

# Cabinet

**Wednesday 21 March 2018 at 6.00 p.m.**

in Conference Room 2 at the Council House, Walsall

## Portfolios

### Portfolios

Councillor S. Coughlan,  
Leader of the Council



Councillor C. Jones,  
Clean and green



Councillor L. Jeavons  
Deputy Leader and  
Regeneration



Councillor I. Robertson,  
Health



Councillor A. Nawaz,  
Children's services and  
education



Councillor D. Coughlan,  
Social Care



Councillor I. Shires,  
Community, leisure and  
culture



Councillor K. Chambers  
Agenda for change/  
Personnel and  
business support



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please contact the person above**

## 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.

# Agenda

## Page

### Part I – Public session

1. Apologies
2. Minutes – 14 February 2018 6 - 20
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 21 - 25  

(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 S. Coughlan**

### **Key decisions**

- |    |  |           |
|----|--|-----------|
| 8. | West Midlands Fire Authority governance consultation | 26 - 100  |
| 9. | Investing in our Town and District Centres           | 101 - 125 |

### **Non key decisions**

- |     |   |           |
|-----|---|-----------|
| 10. | Implementation of Devolution Agreement – Adult Education budget | 126 - 130 |
|-----|---|-----------|

## **Deputy Leader and Regeneration: Councillor Jeavons**

### **Key decisions**

- |     |   |                 |
|-----|---|-----------------|
| 11. | West Midlands Strategic Transport Plan settlement and capital Programme | Separate report |
|-----|---|-----------------|

## **Children’s services and education: Councillor Nawaz**

### **Key decisions**

- |     |   |           |
|-----|---|-----------|
| 12. | High Needs Funding Formula                              | 131 - 142 |
| 13. | Creation of a Regional Adoption Agency – Adoption@Heart | 143 - 163 |

### **Non key decisions**

- |     |                                       |           |
|-----|---------------------------------------|-----------|
| 14. | Statement of purpose children’s homes | 164 - 172 |
|-----|---------------------------------------|-----------|

## **Clean and green: Councillor Jones**

### **Key decisions**

- |     |                 |           |
|-----|-----------------|-----------|
| 15. | Fields in Trust | 173 - 182 |
|-----|-----------------|-----------|

## **Community, leisure and culture: Councillor Shires**

### **Key decisions**

16. Outdoor pursuits future provision 183 - 193

### **Non key decisions**

17. Locality model – Strategic Locality Partnership Boards 194 - 208
18. Burial and cremation charges for children 209 - 216

## **Social care: Councillor D. Coughlan**

### **Key decisions**

19. Walsall Homelessness Strategy 217 - 349
20. Accommodation based service tender (residential and nursing) 350 - 356

### **Non key decisions**

21. Walsall Together Provider Board: Case for change 357 - 453

## **Agenda for change/personnel and business support: Councillor Chambers**

### **Key decisions**

22. ICT transformation - cloud migration programme 454 - 478
23. Award of new contract for Cloud ERP solution for finance, procurement, HR and payroll 479 - 489

## **Overview and Scrutiny**

24. Unauthorised Encampments Short Heath and Willenhall:
- (a) Recommendations of Corporate and Public Services Overview and Scrutiny Committee 490 - 491
  - (b) Response from portfolio holder 492 - 494

## **Part II – Private Session**

### **Agenda for change/personnel and business support: Councillor Chambers**

#### **Key decisions**

25. ICT transformation - cloud migration programme 495 - 515

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

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