



Walsall Council

Regeneration Scrutiny and Performance Panel

Meeting to be held on **2 DECEMBER 2009 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 S. Coughlan (Vice-Chair)
Councillor D. Anson
Councillor B. Douglas-Maul
Councillor L. Harrison
Councillor K. Phillips
Councillor K. Sears
Councillor I. Shires
Councillor B. Twedde

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.

Corporate Performance Management, The Council House, Walsall, WS1 1TW
Contact: Craig Goodall ☎ 01922 653317 E-mail: goodallc@walsall.gov.uk
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 and sign the minutes of the meeting that took place on 3 November 2009.	<u>Enclosed</u>
5.	Revenue and Capital Monitoring – 2009/10 Second Quarter Forecast This report summarises the predicted revenue and capital outturn position for 2009/10, based on the performance for quarter 2 (April to September 2009), for services within the remit of the Regeneration Scrutiny and Performance Panel.	<u>Enclosed</u>
6.	Draft Revenue Budget 2010/11 for Regeneration Portfolio This report presents Cabinet's draft revenue budget proposals for 2010/11 for consultation with the Panel and to provide an opportunity for the Panel to make recommendations to Cabinet.	<u>Enclosed</u>
7.	Date of Next Meeting To note that the next meeting will take place at 6.00pm on 6 January 2010.	

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