



Walsall Council

Regeneration Scrutiny and Performance Panel

Meeting to be held on **22 SEPTEMBER 2011 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 I. Shires (Chair)
Councillor I. Azam (Vice-Chair)
Councillor D. Anson
Councillor R. Carpenter
Councillor B. Douglas-Maul
Councillor S. Fitzpatrick
Councillor D. James
Councillor L. Jeavons
Councillor M. Munir

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 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.

Constitutional Services, Civic Centre, Darwa II Street, Walsall, WS1 1TP
Contact: Craig Goodall ☎ 01922 653317 E-mail: goodallc@walsall.gov.uk
If you are disabled and require help to and from the meeting room please contact the person above.
www.walsall.gov.uk

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 To approve the minutes of the meetings that took place on 12 July 2011.	<u>Enclosed</u>
5.	Creating Business and a skilled workforce To consider evidence gathered to inform the Panels two work streams on 'how to start a business' and 'how to sustain a business'.	<u>Enclosed</u>
6.	Corporate Asset Management Planning The Corporate Asset Management Plan 2012-2017 shall set out how we intend to use our property portfolio to serve and benefit the residents of Walsall.	<u>Enclosed</u>
7.	Business Rates Consultation The Panel will receive a presentation reporting how the Governments proposed changes to business rates collection and redistribution could affect Walsall. A copy of the consultation paper summarising the proposals is enclosed for information.	<u>Enclosed and Presentation</u>
8.	New Homes Bonus To inform the Panel of a decision taken by Cabinet on 14 September 2011 that did not appear on the forward plan. The decision was taken under the general exception rules set out in Walsall Council Constitution.	<u>Enclosed</u>
9.	2010/11 Final Budgetary Position Pre-audit This report summarises the outturn revenue and capital position for the year ended 2010/11, subject to external audit, for services within the remit of the Regeneration Scrutiny and Performance Panel.	<u>Enclosed</u>
10.	Quarter 1 Financial Monitoring Position for 2011/12 This report summarises the predicted revenue and capital outturn position for 2011/12, based on the performance for quarter 1 (to end of June 2011), for services within the remit of the Panel.	<u>Enclosed</u>
11.	Financial Plan 2012/13 to 2014/15: Draft Revenue and Capital Budget Proposals for Consultation This report outlines the Cabinet portfolio plans for future service delivery, along with the approach being taken to delivering service improvements and cost efficiency over the next three years (2012/13 to 2014/15).	<u>Enclosed</u>

12.	Work Programme 2011/12 and Forward Plan To consider the Panels work programme and the latest version of Cabinets Forward Plan of key decisions.	
13.	Date of next meeting To note the date of the next meeting as 6.00pm on 3 November 2011.	

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