

Cabinet

Wednesday 16 March 2016 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor M. Bird,
Leader of the Council



Councillor C. Towe,
Learning skills and
apprenticeships



Councillor A. Andrew
Deputy Leader and
Economy, infrastructure
and development



Councillor O. Bennett,
Personnel and
business support



Councillor E. Hughes,
Care and safeguarding



Councillor R. Martin,
Public health and
wellbeing



Councillor L. Harrison,
Clean and green



Councillor M. Arif,
Shared services and
procurement



Councillor A. Harris,
Community, leisure and
culture



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

**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 – 3 February 2016, 24 February 2016, 7 March 2016 1-24
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 25-30
(Note: The Council's Constitution states:
 - (1) A key decision is:
 - (i) 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 the requirements of the Executive Procedure Rules set out in Part 4 of this Constitution.

**Deputy Leader and Economy, Infrastructure and Development:
Councillor Andrew**

Key decisions

- | | | |
|-----|---|---------|
| 8. | West Midlands Strategic Transport Plan Settlement and Transport Capital Programme 2016/17 | 31-60 |
| 9. | Local strategy for flood risk management in the Black Country | 61-170 |
| 10. | Extending the Economic Growth Programme | 171-190 |

Non key decisions

- | | | |
|-----|---|---------|
| 11. | Site of former Daw End School | 191-198 |
| 12. | Willenhall Economic and Development Programme | 199-232 |

Care and Safeguarding: Councillor Hughes

Non key decisions

- | | | |
|-----|--|---------|
| 13. | Independent fostering agencies framework | 233-240 |
| 14. | Fostering service annual report | 241-284 |
| 15. | Adoption Service 6 monthly progress report | 285-300 |

Community, Leisure and Culture: Councillor Harris

Key decisions

- | | | |
|-----|----------------------------------|--|
| 16. | Healthwatch, Walsall – to follow | |
|-----|----------------------------------|--|

Learning Skills and Apprenticeships: Councillor Towe

Non key decisions

- | | | |
|-----|---|---------|
| 17. | Agreed syllabus for Religious Education | 301-364 |
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Part II – Private session

**Deputy Leader and Economy, Infrastructure and Development:
Councillor Andrew**

Key decisions

18. Site of former Daw End School 365-368

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

Community, Leisure and Culture: Councillor Harris

Key decisions

19. Healthwatch, Walsall – to follow

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

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