



Walsall Council

Regeneration Services Scrutiny and Performance Panel

Meeting to be held on: **8 January 2009 at 6.00pm.**

Your attendance is requested at the above meeting, which will be held at, 6.00pm in a conference room in the Council House.

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: Cllr D. Pitt (chair)
Cllr S. Coughlan (Vice Chair)
Cllr T. Ansell
Cllr D. Anson
Cllr B. Douglas-Maul
Cllr. B. Tweddle
Cllr I. Shires
Cllr K. Sears
Cllr A. Underhill

Portfolio Holder: Cllr A. Andrew - Regeneration
Cllr A. Harris - 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: Craig Goodall ☎ 01922 653317 E-mail: goodallc@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 from the meeting that took place on 3 December 2008. | <u>Enclosed</u> <u>Pg 3-7</u> |
| 5. | Development Opportunities To consider the available development opportunities for Members. <i>Better Governance and Accountability in Partnerships 2009</i> Please contact Marie Davies on 01922 655669 if you are interested in attending this development opportunity. | <u>Enclosed</u> <u>Pg 8-11</u> |
| 5. | Forward Plan To consider the Forward Plan that was issued on 6 January 2009. | <u>To Follow</u> |
| 6. | New Deal for Communities – Exit Strategy & Sustainability To consider the development of an exit strategy to ensure the long term sustainability of those areas in receipt of New Deal funding. | <u>Enclosed</u> <u>Pg 12-19</u> |
| 7. | Walsall Regeneration Company The Panel will receive a presentation from Peter Cromar, Chief Executive of Walsall Regeneration Company, on the last six months activity and future projects and priorities. | <u>Presentation</u> <u>Pg 20-27</u> |
| 8. | Collaboration Agreement with Walsall Housing Group | <u>Enclosed</u> <u>Pg 28-34</u> |
| 9. | Walsall Partnership – Local Area Agreement Monitoring | <u>Enclosed</u> <u>Pg 35-45</u> |
| 10. | Audit of Regeneration – Worklessness and Skills To inform members of an audit during 2009 of the Council's regeneration activity by the Audit Commission. | <u>Enclosed</u> <u>Pg 46</u> |
| 11. | Date of Next Meeting To note the date of the next meeting as 6.00pm on 19 January 2009. | |