

## Regeneration Scrutiny and Performance Panel

Meeting to be held on 6 DECEMBER 2010 AT 6.00PM

Your attendance is requested at the above meeting, which will be held at, the Council House, Lichfield Street, Walsall, WS1 1TW.

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 D. Pitt (Chair)

Councillor D. Anson (Vice-Chair)

Councillor I. Azam
Councillor M. Ahmed
Councillor D. Coughlan
Councillor S. Coughlan
Councillor L. Harrison
Councillor I. Shires
Councillor B. Tweddle

Portfolio Holder: Councillor A. Andrew - Regeneration

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 Scrutiny Team at the Council House, Walsall (Telephone 01922 653317) or on our website <a href="https://www.walsall.gov.uk">www.walsall.gov.uk</a>.

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 FOR BUSINESS

| 1. | Apologies   |                 |
|----|---|-----------------|
|    | To receive apologies for absence from Members of the Panel.                           |                 |
| 2. | Substitutions   |                 |
|    | To receive notice of any substitutions for a Member of the Panel                      |                 |
|    | for the duration of the meeting.  |                 |
| 3. | Declarations of interest and party whip   |                 |
|    | To receive declarations of interest or the party whip from                            |                 |
|    | Members in respect of items on the agenda.  |                 |
| 4. | Minutes   | <u>Enclosed</u> |
|    | To approve and sign the minutes of the meeting that took place                        |                 |
|    | on 28 October 2010.   |                 |
| 5. | Adoption of Black Country Core Strategy   |                 |
|    | This report is presented to the Panel to consider the Cabinet                         | <u>Enclosed</u> |
|    | report that is scheduled for 15 December 2010. It is proposed                         |                 |
|    | that Cabinet should recommend to Council on 10 January 2011                           |                 |
|    | that the Core Strategy be adopted as part of the development                          |                 |
|    | plan for Walsall (as well as for the wider Black Country). This                       |                 |
|    | should be as of the same date it is adopted by Dudley,                                |                 |
|    | Sandwell and Wolverhampton councils, which is envisaged to be in early February 2011. |                 |
|    | be in early reditionly 2011.  |                 |
|    | The report explains the importance of adoption of the Core                            |                 |
|    | Strategy (JCS) for future decisions on planning applications,                         |                 |
|    | infrastructure and the Council's capital programme. The JCS                           |                 |
|    | will form the starting point for the production of detailed                           |                 |
|    | "daughter" development plan documents that will set out site-                         |                 |
|    | specific proposals. The JCS will also help to promote Walsall                         |                 |
|    | and the wider Black Country to provide confidence and certainty                       |                 |
|    | for investors.  |                 |
| 6. | Quarter 2 Financial Monitoring Position for 2010/11                                   |                 |
|    | This report summarises the predicted revenue and capital                              | <u>Enclosed</u> |
|    | outturn position for 2010/11, based on the performance for                            |                 |
|    | quarter 2 (July to September 2010), for services within the remit                     |                 |
| 7  | of the Regeneration Scrutiny & Performance Panel.                                     |                 |
| 7. | Draft Revenue Budget Proposals 2011/12  |                 |
|    | This report presents Cabinet's draft revenue budget proposals                         | Fralcood        |
|    | for 2011/12 for consultation with the Panel and provides an                           | <u>Enclosed</u> |
|    | opportunity for the Panel to make recommendations to Cabinet.                         |                 |
| 8. | Work Programme 2010/11 and Forward Plan   | Enclosed &      |
|    | Discussion and planning of the coming years work programme.                           |                 |
|    | The enclosed report provides information regarding potential                          | To Follow       |
|    | items including items identified by the panel last year.                              |                 |
| 9. | Date of next meeting  |                 |
|    | To note that the next meeting of the Panel will take place on 11                      |                 |
|    | January 2011.   |                 |