

Cabinet

Wednesday 26 July 2017 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Portfolios

Councillor S. Coughlan,
Leader of the Council



Councillor C. Jones,
Clean and green



Councillor L. Jeavons
Deputy Leader and
Regeneration



Councillor I. Robertson,
Health



Councillor A. Nawaz,
Children's services and
education



Councillor D. Coughlan,
Social Care



Councillor I. Shires,
Community, leisure and
culture



Councillor K. Chambers
Agenda for change/
Personnel and
business support



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Agenda

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Part I – Public session

1. Apologies
2. Minutes – 21 June 2017 5 - 12
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 13 - 17

(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 To follow

Children's services and education: Councillor Nawaz

Non key decisions

9. School expansions 18 - 24

Health: Councillor Robertson

Key decisions

10. Whole settings approach to healthy eating in early years and schools 25 - 46

Social Care: Councillor D. Coughlan

Key decisions

11. Direct payment support services tender 47 - 57

Non key decisions

12. Improved Better Care Fund To follow

13. Crisis support service – procurement of white goods, furniture and floor covering 58 - 64

Part II – Private session

Deputy Leader and Regeneration: Councillor Jeavons

Key decisions

14. Aldridge Manor House 65 - 90
[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]
15. Retail development and investment opportunity To follow
[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

Community, leisure and culture: Councillor Shires

Key decisions

16. New Art Gallery: Arts Council England grant offer and management options 91 - 104
[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

Health: Councillor Robertson

Key decisions

17. Whole settings approach to healthy eating in early years and schools 105 - 112
[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]