



**Walsall Council**

# Regeneration Scrutiny and Performance Panel

Meeting to be held on **4 SEPTEMBER 2014 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 L. Harrison (Chair)  
Vacancy  
Councillor D. Anson  
Councillor D. Barker  
Councillor S. Craddock  
Councillor S. Fitzpatrick  
Councillor G. Sohal

**Portfolio Holder:** Councillor M. Nazir – Deputy Leader, Regeneration

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 654766) or on our website.

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.

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Democratic Services, Council House, Lichfield Street, Walsall, WS1 1TW  
Contact: Matt Underhill ☎ 01922 654766 E-mail: [underhillm@walsall.gov.uk](mailto:underhillm@walsall.gov.uk)  
*If you are disabled and require help to and from the meeting room please contact the person above.*  
[www.walsall.gov.uk](http://www.walsall.gov.uk)

## **ITEMS FOR BUSINESS**

1.	<b>Apologies</b> To receive apologies for absence from Members of the Panel.	
2.	<b>Substitutions</b> To receive notice of any substitutions for a Member of the Panel 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>Minutes</b> To approve the minutes of the meetings that took place 3 July, 2014.	<u>Enclosed</u>
5.	<b>Quarter 1 Financial Monitoring Position for 2014/15</b> To consider the forecast revenue and capital position for Quarter 1.	<u>Enclosed</u>
6.	<b>Chase Line Electrification and Bloxwich Level Crossing</b> To receive an update on progress from Network Rail representatives.	<u>Verbal</u>
7.	<b>Closure of High Street Banks – Supporting Businesses in the District Centres</b> To receive guidance on work undertaken to support businesses in district centres.	<u>Enclosed</u>
8.	<b>Draft Shop Front Supplementary Planning Document (SPD)</b> To consider the SPD which seeks to protect and enhance Walsall's town centres.	<u>Enclosed</u>
9.	<b>Walsall Works Update</b> To consider a ward level performance overview for the Walsall Works programme for the last two years.	<u>Enclosed</u>
10.	<b>Black Country Growth Deal Update</b> To receive guidance regarding progress and funding.	<u>Enclosed</u>
11.	<b>Walsall Market Feasibility Study</b> To consider an update on the Walsall Market Feasibility Study.	<u>Enclosed</u>
12.	<b>Work Programme &amp; Forward Plan 2014/15</b> <b>To consider the Panels work programme for 2014/15 and the latest version of the Forward Plan.</b>	<u>Enclosed</u>
13.	Date of next meeting To note the time and date of the next meeting will be 23 October, 2014, at 6:00pm	

**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.