

Cabinet

Wednesday 9 September 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



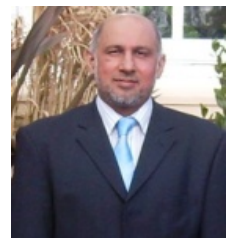
Councillor R. Martin,
Public health and
wellbeing



Councillor L. Harrison,
Clean and green



Councillor M. Arif,
Shared services and
procurement



Councillor A. Harris,
Community, leisure and
culture



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**If you are disabled and require help to and from the meeting room,
please contact the person above**

Agenda

Page

Part I – Public session

1. Apologies
2. Minutes – 22 July and 12 August 2015 4 - 13
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 14 - 18
(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: Councillor Bird

Non key decisions

- | | | |
|----|--------------------------------|---------|
| 8. | Council purpose and priorities | 19 - 21 |
|----|--------------------------------|---------|

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

Non key decisions

- | | | |
|-----|--|---------|
| 9. | Help for households in fuel poverty | 22 - 29 |
| 10. | Disabled Facility tenders – lifts, hoists and associated works | 30 - 33 |

Community, leisure and culture: Councillor Harris

Non key decisions

- | | | |
|-----|-----------------------|-----------|
| 11. | Rycroft Community Hub | To follow |
|-----|-----------------------|-----------|

Public health and wellbeing: Councillor Martin

Key decisions

- | | | |
|-----|------------------------------------|---------|
| 12. | Tenders for sexual health contract | 34 - 47 |
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