

# 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 G. Perry,  
Community, leisure and  
culture



Councillor A. Andrew  
Deputy Leader and  
Regeneration



Councillor C. Towe,  
Education and skills



Councillor R. Martin,  
Adult social care



Councillor M. Longhi,  
Health and wellbeing



Councillor T. Wilson,  
Children's



Councillor B. Chattha  
Personnel and  
business support



Councillor O. Butler,  
Clean and green



Democratic Services, The Council House, Walsall, WS1 1TW  
Contact name: **Helen Owen** ☎ (01922) 654522 ✉ [helen.owen@walsall.gov.uk](mailto:helen.owen@walsall.gov.uk)  
[www.walsall.gov.uk](http://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, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>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.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p>
Contracts	<p>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:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
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	<p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(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.</p>

## **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)]