

Cabinet

Wednesday 4 February 2015 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor S. Coughlan,
Leader of the Council



Councillor Jeavons
Portfolio: Environment
and transport



Councillor Nazir
Deputy Leader and
Regeneration



Councillor Robertson
Portfolio: Health



Councillor Cassidy
Portfolio: Children's
services and education



Councillor Chambers
Portfolio: Personnel and
business support



Councillor Hussain
Portfolio: Community,
leisure and culture



Councillor D. Coughlan
Portfolio: Social care



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

Agenda

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Part I – Public session

1. Apologies
2. Minutes – 17 December 2014 6 - 16
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 17 - 21
(Note: The Council's Constitution states:
 - (1) In these regulations a "key decision" means an executive decision, which is likely:
 - (a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
 - (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority.
 - (2) In determining the meaning of "significant" for the purpose of paragraph (1) this will be if it results in incurring expenditure which either exceeds that included in any approved revenue or capital budget, or results in the Council incurring expenditure, or the making of savings which are equivalent to or more than 5% of any approved

revenue budget or 10% of a capital budget, subject to a de minimus level of £100,000.)

Children's services and education: Councillor Cassidy

Key decisions

- | | | |
|----|----------------------------|----------|
| 8. | Children's Centre redesign | 22 - 104 |
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Non key decisions

- | | | |
|-----|--|-----------|
| 9. | Children's SEN school assisted transport and school bus passes | 105 - 116 |
| 10. | Special educational needs and disability review | 117 - 137 |
| 11. | Youth Support Service | 138 - 170 |

Leader of the Council: Councillor S. Coughlan

Non key decisions

- | | | |
|-----|--|-----------|
| 12. | Corporate financial monitoring 2014/15 | 171 - 197 |
| 13. | Corporate Plan 2015-19 - "Shaping a fairer future" | 198 - 226 |

Key decisions

- | | | |
|-----|---|-----------------|
| 14. | Financial Plan 2015/16 to 2018/19: Revenue Budget and capital Programme | Separate report |
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Community, leisure and culture: Councillor Hussain

Non key decisions

- | | | |
|-----|--|-----------|
| 15. | Changes to Borneo Street allotment land | 227 - 235 |
| 16. | A Heritage Strategy for the borough of Walsall | 236 - 253 |
| 17. | Community hubs – shaping a fairer future | 254 - 259 |

Personnel and business support: Councillor Chambers

Non key decisions

- | | | |
|-----|---|-----------|
| 18. | Tendering for replacement mobile phone contract | 260 - 265 |
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Part II – Private session

Children’s services and education: Councillor Cassidy

Key decisions

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| 19. | Children’s Centre redesign | 266 - 269 |
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[Exempt information under paragraph 3 of Part I of Schedule 12A
of the Local Government Act, 1972 (as amended)]

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