



**Walsall Council**

## **Regeneration Scrutiny and Performance Panel**

Meeting to be held on **11 MARCH 2010 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](http://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.

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Corporate Performance Management, The Council House, Walsall, WS1 1TW  
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[www.walsall.gov.uk](http://www.walsall.gov.uk)

## ITEMS FOR BUSINESS

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|----|---|--|
| 1. | <b>Apologies</b><br>To receive apologies for absence from Members of the Panel.   |  |
| 2. | <b>Substitutions</b><br>To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.   |  |
| 3. | <b>Declarations of interest and party whip</b><br>To receive declarations of interest or the party whip from Members in respect of items on the agenda.   |  |
| 4. | <b>Minutes</b><br>To approve and sign the minutes of the meeting that took place on 21 January 2010.  | <u>Enclosed</u><br>3 - 6                                     |
| 5. | <b>Walsall Regeneration Company – The Way Forward</b><br>To receive a presentation from Askhay Parikh, Chief Operating Officer at Walsall Regeneration Company, on the way forward for the Company during 2010.   | <u>Enclosed</u><br>7 - 18                                    |
| 6. | <b>Walsall's 'Single Conversation' and Local Investment Plan</b><br>To consider the draft Cabinet report which describes the 'Single Conversation' process and presents Walsall's draft Local Investment Plan for approval the Panel will have the opportunity to comment and make recommendations to Cabinet on Walsall's draft Local Investment Plan. | <u>Enclosed</u><br>19 - 67                                   |
| 7. | <b>Revenue and Capital Monitoring – 2009/10 Third Quarter Forecast</b><br>This report summarises the predicted revenue and capital outturn position for 2009/10, based on the performance for quarter 3 (October to December 2009), for services within the remit of the Regeneration Scrutiny and Performance Panel.                                   | Enclosed<br>68 - 75  |
| 8. | <b>Work Programme 2009/10 and Forward Plan</b><br>To consider the work programme for the year ahead including the potential for considering items that are included on the latest forward plan.   | <u>Enclosed</u><br><br>76 - 77<br><br><u>&amp; To Follow</u> |
| 9. | <b>Date of Next Meeting</b><br>To note that the next meeting will take place at 6.00pm on 22 April 2010.  |  |

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