

# Cabinet

**Wednesday 13 March 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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please contact the person above**

# Agenda

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## Part I – Public session

1. Apologies
2. Minutes – 23 January 2013 6 - 20
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 21 - 27
6. Public health transition 28 - 32
7. Sustainable Community Strategy 33 - 56
8. Black Country City Deal 57 - 73

## Deputy Leader and Regeneration: Councillor A. Andrew

### Key decisions

9. Regional Growth Fund: Growing key sectors in the Black Country 74 - 126
10. Phoenix 10 project 127 - 135

### **Non key decisions**

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| 11. | Revision to Affordable Housing Supplementary Planning Document | 136 - 162 |
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### **Business support services: Councillor Arif**

#### **Non key decisions**

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### **Children’s services: Councillor R. Andrew**

#### **Key decisions**

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| 14. | Early Education capital funding   | 211 - 215 |
| 15. | Determination of admission scheme and admission arrangements                    | 216 - 231 |
| 16. | Enlargement of Phoenix Special School   | 232 - 236 |
| 17. | Schools Forum – high needs funding formula 2013/14                              | 237 - 242 |
| 18. | Future arrangements for the provision of education support and related services | 243 - 248 |

### **Social care and inclusion: Councillor McCracken**

#### **Key decisions**

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| 19. | Joint Commissioning – transfer of Section 75 agreement        | 249 - 254 |
| 20. | Future arrangements for personal budgets in adult social care | 255 - 261 |

## **Transport and Environment: Councillor Ansell**

### **Key decisions**

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| 21. West Midlands Local Transport Plan and Transport Capital Programme | 262 - 279 |
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## Part II - Private session

### Children's services: Councillor R. Andrew

#### Key decisions

22. Future arrangements for the provision of education support and related services 280 - 285

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended) - **Reason:** Confidential information about the financial and business affairs of a third party supplier and also confidential information about the transfer of employees]

### Deputy Leader and Regeneration: Councillor A. Andrew

#### Key decisions

23. West Midlands University Technical College 286 - 292

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended) - **Reason:** Relates to the procurement process containing financial information and is commercially sensitive]

24. Lease of land at Vernon Way to National Construction College 293 - 298

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended) - **Reason:** Relates to the disposal of land to a third party and so is commercially sensitive]

### Transport and Environment: Councillor Ansell

#### Key decisions

25. Black Country Purchasing Consortium – supply of fuel 299 - 303

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended) - **Reason:** relates to the procurement process which contains financial information and which is commercially sensitive]