



**Walsall Council**

## **Corporate Scrutiny and Performance Panel**

Meeting to be held on **11 SEPTEMBER 2008**

Your attendance is requested at the above meeting, which will be held at, the Council House.

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:**

Chair: Councillor Longhi

Vice-Chair: Councillor Nazir

Members: Councillor Bird  
Councillor Cook  
Councillor Flower  
Councillor J Phillips  
Councillor Sarohi  
Councillor Turner  
Councillor Yasin

**Portfolio Holder:**

Cllr Mohammed Arif:	Procurement, transformation and performance management
Cllr Al Griffiths:	Finance and personnel

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 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.

---

Corporate Performance Management, The Council House, Walsall, WS1 1TW  
Contact: Colin Teasdale ☎ 01922 65 2998 E-mail: [teasdalec@walsall.gov.uk](mailto:teasdalec@walsall.gov.uk)  
[www.walsall.gov.uk](http://www.walsall.gov.uk)

## ITEMS FOR BUSINESS

1.	<b>Apologies</b> To receive apologies for absence from the meeting of Members of the Panel	
2.	<b>Substitutions</b> 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> To receive declarations of interest or the Party whip from Members in respect of items on the Agenda.	
4.	<b>Minutes of previous meeting</b> To approve the minutes of the meeting that took place on 22 July 2008	<u>Enclosed</u>
5.	<b>Training opportunities</b> To consider the available development opportunities for Members. a) Reshaping Overview & Scrutiny- 15 October 2008, London b) Procuring the Environment- 13 November 2008, Birmingham (other dates and venues available)	<u>Enclosed</u>
6.	<b>Forward Plan</b> To consider the Forward Plan that was issued on 8 August 2008	<u>Enclosed</u>
7.	<b>Area Based Grant</b> To provide Corporate Scrutiny and Performance Panel with information relating to the Area Based Grant.	<u>Enclosed</u>
8.	<b>Asset Management Plan</b> The Corporate asset management plan is an ongoing plan and is updated to reflect achievements and changes in Council and national policies. The report to cabinet in September will be an update of the previous plan, last presented to cabinet in 2006. The plan sets out the Councils Property policy and vision for Property Assets and describes the strategy to support this. The plan identifies key objectives for property assets. A PowerPoint presentation to the Panel will provide an overview of the plan.	<u>Presentation</u>
9.	<b>SHIP Monitoring</b> To provide Members with an update on progress with the Safety and Health Improvement Plan	<u>Presentation</u>
10.	<b>Resource Planning 2009/10-2011/12</b> To present to the panel the information packs for the services within this panels remit (Legal, Finance, Transformation and CPM)	<u>Enclosed</u>
11.	<b>Date of next meeting</b> 23 October 2008	

--oo0oo--