

Cabinet

Wednesday 22 July 2015 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor M. Bird,
Leader of the Council



Councillor C. Towe,
Learning skills and
apprenticeships



Councillor A. Andrew
Deputy Leader and
Economy, infrastructure
and development



Councillor O. Bennett,
Personnel and business
support



Councillor E. Hughes,
Care and safeguarding



Councillor R. Martin,
Public health and
wellbeing



Councillor L. Harrison,
Clean and green



Councillor M. Arif,
Shared services and
procurement



Councillor A. Harris,
Community, leisure and
culture



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please contact the person above**

Agenda

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Part I – Public session

1. Apologies
2. Minutes – 24 June 2015 5 - 10
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 11 - 14
(Note: The Council's Constitution states:
 - (1) A key decision is:
 - (i) any decision in relation to an executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant, having regard to the Council's budget for the service or function to which the decision relates or
 - (ii) any decision that is likely to have significant impact on two or more wards within the borough.
 - (2) The threshold for "significant" expenditure/savings is £250,000.
 - (3) A decision taker may only make a key decision in accordance with the requirements of the Executive Procedure Rules set out in Part 4 of this Constitution.

Leader: Councillor Bird

Non key decisions

- | | | |
|----|---|---------|
| 8. | Corporate financial performance 2015/16 | 15 - 22 |
|----|---|---------|

**Deputy Leader and Economy, Infrastructure and development:
Councillor Andrew**

Non key decisions

- | | | |
|----|-----------------------------------|---------|
| 9. | Walsall Local Plan – consultation | 23 - 44 |
|----|-----------------------------------|---------|

Clean and green: Councillor Harrison

Non key decisions

- | | | |
|-----|---|---------|
| 10. | Consultation on possible changes to residual waste collection service | 45 - 57 |
|-----|---|---------|

Learning skills and apprenticeships (To be presented by the Leader)

Non key decisions

- | | | |
|-----|---|---------|
| 11. | Walsall Adult and Community College operation plan and budget | 58 - 73 |
|-----|---|---------|

Public health and wellbeing care: Councillor Martin

Key decisions

- | | | |
|-----|---|----------|
| 12. | Award of contract for 3 public health falls prevention services | 74 - 87 |
| 13. | Transition of Walsall Health Visiting service from NHS England to Walsall Council | 88 - 103 |

Learning skills and apprenticeships: Councillor Towe

Key decisions

- | | | |
|-----|---|-----------|
| 14. | Youth service – outcome of consultation | To follow |
|-----|---|-----------|

Part II – Private session

Deputy Leader and Economy, Infrastructure and development: Councillor Andrew

Key decisions

15. Sale of land at former Clothier Street School To follow

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

16. Sale of land at former Beechdale School To follow

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

Clean and green: Councillor Harrison

Key decisions

17. Opening hours of household waste recycling centres 104 - 110

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

Public health and wellbeing care: Councillor Martin

Key decisions

18. Award of contract for 3 public health falls prevention services 111 - 118

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