

Cabinet

Wednesday 27 July 2016 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor S. Coughlan,
Leader of the Council



Councillor I. Robertson,
Health



Councillor L. Jeavons
Deputy Leader and
Regeneration



Councillor D. Coughlan,
Social Care



Councillor M.R. Burley,
Children's services and
education



Councillor A. Nawaz,
Personnel and
business support



Councillor J. Fitzpatrick,
Community, leisure and
culture



Councillor I. Shires,
Agenda for change



Councillor C. Jones,
Clean and green



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

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

Agenda

Page

Part I – Public session

1. Apologies
2. Minutes – 15 June 2016 5 - 10
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 11 - 16

(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

Non key decisions

- | | | |
|----|---|---------|
| 8. | Corporate financial performance 2016/17 | 17 - 29 |
|----|---|---------|

Deputy Leader and Regeneration: Councillor Jeavons

Key decisions

- | | | |
|----|--|-----------------|
| 9. | Walsall Local Plan – pre-submission modifications
- Site Allocation Document (SAD)
- Walsall Town Centre Area Action Plan (AAP)
- Draft Community Infrastructure Levy (CIL) charging schedule | Separate report |
|----|--|-----------------|

Non key decisions

- | | | |
|-----|---|-----------|
| 10. | Highways repairs and maintenance contract and future delivery options | 30 - 41 |
| 11. | West Midlands Rail Limited – Board of Directors | To follow |

Children's services and education: Councillor Burley

Key decisions

- | | | |
|-----|---|---------|
| 12. | Development of early learning and child care provision and associated leasing of premises | 42 - 52 |
|-----|---|---------|

Non key decisions

- | | | |
|-----|--|---------|
| 13. | Walsall Adult and Community College budget 2016/17 | 53 - 60 |
|-----|--|---------|

Health: Councillor Robertson

Non key decisions

- | | | |
|-----|---|---------|
| 14. | Black Country Sustainability and Transformation Plan - Walsall Together Programme | 61 - 66 |
|-----|---|---------|

Personnel and business support: Councillor Nawaz

Non key decisions

- | | | |
|-----|---------------------|---------|
| 15. | Social value policy | 67 - 74 |
|-----|---------------------|---------|

Social care: Councillor D. Coughlan

Key decisions

- | | | |
|-----|--|----------|
| 16. | Discharge to assess beds pathway services | 75 - 87 |
| 17. | Section 75 Agreement with Dudley and Walsall Mental Health Partnership Trust | 88 - 93 |
| 18. | Assistance with relocation of Syrian refugees | 94 - 109 |