



Walsall Council

Environment Scrutiny and Performance Panel

Meeting to be held on **19 JANUARY 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 A. Harris (Chair)
Councillor D. Anson (Vice-Chair)
Councillor R. Carpenter
Councillor C. Bott
Councillor B. Douglas-Maul
Councillor K. Phillips
Councillor D. Shires
Councillor B. Tweddle
Councillor M. Yasin

Portfolio Holder: Councillor M. Flower - Environment
Councillor T. Ansell – Transport

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.

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: Angela Walker ☎ 01922 653609 E-mail: walkera@walsall.gov.uk
www.walsall.gov.uk

ITEMS FOR BUSINESS

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| 1. | Apologies To receive apologies for absence from Members of the Panel. | |
| 2. | Substitutions To receive notice of any substitutions for a Member of the Panel for the duration of the meeting. | |
| 3. | Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda. | |
| 4. | Minutes To approve and sign the minutes of the meeting that took place on 4 January 2010 | <u>Enclosed</u> |
| 5. | Revised Draft Revenue Budget and Draft Capital Programme 2010/11 for the Environment and Transport Portfolios This report presents Cabinet's revised draft revenue and capital budget proposals for 2010/11 for the Environment and Transport Portfolios for consultation with the Panel to provide an opportunity for the Panel to make recommendations to Cabinet. | <u>Enclosed</u> |
| 6. | Work Programme 2009/10 and Forward Plan To consider the Panels work programme and the latest edition of the Cabinets Forward Plan of Key Decisions | Enclosed |
| 7. | Date of next meeting To note that the next meeting of the Panel will take place on 9 March 2010 | |