



# ***Walsall Metropolitan Borough Council Scrutiny and Performance Panel***

## **RESOURCES SCRUTINY AND PERFORMANCE PANEL**

**MEETING  
TO BE HELD ON**

**THURSDAY 3 FEBRUARY 2005 AT 6:00PM**

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

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:**

Councillors

Sanders (Chairman)  
Saroji (Vice-Chairman)  
Anson  
Griffiths  
Micklewright  
Rochelle  
Mrs. D.A. Shires  
Turner  
Underhill

**Portfolio Holder:**

Councillor

O'Hare

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**Corporate Performance Management, The Council House, Walsall, WS1 1TW  
Contact Name: Mark Inglis Telephone Number 01922 652087  
[www.walsall.gov.uk](http://www.walsall.gov.uk)**

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 Constitutional Services Section at the Civic Centre, Darwall Street, Walsall (Telephone 01922 653500) 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.

**DRAFT**  
**ITEMS OF BUSINESS**

**PUBLIC ITEMS**

1. Apologies
2. Substitutions
3. Receipt of declarations of interest and party whip
4. Minutes of meeting held on 16 December Enclosure
5. Notes of Best Value Working Group held on 12 January Enclosure
6. Performance Board – Education To Follow  
*An information pack is enclosed to inform this item*  
*Portfolio holder for Childrens Services will be in attendance*
7. Budget Consultation
  - a) Draft Corporate Revenue budget 2005/6 to 2009/10 Enclosure
  - b) Draft Capital Programme 2005/6 – 2007/8 Enclosure
  - c) Detailed Service Estimate report To Follow  
Report of the Executive Director
8. Forward Plan Enclosure
9. Briefing note to Scrutiny Resources Panel on Consultation on the Framework for Inspection of Children's Services Enclosure

**PRIVATE SESSION**

10. Minutes of private session of the Resources Scrutiny and Performance Panel held on 16 December 2004

(Exempt information under paragraphs 8 & 9 of Part 1 of schedule 12A of the Local Government Act 1972)