

Wednesday 12 August 2020 at 5.30p.m.

Virtual meeting via Microsoft Teams

Held in accordance with the Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020; and conducted according to the Council's Standing Orders for Remote Meetings and those set out in the Council's Constitution.

Present

Councillor Bird	Leader of the Council
Councillor Andrew	Deputy Leader and Regeneration
Councillor Martin	Adult Social Care
Councillor Butler	Clean and green
Councillor Towe	Education and skills
Councillor Craddock	Health and wellbeing
Councillor Chattha	Personnel and business support

Welcome

At this point, the Leader opened the meeting by welcoming everyone, and explaining the rules of procedure and legal context in which the meeting was being held. He also directed members of the public viewing the meeting to the papers which could be found on the Council's Committee Management Information system (CMIS) webpage.

3589 Apology

An apology for non-attendance was submitted on behalf of Councillor Perry.

3590 Minutes

Councillor Bird moved approval of the minutes of the meeting on 15 July 2020 which was put to the vote by way of a roll-call of Cabinet members

The motion subsequently declared carried and it was:

Resolved (unanimously)

That the minutes of the meeting held on 15 July 2020 copies having been sent to each member of the Cabinet be approved and signed as a correct record.

3591 Declarations of interest

There were no declarations of interest.

3592 Local Government (Access to Information) Act, 1985

Resolved (by assent)

That the public be excluded from the meeting during consideration of the items set out in the private part of the agenda for the reasons set out therein and Section 100A of the Local Government Act, 1972.

3593 Petitions

No petitions were received

3594 Questions

No questions from the public had been received

3595 Forward plan

The forward plan as at 3 August 2020 was submitted:

(see annexed)

Resolved (by assent)

That the forward plan be noted.

3596 Call-in – Future of Stanleys Nursery, Birchills

The recommendations and report from Scrutiny Overview Committee on 3 August 2020 were submitted:

(see annexed)

Councillor Wilson moved that the original Cabinet decision be reaffirmed which was seconded by Councillor Bird.

The motion was put to the vote by way of a roll-call of Cabinet members and subsequently declared carried and it was:

Resolved (unanimously)

That the original decision taken by Cabinet on 15 July 2020 be reaffirmed:

- (1) That action taken to date in relation to Stanley's Nursery Birchills is noted.
- (2) That the results and feedback from parents/carers and stakeholders consulted on 4 options about the future of Stanley's Nursery be noted.

- (3) That the closure of Stanley's Nursery, Birchills (option 4) be approved.

3597 **Treasury Management annual report 2019/20**

Councillor Bird presented the report:

(see annexed)

In presenting the report, Councillor Bird thanked senior finance officers and their team for their work.

Councillor Bird moved approval of the recommendations which was seconded by Councillor Towe.

The motion was put to the vote by way of a roll-call of Cabinet members and subsequently declared carried and it was:

Resolved

- (1) That the report be noted.

- (2) **To recommend to Council**

To consider and note (in line with the requirements of the Treasury Management Code of Practice (2017)), the annual position statement for treasury management activities 2019/20 including prudential and local indicators (Appendix A).

3598 **Corporate Plan 2021/22**

Councillor Bird presented the report:

(see annexed)

Councillor Bird moved the approval of the recommendations which was seconded by Councillor Andrew.

The motion was put to the vote by way of a roll-call of Cabinet members and subsequently declared carried and it was:

Resolved (unanimously)

- (1) That Cabinet approves the proposal to produce a refreshed 2021-22 Corporate plan and the timetable for delivery with refreshed plan presented to February 2021 Cabinet
- (2) That Cabinet approves the development approach to inform a new Corporate plan for 2022-25.

3599 New Leaf Pupil Referral Unit – school place planning

Councillor Towe presented the report:

(see annexed)

Councillor Towe moved the approval of the recommendations which was seconded by Councillor Martin.

The motion was put to the vote by way of a roll-call of Cabinet members and subsequently declared carried and it was:

Resolved (unanimously)

That Cabinet approves the temporary relocation of the Pupil Referral Unit based on the costs detailed in paragraph 7 until the approved new build is in place for the children.

3600 Supplier relief payments to contracted and non-contracted Adult social Care providers

Councillor Martin presented the report:

(see annexed)

Councillor Martin moved the approval of the recommendations which was seconded by Councillor Bird.

The motion was put to the vote by way of a roll-call of Cabinet members and subsequently declared carried and it was:

Resolved (unanimously)

That Cabinet approves funding of a further £500,000 for additional supplier relief to contracted and non-contracted Adult Social Care providers. This will be subject to agreed governance, as set out in this report.

3601 Private session

Exclusion of public

Resolved (by assent)

That during consideration of the remaining item on the agenda, the Cabinet considers that the item for consideration is exempt information by virtue of the appropriate paragraph(s) of Part I of Schedule 12A of the Local Government Act, 1972, and accordingly resolves to consider the item in private.

3602 Learning Disability Pooled Budget dispute resolution

Councillor Martin presented the report:

(see annexed)

Councillor Martin moved the approval of the recommendations which was seconded by Councillor Bird.

The motion was put to the vote by way of a roll-call of Cabinet members and subsequently declared carried and it was:

Resolved (unanimously)

- (1) That Cabinet approves the proposed settlement of the Walsall Clinical Commissioning Group contribution towards the Learning Disability Pooled Budget. The settlement offer is £3.5m, in relation to WCCG contributions towards LD packages of care for the years 2016-2020, plus, circa £2.4m reimbursement of costs incurred in relation to payments made by Walsall Council on behalf of WCCG. Total settlement £5.9m.
- (2) That Cabinet delegates the finalising of the agreement and the establishment of the Joint Funding arrangements going forward to the Interim Executive Director of Adult Social Care in consultation with the Portfolio Holder for Adult Social Care.
- (3) That Cabinet delegates the signing of any variation to the S75 agreement to the Interim Executive Director of Adult Social Care in consultation with the Portfolio Holder for Adult Social Care, in line with the original delegation provided in 2009.

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

The meeting terminated at 6.00pm

Chair:

Date: