

# Cabinet

**Wednesday 27 July 2011 at 6.00 p.m.**

**in Conference Room 2 at the Council House, Walsall**

## Portfolios

Councillor Bird  
Leader of the Council



Councillor Towe  
Portfolio: Finance and  
personnel



Councillor A. Andrew  
Deputy Leader  
Portfolio: Regeneration



Councillor Harris  
Portfolio: Leisure and  
culture



Councillor M. Arif  
Portfolio: Business  
support services



Councillor McCracken  
Portfolio: Social care and  
health



Councillor R. Andrew  
Portfolio: Children's  
services



Councillor Ansell  
Portfolio: Transport and  
environment



Councillor Ali  
Portfolio: Communities  
and partnerships



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please contact the person above**

# Agenda

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### **Part I – Public session**

1. Apologies
2. Minutes – 8 June 2011 5 - 12
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.

### **Leader of the Council: Councillor Bird**

#### **Non key decisions**

5. Forward Plan 13 - 17

### **Deputy Leader and Regeneration: Councillor A. Andrew**

#### **Key decisions**

6. New Homes Bonus 18 - 26
7. Children's short break centre – procurement and award of contract 27 - 30
8. Grace Academy Darlaston – contract award To follow

### **Children's services: Councillor R. Andrew**

#### **Key decisions**

9. The Strategy for Education Primary across Walsall 31 - 43

## **Finance and personnel: Councillor Towe**

### **Non key decisions**

- |     |   |         |
|-----|---|---------|
| 10. | Corporate financial performance outturn 2010/11 | 44 - 61 |
| 11. | Medium term financial strategy                  | 62 - 88 |

## **Communities and partnerships**

### **Non key decisions**

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| 12. | Healthwatch pathfinder | 89 - 94 |
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## **Leisure and culture: Councillor Harris**

### **Key decisions**

- |     |                                     |          |
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| 13. | Queen Elizabeth II Fields Challenge | 95 - 104 |
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### **Non key decisions**

- |     |                 |           |
|-----|-----------------|-----------|
| 14. | Bentley Library | To follow |
|-----|-----------------|-----------|

## **Scrutiny and Performance Panel reports and responses**

- |     |  |           |
|-----|--|-----------|
| 15. | Town Centre parking working group - Report of Scrutiny and Performance Panel | 105 - 130 |
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## **Part II – Private session**

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#### **Deputy Leader and Regeneration: Councillor A. Andrew**

##### **Key decisions**

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| 16. | Sale of freehold interest in Meadow House, Stroud Avenue, Willenhall  | 131 - 137 |
|     | [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)] |           |
| 17. | New affordable housing - development of clawback options  | 138 - 144 |
|     | [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)] |           |
| 18. | Phoenix 10 project – use of compulsory purchase powers  | 145 - 149 |
|     | [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)] |           |

#### **Children's services: Councillor R. Andrew**

##### **Key decisions**

- |     |   |           |
|-----|---|-----------|
| 19. | Future arrangements for education support and related services  | 150 - 159 |
|     | [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)] |           |