Walsall Metropolitan Borough Council Scrutiny and Performance Panel

REGENERATION, HOUSING, ENVIRONMENT AND COMMUNITY SAFETY

MEETING TO BE HELD ON

TUESDAY 26 APRIL 2005 AT 6PM

Your attendance is requested at the above meeting, which will be held in conference room 2, at Council House, Walsall.

A list of the items of business to be considered at the meeting, together with any supporting papers is enclosed. Please bring the papers with you to the meeting.

MEMBERSHIP: Councillor I.Shires FPC Cert PFS (Chairman)

Councillor Yasin (Vice-Chairman)

Councillor Aslam
Councillor Coughlan
Councillor Harris
Councillor Harrison
Councillor Johnson
Councillor Robinson
Councillor Tweddle

PORTFOLIO HOLDERS: Councillor Andrew – Regeneration

Councillor M.G.Pitt – Housing and Community Safety

Councillor Longhi - Environment

QUORUM: 3 Members

Corporate Performance Management, The Council House, Walsall, WS1 1TW Contact Name: Mrs. D. Breedon Telephone: (01922) 652074 Fax: (01922) 722868 www.walsall.gov.uk

Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees.

Agendas and reports are available for inspection from the Council's Constitutional Services Section at the Civic Centre, Darwall Street, Walsall (Telephone 01922 653500) or on our website www.walsall.gov.uk.

Some items are discussed in private because of their confidential nature, and reports on these are not available for the public. A guide to the types of information which are available to the public can also be found on our website or at the Civic Centre.

ITEMS OF BUSINESS

PUBLIC ITEMS

1.	Changes in Membership	
2.	Apologies	
3.	Receipt of Declarations of Interest and Party Whip	
4.	(a) Minutes of meeting held on 16 March 2005	<u>enclosure</u>
	(b) Minutes of meeting held on 18 March 2005	<u>enclosure</u>
5.	Working Group Feedback	
(a)	Regeneration working group Councillor Coughlan to feed back	(5 mins)
(b)	Telecommunication Mast working group Councillor Johnson to feed back	(5 mins)
(c)	CPA Improvement Plan Working Group Notes of the last meeting	(5 mins) <u>enclosure</u>
6.	Performance Reports and Plans	
	(a) Environment Improvement Plan Presentation and opportunity to discuss the improvement plan.	(30 mins) to follow
	(b) Crime and Disorder (section 17) incorporating the Safer Walsall Borough Partnership, Crime and Drugs Strategy 2005-2008.	(10 mins) presentation
	(c) Directorate Plan	(10 mins) to follow
7.	Key Discussion	
	Service Improvements and the issues regarding the Crematorium and Cemeteries. Presentation by Judith Sunley and an opportunity to discuss and have input to the proposed course of action with Judith Sunley and Steve Billings.	(45 mins)
8.	2005 West Midlands LTP Submission	(15 mins) to follow
9.	Forward Plan	5 mins <u>enclosure</u>