



Walsall Council

Environment Scrutiny and Performance Panel

Meeting to be held on **28 JULY 2009 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 A. Harris (Chair)
Councillor D. Anson (Vice-Chair)
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.

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.

Corporate Performance Management, The Council House, Walsall, WS1 1TW
Contact: Angela Walker ☎ 01922 653609 E-mail: walkera@walsall.gov.uk
www.walsall.gov.uk

ITEMS FOR BUSINESS

1.	Apologies 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.	Minutes To approve and sign the minutes of the meeting that took place on 15 June 2009.	<u>Enclosed</u>
5.	Civil Parking Enforcement To inform Members of general operational issues resulting from the recent implementation of Civil Parking Enforcement in Walsall. In particular it covers the level of appeals received from motorists following receipt of a penalty charge notice and issues surrounding the enforcement of loading and unloading restrictions.	<u>Enclosed</u>
6.	2008/09 Final Budgetary Position Prior to External Audit To inform Members of the outturn position for the year ended 2008/09, subject to external audit, for services within the remit of the Environment Scrutiny and Performance Panel.	<u>Enclosed</u>
7.	Revenue & Capital Monitoring – 2009/10 First Quarter Forecast To report the predicted revenue and capital outturn position for 2009/10, based on the performance for quarter 1 (April to June 2009), for services within the remit of the Environment Scrutiny and Performance Panel.	<u>Enclosed</u>
8.	Local Area Agreement 2008/09 Outturn To inform the Panel of progress against the performance of the current Local Area Agreement (LAA) targets at the end of 2008/09. On the basis of the information in the note the Panel might consider whether to add to its work programme as decided at its last meeting.	<u>Enclosed</u>
9.	Preliminary Assessment of the Street Cleansing Service and Street Cleanliness Working Group The set out for Members the elements of the Council's Street Cleansing Service, its resources and the performance outcomes it has delivered. The report also outlines how the service has developed and how well it works with partners and identifies potential areas for a street cleanliness working group to consider further.	<u>Enclosed</u>
10.	Integrated Transportation Working Group To consider draft terms of reference for a working group to consider how transportation in Walsall can become more integrated.	<u>To Follow</u>
11.	Date of next meeting To note that the next meeting of the Panel will take place on 5 October 2009.	