

Cabinet

Wednesday 9 February 2022 at 6.00 p.m.

Meeting venue: Council Chamber, Council House, Lichfield Street, Walsall.

via Microsoft Teams: Public access: <https://youtu.be/sCpFJi5L2y4>

Revised agenda published 7 February 2022

Portfolios

Councillor M.A. Bird,
Leader of the Council



Councillor G. Perry,
Deputy Leader and
Resilient Communities



Councillor A. Andrew
Deputy Leader and
Regeneration



Councillor C. Towe,
Education and skills



Councillor K. Pedley
Adult social care



Councillor S. Craddock,
Health and Wellbeing



Councillor T. Wilson,
Children's



Councillor M. Statham
Internal Services



Councillor O. Butler,
Clean and green



Quorum
3 members

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.

Part I – Public session

1. Apologies

2. Minutes – 15 December 2021

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.**

(Note: For advice on how to submit petitions, contact Democratic Services. Contact details on the front page of the agenda).

6. **Questions**

(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.)

The following question has been received from Ms. F. Macmillan

Does Cabinet have the power to refuse any single aspect of the Black Country Plan in Walsall Council Area? "

7. Forward plan

Leader of the Council: Councillor Bird

Non key decision

8. Corporate Financial Performance 2021/22 and Covid-19 update

Key decision

9. Corporate Budget Plan 2022/23 -2024/25, incorporating Capital Strategy; and the Treasury Management and Investment Strategy 2022/23

Non key decision

10. Council Plan 2022-25

Deputy Leader and Regeneration: Councillor Andrew

Key decisions

11. Willenhall Framework Plan
12. Contractor Procurement Strategy for Connected Gateway Project
13. Black Country Collaborative Framework Contract for Minor works 2021-24/25 –
14. Domestic Abuse Services Contract – Joint with Cllr Wilson

Deputy Leader Resilient Communities: Cllr Perry

Key decision

15. Fly Tipping and Littering Enforcement

Clean and Green: Councillor Butler

Key Decisions

16. Green Spaces Strategy

Education and Skills: Councillor Towe

Key decision

17. School Admissions Scheme

Internal Services: Councillor Statham

Key decision

18. General building repair and maintenance contract
19. Mechanical and Electrical Service and Maintenance Contract

Non key decision

20. Customer Focused Ways of Working Update - ***added to Agenda 7.2.22***

Part II – Private session

Deputy Leader and Regeneration: Councillor Andrew

Key decision

21. Willenhall Framework Plan
(Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended))

22. Sale of land in Blakenall
(Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended))

23. Domestic Abuse Services Contract – Joint with Cllr Wilson
(Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended))

Internal Services: Councillor Statham

Key Decision

24. General building repair and maintenance contract
(Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended))