

Cabinet

Wednesday 14 December 2022 at 6:00 p.m.

Meeting venue: Council Chamber, Council House, Lichfield Street, Walsall.

Livestream <http://www.WalsallCouncilWebcasts.com>

Portfolios

Councillor M.A. Bird,
Leader of the Council



Councillor G. Perry,
Deputy Leader
Resilient Communities



Councillor A. Andrew
Deputy Leader and
Regeneration



Councillor Ken
Ferguson
Internal Services



Councillor K. Pedley
Adult Social Care



Councillor Gary Flint
Health and Wellbeing



Councillor S. Elson
Children's



Councillor M. Statham
Education and Skills



Councillor K. Murphy
Clean and Green



Councillor Gaz Ali
Customer



Quorum 3 members

Democratic Services, The Council House, Walsall, WS1 1TW

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www.walsall.gov.uk

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.

Part I – Public session

1. Apologies
2. Minutes 7 September 2022 (Private minutes)
 18 October 2022
 2 November 2022 (Special Meeting)
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.**

(Note: For advice on how to submit petitions, contact Democratic Services. Contact details on the front page of the agenda).

6. **Questions**

(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.)

Question to Cllr Andrew from Fiona Macmillan:

Are there any details concerning the pre-consultation period for the Walsall Local plan, where the aim is to raise public awareness? And if not, when might such details be available for the public? (reference para 4.21 Black Country Plan-Walsall Local Plan. Special Cabinet meeting)

7. Forward plan

Leader of the Council: Councillor Bird

Key Decision

8. Renewal of the Council's insurance arrangements from 1st April 2023 **Enclosed**

Non-Key decisions

9. Treasury Management Mid-Year Position Statement 2022/23 **Enclosed**
10. Corporate Financial Performance 2022/23 **Enclosed**
11. Draft Revenue Budget and Draft Capital Programme 2023/24 – 2026/27 including the impact of the Autumn Budget Statement **Enclosed**

Deputy Leader and Regeneration: Councillor Andrew

Key Decisions

- 12. Willenhall Framework Plan: Phase 1 Developer Partner Procurement Approach and Funding Update ***Enclosed***
- 13. UK Shared Prosperity Fund ***Enclosed***
- 14. Walsall Economic Strategy ***Enclosed***
- 15. Responses to Birmingham City Council, Stafford Borough Council and South Staffordshire District Council Local Plan Consultations ***Enclosed***

Deputy Leader and Resilient Communities: Councillor Perry

Non-Key Decisions

- 16. We Are Walsall 2040: Engagement Feedback ***Enclosed***
- 17. Walsall Council Food Law Service Enforcement Service Plan ***Enclosed***

Portfolio Holder for Customer: Councillor Ali

Key Decision

- 18. Home Upgrade Grant (HUG) Round 2 Procurement and Update ***Enclosed***
- 19. Award of contract for provision of the Housing First service ***Enclosed***

Portfolio for Health and Wellbeing: Councillor Flint

Key Decision

- 20. Food for Life (FFL) Contract Extension ***Enclosed***
- 21. Future contracting arrangements for Integrated Sexual Health Services and Healthy Child Programme 0-5 and 5-19 ***Enclosed***

Portfolio for Adult Social Care: Councillor Pedley

Key Decision

- 22. Approval to Extend the Electronic Call Monitoring Contract with Access UK limited ***Enclosed***

Portfolio for Education and Skills: Councillor M. Statham

Key Decision

- 23. Proposed Schools Local Funding Formula 2023/24 ***Enclosed***
- 24. Secondary Place Sufficiency ***Enclosed***
- 25: Special Educational Needs Sufficiency ***Enclosed***

Recommendations from Overview and Scrutiny

- 26. Recommendations from Children's Services Overview and Scrutiny Committee regarding Early Help. ***Enclosed***

Part II – Private Session

Leader of the Council: Councillor Bird

Key Decision

- 27. Update on Streamlining Black Country Ways Of Working – Black Country Consortium Ltd ***Enclosed***

Deputy Leader and Regeneration: Councillor Andrew

Key Decisions

- 28. Black Country Enterprise Zone - Gasholders Site ***Enclosed***
- 29. Willenhall Framework Plan: Phase 1 Developer Partner Procurement Approach and Funding Update ***Enclosed***
- 30. Creative Industries Enterprise Project ***Enclosed***

Portfolio Holder for Customer: Councillor Ali

Key Decision

- 31. Award of contract for provision of the Housing First service ***Enclosed***