

Cabinet

Wednesday 16 December 2015 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
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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 – 19 and 28 October and 7 December 2015 5 - 21
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:
 - (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.

Leader of the Council: Councillor Bird

Non key decisions

- | | | |
|----|---|---------|
| 8. | Resource allocation 2016/17 to 2019/20 – Draft revenue budget and update on budget consultation plus 2015/16 financial position | 22 - 65 |
| 9. | Walsall Adult and Community College – revised budget | 66 - 74 |

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

Non key decisions

- | | | |
|-----|-----------------------|---------|
| 10. | Aldridge Centre lease | 75 - 77 |
|-----|-----------------------|---------|

Care and safeguarding: Councillor Hughes

Non key decisions

- | | | |
|-----|---------------------------------|----------|
| 11. | Fostering and adoption services | 78 - 104 |
|-----|---------------------------------|----------|

Clean and green: Councillor Harrison

Key decisions

- | | | |
|-----|--------------------------|-----------|
| 12. | Waste collection service | To follow |
|-----|--------------------------|-----------|

Public health and wellbeing: Councillor Martin

Key decisions

- | | | |
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| 13. | Redesign and procurement of Public Lifestyle Services 2016 | 105 - 136 |
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Part II – Private session

Deputy Leader and Economy, Infrastructure and development: Councillor Andrew

Non key decisions

14. Aldridge Centre lease 137 - 140

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

Clean and green: Councillor Harrison

Key decisions

15. Contracts for treatment, recycling and final disposal of municipal waste To follow

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

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