



Walsall Council

## Environment Scrutiny and Performance Panel

Meeting to be held on **28 NOVEMBER 2011 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 R. Carpenter (Chair)  
Councillor F. Westley (Vice-Chair)  
Councillor C. Creaney  
Councillor B. Douglas-Maul  
Councillor S. Fitzpatrick  
Councillor G. Illmann-Walker  
Councillor M. Munir  
Councillor J. Murray  
Councillor V. Woodruff

**Portfolio Holder:** Councillor T. Ansell – Transport and Environment  
Councillor A. Harris – Leisure and Culture

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 Civic Centre, Walsall (Telephone 01922 652018) or on our website [www.walsall.gov.uk](http://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.

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Constitutional Services, The Civic Centre, Darwall Street, Walsall, WS1 1TP  
Contact: Neil Picken ☎ 01922 652018 E-mail: [pickenn@walsall.gov.uk](mailto:pickenn@walsall.gov.uk)  
[www.walsall.gov.uk](http://www.walsall.gov.uk)

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

## ITEMS FOR BUSINESS

<b>1.</b>	<b>Apologies</b> To receive apologies for absence from Members of the Panel.	
<b>2.</b>	<b>Substitutions</b> To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.	
<b>3.</b>	<b>Declarations of interest and party whip</b> To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
<b>4.</b>	<b>Minutes</b> To approve and sign the minutes of the meeting that took place on 20 October, 2011.	<u>Enclosed</u>
<b>5.</b>	<b>Budget Consultation Feedback 2012/13</b> This report to Cabinet summarises the findings from budget consultation to support decision making regarding the Council's draft budget proposals for 2012/13.	<u>Enclosed</u>
<b>6.</b>	<b>Second Draft Revenue and Capital Budget Proposals 2012/13</b> This report is the second draft budget report and outlines changes to the first draft budget reported to Cabinet on 14 September, 2011, including the effect of the recently announced council tax freeze grant for 2012/13.	<u>Enclosed</u>
<b>7.</b>	<b>2<sup>nd</sup> quarter performance monitoring</b> This report summarises the predicted revenue and capital position for 2011/12, based on the performance for quarter 2 (1 April to 30 September, 2011) for services within the remit of the Environment Scrutiny and Performance Panel.	<u>Enclosed</u>
<b>8.</b>	<b>Work Programme and Forward Plan</b> To consider the Panel's work programme and the latest version of Cabinet's Forward Plan of Key Decisions.	<u>Enclosed</u>
<b>9.</b>	<b>Date of next meeting</b> To note that the next meeting of the Panel will take place on 1 December, 2011.	

