

Cabinet

Wednesday 15 December 2021 at 6.00 p.m.

Meeting venue: Council Chamber, Council House, Lichfield Street, Walsall.

via Microsoft Teams: Public access: https://youtu.be/9LHI_7NOOiY

Portfolios

Councillor M.A. Bird,
Leader of the Council



Councillor G. Perry,
Deputy Leader and
Resilient Communities



Councillor A. Andrew
Deputy Leader and
Regeneration



Councillor C. Towe,
Education and skills



Councillor K. Pedley
Adult social care



Councillor S. Craddock,
Health and Wellbeing



Councillor T. Wilson,
Children's



Councillor M. Statham
Internal Services



Councillor O. Butler,
Clean and green



Quorum
3 members

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.

Part I – Public session

1. Apologies

2. Minutes – 20 October 2021

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.**

(Note: For advice on how to submit petitions, contact Democratic Services.
Contact details on the front page of the agenda).

6. **Questions**

(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

Leader of the Council: Councillor Bird

Non key decisions

8. Corporate Financial Performance 2021-22 and Covid-19 update

9. Autumn Budget, Spending Review and feedback from Overview and Scrutiny committees on draft revenue and budget proposals 2022-23 to 2025-26

10. Treasury Management - mid-year position statement 2021-22

11. Corporate Plan 2021-22 – Quarter 2 performance

12. Future Provision of Corporate Appointeeships – outcome of consultation

Deputy Leader and Regeneration: Councillor Andrew

Key decisions

13. Walsall's Customer Experience Strategy 2021 to 2026
14. Council Tax Reduction Scheme
15. Housing Enforcement Policy
16. Affordable Housing Commuted Sums Spend Scheme.
17. Additional Licensing Scheme – Houses in Multiple Occupation
18. Walsall Council Strategic Asset Plan 2021-2026
19. Town Deal
20. Walsall's Street Scene Strategy
Joint report with Councillor Butler, Clean and Green.

Clean and Green: Councillor Butler

Key Decisions

21. Bulky and Garden Waste Service

Deputy leader and Resilient Communities: Councillor Perry

Non-key decision

22. The Borough Plan "Our Walsall Story"
Joint report with Councillor Craddock, Health and Wellbeing.
23. Food Law Enforcement Service Plan

Adult Social Care: Councillor Pedley

Key Decision

24. Walsall Together Alliance
25. Adult Social Care Charging Policy
26. Day Care/day Opportunities

Internal Services: Councillor Statham

Key Decisions

27. Energy Supplies Contract
28. Fire Protection Service and Maintenance Contract

Part II – Private session

Internal Services: Councillor Statham

Key decision

29. Fire Protection Service and Maintenance Contract

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

Clean and Green: Councillor Butler

Key Decision

30. Waste Management Strategy – Household Waste Recycling Centres

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