Cabinet

Wednesday 8 February 2017 at 6.00 p.m.

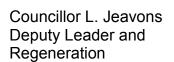
in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor S. Coughlan, Leader of the Council



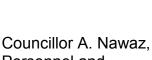
Councillor I. Robertson, Health



Councillor M.R. Burley, Children's services and education

Councillor J. Fitzpatrick, Community, leisure and culture

Councillor C. Jones, Clean and green



Councillor D. Coughlan,

Social Care

Councillor A. Nawaz Personnel and business support

Councillor I. Shires, Agenda for change









Democratic Services, The Council House, Walsall, WS1 1TW Contact name: **Helen Owen 1** (01922) 654522 M helen.owen@walsall.gov.uk <u>www.walsall.gov.uk</u>

If you are disabled and require help to and from the meeting room,

please contact the person above

Agenda

Part I – Public session

- 1. Apologies
- 2. Minutes 6 and 14 December 2016
- 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
- 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

(Note: The Council's Constitution states:

- (1) A key decision is:
 - any decision in relation to an executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant, having regard to the Council's budget for the service or function to which the decision relates or
 - (ii) any decision that is likely to have significant impact on two

or

- more wards within the borough.
- (2) The threshold for "significant" expenditure/savings is £250,000.
- (3) A decision taker may only make a key decision in accordance

with

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the requirements of the Executive Procedure Rules set out in Part 4 of this Constitution.)

Children's services and education: Councillor Burley			
Key decisions			
8.	Children's Centre services	15-90	
Leader of the Council: Councillor S. Coughlan			
Non key decisions			
9.	Corporate financial performance 2016/17	91-116	
10.	Corporate Plan t	To follow	
Key decisions			
11.	Corporate budget plan and treasury management and investment Strategy 2017/18	Separate report	
Non key decisions			
12.	Role of the Black Country Joint Committee	117-168	
Deputy Leader and Regeneration: Councillor Jeavons			
Key decisions			
13.	Walsall Urban Forestry Strategy	169-174	
14.	Black Country Air Quality Supplementary Planning Document	175-182	

Children's services and education: Councillor Burley

Key decisions

 15. Early years funding formula 2017/18
 183-206

16.	Five year sufficiency strategy	207-212	
17.	School Admission arrangements 2017/18	213-230	
Non key decisions			
18.	Statement of purpose for Children's Homes	231-240	
19.	Walsall Adult and Community College	To follow	
Social care: Councillor D. Coughlan			
Key decisions			
20.	Domestic Abuse Service tender	241-250	

Part II – Private session

Social care: Councillor D. Coughlan

Key decisions

21. Section 75 arrangements with Dudley and Walsall Mental Health Trust 251-256

[Exempt information under paragraph 4 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

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