolio: Resources



Councillor I. Shires
Portfolio: Portfolio:
Community engagement
and voluntary sector



Councillor McCracken
Portfolio: Social care



Councillor M. Arif
Portfolio: Environment



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**If you are disabled and require help to and from the meeting room,
please contact the person above**

Agenda

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Part I – Public session

1. Apologies
2. Minutes – 11 September 2013 5 - 12
3. Declarations of interest
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.
5. Petitions 13
6. Questions:
(Note: 30 minutes will be allowed for pre-submitted questions from non-executive members and the public. All questions will have been submitted at least 7 clear days before the meeting.

Answers will be provided at the meeting - no supplementary questions will be allowed.)
7. Forward plan of key decisions 14 - 19
(Note: (a) Definition of a key decision as an executive decision which is likely:
“(1) To result in the Council in incurring expenditure which exceeds that included in any approved revenue or capital budget or the limits set out within an approved borrowing or investment strategy and was not the subject of a specific grant;

(2) To result in the Council incurring expenditure, or the making of savings, which are equivalent to or more than 5% of any approved revenue budget or 10% of any capital budget, whichever is the lower, subject to a de minimus level of £50,000;

(3) To be significant in terms of its direct effects on communities in an area comprising two or more wards in the Borough.”

(b) All other decisions are “executive decisions” and may become key decisions at a later date.)

Leader of the Council: Councillor Bird**Special urgency decision**

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|----|-------------------------------|---------|
| 8. | Scrap Metal Dealers Act, 2013 | 20 - 42 |
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Deputy Leader and Regeneration and Transport: Councillor A. Andrew**Key decisions**

- | | | |
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| 9. | M6 Junction 10 major transport scheme | 43 - 56 |
| 10. | Education Capital Programme 2013/14 – further schemes | 57 - 62 |

Non key decisions

- | | | |
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| 11. | Winter service operational plan 2013/14 | 63 - 67 |
| 12. | Walsall Market temporary move | 68 - 75 |

Children's services: Councillor R. Andrew**Key decisions**

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| 13. | Schools funding formula | 76 - 98 |
| 14. | Children's centres outcome of consultation on remodelling | 99 - 109 |

Resources: Councillor Towe**Non key decisions**

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| 15. | Financial Plan 2014/15 to 2018/19 - draft revenue budget and capital programme for consultation | Separate report |
| 16. | Corporate Financial Performance 2013/14 | 110 - 122 |

Social care: Councillor McCracken

Key decisions

- | | | |
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| 17. | Commissioning mental health services - Broadway North Centre | 123 - 131 |
| 18. | Support for living at home | 132 - 138 |
| 19. | Assisted transport policy | 139 - 148 |

Non key decisions

- | | | |
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| 20. | Market position statements for adult social care services | 149 - 153 |
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Scrutiny and Performance Panel reports and responses

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| 21. | Park Hall Infant and Junior School crossing patrol warden -
Report of Regeneration Scrutiny and Performance Panel | 154 - 159 |
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