



**Walsall Council**

## **Economy and Environment Overview & Scrutiny Committee**

Meeting to be held on: **3 March 2022 AT 6.00PM**

Meeting to be held at: Council Chamber

Public access to meeting via: <https://youtu.be/TnY-14xCSJ0>

**MEMBERSHIP:**

Councillor L. Harrison (Chair)  
Councillor M. Follows (Vice-Chair)  
Councillor B. Allen  
Councillor P. Bott  
Councillor L. Jeavons  
Councillor E. Lee  
Councillor P. Kaur  
Councillor G. Singh Sohal  
Councillor J. Whitehouse  
Councillor R. Worrall

**PORTFOLIO HOLDERS:**

Councillor A. Andrew – Deputy Leader and Regeneration  
Councillor G. Perry – Deputy Leader and Resilient Communities  
Councillor O. Butler – Clean and Green  
Councillor C. Towe – Education and Skills

## ITEMS OF BUSINESS

1.	<b>Apologies</b> To receive apologies for absence from Members of the Committee.	
2.	<b>Substitutions</b> To receive notice of any substitutions for a Member of the Committee 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>Local Government (Access to Information) Act 1985 (as amended)</b> 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.	<b>Minutes of the previous meeting</b> To approve the minutes of the meeting on 18 January 2022.	Enclosed
<b>ITEMS FOR SCRUTINY</b>		
6.	<b>West Midlands Local Transport Plan Core Strategy Engagement</b> To receive information regarding the Local Transport Plan. Under the Transport Act 2000, Local Transport Authorities have a statutory duty to produce and review a Local Transport Plan.	Enclosed
7.	<b>Phoenix 10</b> To provide a summary of the work undertaken to progress the Phoenix 10 project to its current position and information about the future programme towards completion.	Enclosed
<b>ITEMS FOR OVERVIEW</b>		
8.	<b>Areas of focus – 2021/22</b> To consider the areas of focus for the Committee during 2021/22.	Enclosed
9.	<b>Forward Plans</b> To receive the latest Forward Plans: <ul style="list-style-type: none"> <li>• Cabinet</li> <li>• Black Country Joint Executive Committee</li> <li>• West Midlands Combined Authority Board</li> </ul>	Enclosed
10.	<b>Recommendation Tracker</b> To consider progress on recommendations from the previous meeting.	Enclosed

10.	<b>Date of next meeting</b> To note the next scheduled meeting is due to take place on 14 April 2022.	
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## 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:

<b>Subject</b>	<b>Prescribed description</b>
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.