

Cabinet

Wednesday 4 April 2012 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 McCracken
Portfolio: Social care and
health



Councillor R. Andrew
Portfolio: Children's
services



Councillor Ansell
Portfolio: Transport and
environment



Councillor Ali
Portfolio: Communities
and partnerships



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Agenda

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Part I – Public session

1. Apologies
2. Minutes – 8 February 2012 7 - 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 23agenda.

Leader of the Council: Councillor Bird

Non key decisions

5. Forward Plan 21 - 27
6. West Midlands Councils – past pension liabilities 28 - 30

Deputy Leader and Regeneration: Councillor A. Andrew

Key decisions

7. Corporate Asset Management Plan 2012-2017 31 - 63
8. Economic Growth programme 64 - 73
9. Goscote Regeneration Area – draft development agreement 74 - 90
10. Land at Middlemore Lane, Aldridge – Grant of lease 91 - 95

Children's services: Councillor R. Andrew

Key decisions

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| 11. | Education capital programme 2012/13 | 96 - 105 |
| 12. | Determination of admission scheme and admission arrangements | 106 - 126 |

Communities and partnerships: Councillor Ali

Non key decisions

- | | | |
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| 13. | Police Reform and Social Responsibility Act 2011 | Separate report |
| 14. | Public Health transition | 127 - 157 |

Finance and personnel: Councillor Towe

Non key decisions

- | | | |
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| 15. | Procurement of a combined Bailiff services contract | 158 - 161 |
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Transport and environment: Councillor Ansell

Key decisions

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| 16. | Darlaston Strategic Development Area – highway improvements | 162 - 177 |
| 17. | West Midlands Local Transport Plan 3 and Transport Capital Programme | 178 - 190 |
| 18. | Highway Maintenance Strategy 2012-15 | 191 - 222 |

Non key decisions

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| 19. | Contract for Household Waste Recycling Centres and transfer station | 223 - 225 |
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Scrutiny and Performance Panel reports and responses

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| 20. | Scrap metal: | |
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| | (b) Report of Environment Scrutiny and Performance Panel to Council | 228 - 262 |
| 21. | Greenspaces - Report of Community Services Scrutiny and Performance Panel | 263 - 297 |

Part II – Private session

Deputy Leader and Regeneration: Councillor A. Andrew

Key decisions

- | | | |
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| 22. | Walsall Business and Sports Hub | 298 - 304 |
| | [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)] | |
| 23. | Development clawback – WHG housing development programme | 305 - 312 |
| | [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)] | |
| 24. | Walsall development partnership | 313 - 317 |
| | [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)] | |
| 25. | Sale of land at Bentley | 318 - 326 |
| | [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)] | |
| 26. | Willenhall CHART – grant of lease | Separate report |
| | [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)] | |
| 27. | Disposal of land at Airfield Drive, Aldridge | To follow |
| | [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)] | |
| 28. | Land at Pelsall Lane, Pelsall | 327 - 331 |
| | [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)] | |

Communities and partnerships: Councillor Ali

Non key decisions

29. Local Healthwatch and NHS Complaints Advocacy 332 -336

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

Transport and environment: Councillor Ansell

Key decisions

30. Highways repair and maintenance procurement 337 - 350

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]