



Walsall Council

Regeneration Scrutiny and Performance Panel

Meeting to be held on **27 NOVEMBER 2012 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)
Councillor I. Azam (Vice-Chair)
Councillor D. Barker
Councillor C. Creaney
Councillor M. Longhi
Councillor L. Jeavons
Councillor S. Wade

Portfolio Holder: Councillor A. Andrew – Deputy Leader and 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 654765) 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.

Democratic Services, Council House, Lichfield Street, Walsall, WS1 1TW
Contact: Craig Goodall ☎ 01922 654765 E-mail: goodallc@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

ITEMS FOR BUSINESS

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 the minutes of the meetings that took place on 6 September 2012.	<u>Enclosed</u>
5.	Markets Working Group – Final Report To receive the final report and recommendations of the markets working group.	<u>Enclosed</u> & <u>To Follow</u>
6.	Quarter 2 Financial Monitoring Position This report summarises the predicted revenue and capital position for the year ended 2012/13, based on the performance for quarter 2 (to end of September 2012), for services within the remit of the Regeneration Scrutiny and Performance Panel.	<u>Enclosed</u>
7.	Draft Revenue Budget 2013/14 for Regeneration Portfolio This report outlines the portfolio plans for service delivery, along with the approach being taken to delivering service improvements and cost efficiency for the Regeneration Portfolio. This includes Cabinets draft revenue budget proposals for 2013/14 for the Panel to scrutinise.	<u>Enclosed</u>
8.	Growing the Creative Industries in Walsall This paper presents a number of options for addressing demands and barriers identified by creative companies with a view to presenting selected activity to be discussed by cabinet for potential implementation by Walsall Council.	<u>Enclosed</u>
9.	Work Programme 2012/13 and Forward Plan To consider the Panels work programme for 2012/13 and the latest version of the Forward Plan.	
10.	Date of next meeting To note the date of the next meeting as 6.00pm on 17 January 2013.	