

Cabinet

Wednesday 24 April 2013 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor Bird
Leader of the Council



Councillor Towe
Portfolio: Finance and
personnel



Councillor A. Andrew
Deputy Leader
Portfolio: Regeneration



Councillor Harris
Portfolio: Leisure and
culture



Councillor M. Arif
Portfolio: Business
support services



Councillor Ali
Portfolio: Public
protection



Councillor R. Andrew
Portfolio: Children's
services



Councillor McCracken
Portfolio: Social care and
health



Councillor I. Shires
Portfolio: Community
engagement and
voluntary sector



Councillor Ansell
Portfolio: Transport and
environment



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Agenda

Page

Part I – Public session

1. Apologies
2. Minutes – 13 March 2013 5 - 17
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.

Leader of the Council:

Non key decisions

5. Forward Plan 18 - 21
6. Armed Forces community covenant 22 - 34

Deputy Leader and Regeneration: Councillor A. Andrew

Key decisions

7. ERDF Growth Opportunities Local Delivery (GOLD) in key sectors project 35 - 60
8. A new approach for Building Control – proposed Joint Venture company 61 - 68
9. Tackling fuel poverty through domestic collective fuel switching 69 - 77
10. Schools capital investment strategy 78 - 87

Children's services: Councillor R. Andrew

Key decisions

- | | | |
|-----|--|----------|
| 11. | Education capital programme 2013/14 | 88 - 94 |
| 12. | Home to school transport policy and post-16 transport policy statement | 95 - 116 |

Non key decisions

- | | | |
|-----|--------------------|-----------|
| 13. | Children's Centres | 117 - 120 |
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Community engagement and voluntary sector: Councillor I. Shires

Non key decisions

- | | | |
|-----|---------------------------------|-----------|
| 14. | Community hubs | To follow |
| 15. | Devolution of Area Partnerships | 121 - 143 |

Part II - Private session

Deputy Leader and Regeneration: Councillor A. Andrew

Key decisions

16. Walsall Business and Sport hub To follow
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended) - **Reason:** Contains commercially sensitive information]
17. Redevelopment of Old Square Shopping Centre 144 - 159
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended) - **Reason:** Contains commercially sensitive information]
18. Sale of land at Hollyhedge Lane To follow
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended) - **Reason:** Commercial sensitivity of a disposal to a third party]
19. Phoenix 10 project To follow
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended) - **Reason:** Contains commercially sensitive information and its exposure would impact on the Council's and its public sector partners future ability to operate fair and transparent procurement processes and enter into relevant contracts]

Leisure and culture: Councillor Harris

Key decisions

20. Active living (Leisure Centres) OJEU tenders 160 - 169
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended) - **Reason:** Contains commercially sensitive information]