



Walsall Council

Community Services & Environment Scrutiny and Performance Panel

Meeting to be held on **23 JULY 2012 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 V. Woodruff (Chair)
Councillor C. Creaney (Vice-Chair)
Councillor I. Azam
Councillor B. Douglas-Maul
Councillor K. Hussain
Councillor Illman-Walker
Councillor L. Rattigan

PORTFOLIO HOLDERS:

Councillor M. Bird – Leader
Councillor Z. Ali – Public Protection
Councillor T. Ansell – Transport & Environment
Councillor I. Shires – Community Engagement & Voluntary Sector

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 (Telephone 01922 654765) 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, Council House, Lichfield Street, Walsall, WS1 1TW
Contact: Craig Goodall ☎ 01922 654765 E-mail: goodallc@walsall.gov.uk
If you are disabled and require help to and from the meeting room please contact the person above.
www.walsall.gov.uk

ITEMS FOR BUSINESS

1.	Apologies To receive apologies for absence from Members of the Panel.	
2.	Substitutions To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.	
3.	Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
4.	Minutes To approve the minutes of the meeting that took place on 18 June 2012.	
5.	The New Art Gallery Working Group – Recommendation Monitoring To consider what action has been taken following the recommendations of The New Art Gallery Working Group which were approved by the former Community Services Scrutiny and Performance Panel on 10 April 2012.	<u>Enclosed</u>
6.	Draft Revenue and Capital Outturn 2011/12 (Pre-Audit) This report summarises the draft revenue and capital outturn position for the year ended 2011/12, subject to external audit, for services within the remit of the Community Services and Environment Scrutiny and Performance Panel.	<u>Enclosed</u>
7.	Area Partnership Working Group – Membership To appoint a group of Members to complete a working group.	<u>Enclosed</u>
8.	West Midlands Police Authority – Co-opted Member To agree to recommend to Council that Mr Phillip Holmes JP to serve as a Co-opted Member on the Panel until 22 November 2012.	<u>Enclosed</u>
9.	Work Programme 2012/13 and Forward Plan To consider the Panels work programme for 2012/13 and the latest version of Cabinet Forward Plan of Key Decisions.	<u>Enclosed</u>
10.	Date of next meeting To note that the date of the next meeting will be 6.00pm on 30 August 2012.	

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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.

