Cabinet

Wednesday 18 December 2019 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor M.A. Bird. Leader of the Council

Councillor A. Andrew

Deputy Leader and

Regeneration



Councillor G. Perry, Community, leisure and culture







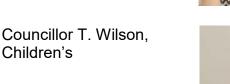
Councillor C. Towe, Education and skills

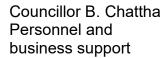
Councillor R. Martin, Adult social care



Councillor M. Longhi, Health and wellbeing









Councillor O. Butler, Clean and green

Children's



Democratic Services, The Council House, Walsall, WS1 1TW Contact name: **Helen Owen (**01922) 654522 M helen.owen@walsall.gov.uk www.walsall.gov.uk If you are disabled and require help to and from the meeting room, please contact the person above

The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

Subject	Prescribed description
Employment, office, trade,	Any employment, office, trade, profession or vocation
profession or vocation	carried on for profit or gain.
Sponsorship	Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.
	This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.
Contracts	Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:
	(a) under which goods or services are to be provided or works are to be executed; and
	(b) which has not been fully discharged.
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	Any tenancy where (to a member's knowledge):
	(a) the landlord is the relevant authority;
	(b) the tenant is a body in which the relevant person has a beneficial interest.
Securities	Any beneficial interest in securities of a body where:
	(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and
	(b) either:
	 the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or
	(ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.

Schedule 12A to the Local Government Act, 1972 (as amended)

Access to information: Exempt information

Part 1

Descriptions of exempt information: England

- 1. Information relating to any individual.
- 2. Information which is likely to reveal the identity of an individual.
- 3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
- 4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
- 5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
- 6. Information which reveals that the authority proposes:
 - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
- 7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
- 8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
 - (a) Constitutes a trades secret;
 - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
 - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.

Agenda

Part I – Public session

- 1. Apologies
- 2. Minutes 23 October 2019
- 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

Walsall Arboretum - Fiona Macmillan, Walsall Arboretum User Group

How does the revenue generated by activities at Walsall Arboretum from 1 August to 1 November 2019 compare with that of the same period in 2018?"

(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 decisions

Leader of the Council: Councillor Bird

Key decisions

8. Supplier early payment programme

- 9. Black County Collaboration Agreement
- 10. Recruitment Executive Search and Selection Services

Non key decisions

- 11. Revenue budget and draft capital programme 2019/20 to 2022/23
- 12. Corporate financial performance 2019/20
- 13. Treasury management mid-year position statement 2019/20
- 14. Corporate Plan delivery Quarter 2
- 15. Climate change emergency

Deputy Leader and Regeneration: Councillor Andrew

Key decisions

16. Repairing and maintaining roads

Adult Social Care: Councillor Martin

Key decisions

17. Direct payments policy

Clean and green: Councillor Butler

Key decisions

18. Environmental enforcement contract

Community, leisure and culture: Councillor Perry

Key decisions

19. Walsall Proud Programme: Resilient communities

Education and skills: Councillor Towe

Key decisions

- 20. Free School policy 2019-24
- 21. Goldsmith Academy revocation of expansion

Health and wellbeing: Councillor Longhi

- 22. Integrated Drug and Alcohol treatment service
- 23. Walsall Healthy Child Programme 0-19 year olds

Personnel and business support: Councillor Chattha

Key decisions

24. Corporate energy management

Reports from Overview and Scrutiny Committee

25. Response to petition - Speeding on Beechdale Estate - Report of Economy and Environment Overview and Scrutiny Committee

Part II – Private session

Deputy Leader and Regeneration: Councillor Andrew

Key decisions

26. Black Country Enterprise Zone – Darlaston Road Masterplan

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

27. Moxley Road – strategic acquisitions – to follow

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

Adult Social Care: Councillor Martin

Key decisions

28. Adult Social Care market in Walsall and market uplifts 2020/21

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

Clean and green: Councillor Butler

Key decisions

29. Environmental enforcement contract

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

Health and wellbeing: Councillor Longhi

30. Integrated Drug and Alcohol treatment service

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