

# Cabinet

**Wednesday 17 September 2008 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



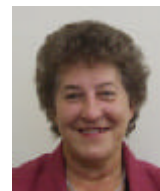
Councillor Arif,  
Portfolio: Procurement,  
transformation and  
performance management



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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| <b>Part I – Public session</b>   |             |
| 1. Apologies   |             |
| 2. Minutes – 16 July 2008  | 6 - 17      |
| 3. Declarations of interest  |             |
| <br><b>Leader of the Council: Councillor O'Hare</b>                                  |             |
| <b>Non key decisions</b>   |             |
| 4. Forward Plan – To consider any amendments or revisions                            | 18 - 29     |
| <b>Key decisions</b>   |             |
| 5. Area Based Grant  | 30 - 36     |
| <br><b>Deputy Leader and Regeneration: Councillor Andrew</b>                         |             |
| <b>Key decisions</b>   |             |
| 6. Sale of former Kings Hill JMI School  | 37 - 41     |
| <b>Non key decisions</b>   |             |
| 7. Regional Spatial Strategy Phase 3 – Revision – Response on gypsies and travellers | 42 - 53     |
| <br><b>Children's services: Councillor Zahid Ali</b>                                 |             |
| <b>Key decisions</b>   |             |
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**Non key decisions**

- |     |                                       |          |
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**Finance and personnel: Councillor Griffiths**

**Key decisions**

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**Non key decisions**

- |     |  |           |
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| 13. | Corporate financial performance 2008/9                 | 143 - 155 |
| 14. | Annual review of Treasury management policy statement  | 156 - 176 |
| 15. | Budget setting framework and timetable 2009/10-2011/12 | 177 – 181 |

**Leisure and culture: Councillor Harrison**

**Non key decisions**

- |     |                              |           |
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| 16. | Successful Green Flag awards | 182 - 187 |
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**Procurement, transformation and performance management:  
Councillor Arif**

**Non key decisions**

- |     |                                    |           |
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| 17. | Beacon index – quarter 1 2008/2009 | 188 - 207 |
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**Outcome/findings of scrutiny panels**

18. Structures for secondary schools

- |     |  |           |
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| (b) | Report of portfolio holder   | to follow |

## **Part II – Private session**

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#### **Deputy Leader and Regeneration: Councillor Andrew**

##### **Key decisions**

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

#### **Transport: Councillor Harris**

##### **Key decisions**

20. Highways repair and maintenance partnership 215 - 225

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

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