## **Cabinet**

## Wednesday 11 December 2013 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

#### **Portfolios**

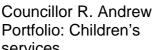
Councillor Bird. Leader of the Council



**Councillor Harris** Portfolio: Leisure and culture



Councillor A. Andrew **Deputy Leader** Portfolio: Regeneration and Transport





Councillor Ali Portfolio: Public health and protection



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 – 23 October 2013	6 - 15			
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 durin consideration of the agenda items indicated for the reasons shown agenda.	•			
5.	Petitions	16			
6.	Questions:				
	(Note: 30 minutes will be allowed for pre-submitted questions from non-exmembers and the public. All questions will have been submitted a days before the meeting.				
	Answers will be provided at the meeting - no supplementary questallowed.)	tions will be			
7.	Forward plan of key decisions	17 - 23			
	(Note: (a) Definition of a key decision as an executive decision which is li	kely:			
	"(1) To result in the Council in incurring expenditure which excee in any approved revenue or capital budget or the limits set approved borrowing or investment strategy and was not the subj grant;	out within an			
	(2) To result in the Council incurring expenditure, or the making o are equivalent to or more than 5% of any approved revenue but	•			

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

comprising two or more wards in the Borough."

£50,000;

any capital budget, whichever is the lower, subject to a de minimus level of

(3) To be significant in terms of its direct effects on communities in an area

### **Leader of the Council: Councillor Bird**

8.	Black Country City Deal	24 - 34
	Note: Appendix 2 to be tabled.	
Non	key decisions	
9.	West Midlands Integrated transport authority – new governance arrangements	35 - 41
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Child	dren's services: Councillor R. Andrew	
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16.	Independent Foster Agency Regional Framework contract extension	78 - 80

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17.	Ombudsman's case – children's services	81 - 85			
18.	Children and young people plan	86 - 96			
Leisure and culture: Councillor Harris					
Non key decisions					
19.	Walsall Gala Baths refurbishment	97 - 105			
Public health and protection: Councillor Ali					
Key	Key decisions				
20.	Public health: Awarding the stop smoking contracts 2014/15	106 - 109			
Non key decisions					
21.	Environmental Crime Reward scheme	110 - 113			
Resources: Councillor Towe					
Non key decisions					
22.	Financial Plan 2014/15 to 2018/19 – Update on draft revenue budget and capital programme – outcome of consultation	114 - 159			
23.	Localised Council tax reduction scheme 2014/15	160 - 182			
	Note: Appendices 2 and 3 to follow				
Social care: Councillor McCracken					
Key	decisions				
24.	Housing 21 services	183 - 188			
25.	A vision for adult social care in Walsall	189 - 194			
Non key decisions					
26.	Domestic abuse services redesign	195 - 203			

#### Part II - Private session

### **Deputy Leader and Regeneration and Transport: Councillor A. Andrew**

### **Key decisions**

27. Walsall business and sports hub

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