

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



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 – 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 during consideration of the agenda items indicated for the reasons shown on the agenda.
5. Petitions 16
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 17 - 23
(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

Key decisions

- | | | |
|----|-------------------------|---------|
| 8. | Black Country City Deal | 24 - 34 |
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Note: Appendix 2 to be tabled.

Non key decisions

- | | | |
|----|--|---------|
| 9. | West Midlands Integrated transport authority – new governance arrangements | 35 - 41 |
|----|--|---------|

Deputy Leader and Regeneration and Transport: Councillor A. Andrew

Key decisions

- | | | |
|-----|--|---------|
| 10. | Empty dwellings –use of compulsory purchase powers | 42 - 48 |
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|-----|--|---------|
| 11. | Sale of former Three Crowns Special School | 49 - 53 |
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|-----|---|---------|
| 12. | Rushall Primary School - Education Development Centre | 54 - 59 |
|-----|---|---------|

Non key decisions

- | | | |
|-----|---|---------|
| 13. | York's Bridge replacement scheme, Pelsall | 60 - 67 |
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| 14. | Sale of land at Beddows Road, Ryecroft | 68 - 72 |
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Children's services: Councillor R. Andrew

Key decisions

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|-----|--------------------------------------|---------|
| 15. | Assisted transport and taxi contract | 73 - 77 |
|-----|--------------------------------------|---------|

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| 16. | Independent Foster Agency Regional Framework contract extension | 78 - 80 |
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Non key decisions

- | | | |
|-----|--|---------|
| 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

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|-----|----------------------------------|----------|
| 19. | Walsall Gala Baths refurbishment | 97 - 105 |
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Public health and protection: Councillor Ali

Key decisions

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| 20. | Public health: Awarding the stop smoking contracts 2014/15 | 106 - 109 |
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Non key decisions

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|-----|-----------------------------------|-----------|
| 21. | Environmental Crime Reward scheme | 110 - 113 |
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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 204 - 209

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

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