

Cabinet

Wednesday 18 March 2020 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor M.A. Bird,
Leader of the Council



Councillor G. Perry,
Community, leisure and
culture



Councillor A. Andrew
Deputy Leader and
Regeneration



Councillor C. Towe,
Education and skills



Councillor R. Martin,
Adult social care



Councillor S. Craddock,
Health and wellbeing



Councillor T. Wilson,
Children's



Councillor B. Chattha
Personnel and
business support



Councillor O. Butler,
Clean and green



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

The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

Subject	Prescribed description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>

Schedule 12A to the Local Government Act, 1972 (as amended)

Access to information: Exempt information

Part 1

Descriptions of exempt information: England

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
 - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
 - (a) Constitutes a trades secret;
 - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
 - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.

Agenda

Part I – Public session

1. Apologies
2. Minutes – 12 February 2020
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

Walsall Arboretum Bonfire – Fiona Macmillan, Walsall Arboretum User Group

“Could we be advised as to the contribution of the bonfire at Walsall Arboretum in November 2019 to the deficit, increased by £25,000, given that this event has always made a modest profit prior to the staffing reorganisation in August 2019?”

(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 decisions

Leader of the Council: Councillor Bird

Non key decisions

8. Corporate Plan delivery – Quarter 3

Deputy Leader and Regeneration: Councillor Andrew

Key decisions

9. West Midlands Strategic Transport Settlement and Capital Programme 2020/21
10. Dissolution of VIEW Board and allocation of funds
11. Tackling long term empty dwellings
12. Housing Strategy 2020 to 2025

Adult Social Care: Councillor Martin

Key decisions

13. Provider Section 75 Agreement – Walsall Healthcare NHS Trust and Walsall Council
14. Provision of Residential and Nursing Care Services for Older People, Complex Care and Mental Health

Clean and green: Councillor Butler

Key decisions

15. Enhanced street cleansing activities

Children's: Councillor Wilson

Non key decisions

16. Out of Borough care leavers and Council tax

Education and skills: Councillor Towe

Key decisions

17. High Needs Funding Formula
18. Early Years Funding Formula for two, three and four year olds
19. Goldsmith revocation - School place planning and expansion

Health and wellbeing: Councillor Craddock

Key decisions

20. Falls prevention services review (*To be presented by the Leader*)

Reports from Overview and Scrutiny Committee

21. Unauthorised encampments - Report of Economy and Environment Overview and Scrutiny Committee

Part II – Private session

Deputy Leader and Regeneration: Councillor Andrew

Key decisions

22. Pelsall Labour Club, Church Road, Pelsall

[Exempt information under paragraph 7 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

23. Land at Hatherton Street, Walsall – *to follow*

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

Adult Social Care: Councillor Martin

Key decisions

24. Provider Section 75 Agreement – Walsall Healthcare NHS Trust and Walsall Council

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