



Walsall Council

Corporate Scrutiny and Performance Panel

Meeting to be held on **11 FEBRUARY 2014 AT 6PM**

Your attendance is requested at the above meeting, which will be held at the Council House.

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:

Chair: Councillor S. Coughlan
Vice-Chair: Councillor J. Rochelle

Members: Councillor B. Douglas-Maul
Councillor G. Illmann-Walker
Councillor M. Longhi
Councillor D. Shires
Councillor R. Worrall

PORTFOLIO HOLDERS:

Councillor Mike Bird: Leader
Councillor Chris Towe: Resources

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 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, The Council House, Walsall, WS1 1TW
Contact: Craig Goodall ☎ 01922 654765 E-mail: goodallc@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.**

ITEMS FOR BUSINESS

1.	<p>Apologies To receive apologies for absence from the meeting of Members of the Panel.</p>	
2.	<p>Substitutions To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.</p>	
3.	<p>Declarations of interest and party whip To receive declarations of interest or the Party whip from Members in respect of items on the Agenda.</p>	
4.	<p>Minutes of previous meeting To approve and sign the minutes of the meeting that took place on 2 January 2014.</p>	<u>Enclosed</u>
5.	<p>Delivery of the Working Smarter Programme – Theme 5 – Support for Delivery Please note: <i>The Working Smarter Programme Board will be considering a progress report against theme 5 at its meeting to be held on 3 February 2014. This may lead to a significant re-structuring of how theme 5 is presented within the programme. For this reason, a report will be provided for the Panel following the programme board's consideration and decisions in this respect.</i></p>	<u>To Follow</u>
6.	<p>Walsall Crisis Support Scheme – a review of the scheme – April – December 2013/14 This report provides information on the implementation of the scheme to date, what the demand has been like during the period April – December 2013, what have we learnt and the future of the scheme.</p>	<u>Enclosed</u>
7.	<p>Quarter 3 Financial Monitoring Position 2013/14 This report summarises the predicted revenue and capital outturn position for 2013/14, based on the performance for quarter 3 (April to December 2013), for services within the remit of the Resources Scrutiny and Performance Panel.</p>	<u>Enclosed</u>
8.	<p>Work Programme and Forward Plan To consider the latest work programme and version of Cabinet's Forward Plan of Key Decisions.</p>	<u>Enclosed</u> & <u>To Follow</u>
9.	<p>Date of next meeting To note the time and date of the next meeting as 6.00 p.m. on 25 March 2014.</p>	

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.