

Special Cabinet minutes

Wednesday 19 May 2010 at 5.00 p.m.

in Conference Room 3 at the Council House Walsall

Present

Councillor Bird, Leader of the Council
Councillor Ali
Councillor A. Andrew
Councillor R. Andrew
Councillor Ansell
Councillor Harris
Councillor McCracken
Councillor Towe

2442 Declarations of interest

There were no declarations of interest.

2443 Local Government (Access to Information) Act, 1985

There were no items to be considered in private session.

2444 Appointment of Cabinet members – Local Government and Public Involvement in Health Act, 2007

Councillor Bird presented the report:

(see annexed)

The Leader resolved

(1) That the following members be appointed to the Cabinet:

Description of portfolio	Name of portfolio holder
<p>1. Leader of the Council - overall responsibility for Council strategy, the corporate plan, communications and public relations, information technology, city region agenda, government relations and liaison with local MPs and West Midlands leaders. Local Area Agreement and Local Strategic Partnership.</p>	Councillor Bird
<p>2. Deputy Leader and Regeneration – economic development, urban regeneration company (URC), physical development, environmental regeneration, markets, property, New Deal for Communities (NDC), Black Country Consortium, West Midlands regeneration issues. Town and district centres. Planning policy and local development framework. Strategic housing role, housing partnerships, private sector housing, homelessness, and relationship with Walsall Housing Group (WHG).</p>	Councillor A. Andrew
<p>3. Children’s services - education services, including relationship with Walsall Children’s Services, Serco, social services for children, safeguarding and promoting welfare of children, looked after children and corporate parenting, care leavers, interagency cooperation, involvement of children and young people, youth parliament, children’s trust arrangements, youth offending services, youth service, school meals. Building Schools for the Future.</p>	Councillor R. Andrew
<p>4. Communities and partnerships – neighbourhood management, community engagement and consultation, community associations, community safety, Safer Walsall Partnership, voluntary and community sectors, customer contact, public protection.</p>	Councillor Ali

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| 5. | Finance and personnel - strategic and operational financial management, insurance, risk management, policy led budgeting and performance management. Financial regulations, audit, legal services, constitutional services; Mayor's office. Human resources and organisational development (including Member development) and equality and diversity. | Councillor Towe |
| 6. | Leisure, culture and environment - parks, leisure and culture services including the New Art Gallery, libraries, adult learning, sports, museums and twinning; waste management, clean and green agenda, sustainability, pollution control, street cleansing, grounds maintenance and cemeteries and crematoria. | Councillor Harris |
| 7. | Social care and health - care services for older people and people with learning disabilities, people with physical disabilities and people with mental health needs, health partnership and the public health agenda, community meals, supporting people and strategic procurement. | Councillor McCracken |
| 8. | Transport – traffic and transportation, car parks, gateways and corridors, strategic transport and highways | Councillor Ansell |
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- (2) That executive decision making powers be delegated to the Cabinet, which shall make decisions in compliance with the Council's Constitution and in particular the executive procedure rules.
- (3) That the scheme of officer delegations be approved in so far as they are or have determined to be executive functions.

The meeting terminated at 5.10 p.m.

Leader:

Date: