

# Cabinet

**Wednesday 27 April 2016 at 6.00 p.m.**

in Conference Room 2 at the Council House, Walsall

## Portfolios

Councillor M. Bird,  
Leader of the Council



Councillor C. Towe,  
Learning skills and  
apprenticeships



Councillor A. Andrew  
Deputy Leader and  
Economy, infrastructure  
and development



Councillor O. Bennett,  
Personnel and  
business support



Councillor E. Hughes,  
Care and safeguarding



Councillor R. Martin,  
Public health and  
wellbeing



Councillor L. Harrison,  
Clean and green



Councillor M. Arif,  
Shared services and  
procurement



Councillor A. Harris,  
Community, leisure and  
culture



Democratic Services, The Council House, Walsall, WS1 1TW  
Contact name: **Helen Owen** ☎ (01922) 654522 ✉ [helen.owen@walsall.gov.uk](mailto:helen.owen@walsall.gov.uk)  
[www.walsall.gov.uk](http://www.walsall.gov.uk)

**If you are disabled and require help to and from the meeting room,  
please contact the person above**

# Agenda

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## Part I – Public session

1. Apologies
2. Minutes – 16 March 2016 5 - 12
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
6. Questions:  

(Note: 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 of key decisions 13 - 17  

(Note: The Council's Constitution states:

  - (1) A key decision is:
    - (i) any decision in relation to an executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant, having regard to the Council's budget for the service or function to which the decision relates or
    - (ii) any decision that is likely to have significant impact on two or more wards within the borough.
  - (2) The threshold for "significant" expenditure/savings is £250,000.
  - (3) A decision taker may only make a key decision in accordance with the requirements of the Executive Procedure Rules set out in Part 4 of this Constitution.

**Leader of the Council: Councillor Bird**

**Non key decisions**

8. Corporate financial performance 2015/16 18 - 44

**Deputy Leader and Economy, Infrastructure and development:  
Councillor Andrew**

**Non key decisions**

9. Caldmore Road one-way system To follow
10. Disabled facility and housing improvement works tenders 45 - 49

**Key decisions**

11. Goscote Lane Corridor: Open space improvements 50 - 56

**Public health and wellbeing: Councillor Martin**

**Key decisions**

12. Lifestyle service contract 2016/17 57 - 82

**Care and safeguarding: Councillor Hughes**

**Key decisions**

13. Discharge to assess beds pathway re-tender Separate report

**Overview and Scrutiny reports**

14. Welfare Reform – report of Corporate and Public Services Overview and Scrutiny Committee 83 - 116
15. Healthwatch contract – report of Corporate and Public Services Overview and Scrutiny Committee 117

## **Part II – Private session**

### **Public health and wellbeing: Councillor Martin**

#### **Key decisions**

16. Lifestyle service contract 2016/17 118 - 123

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

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