

Cabinet

Wednesday 5 February 2014 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor Bird,
Leader of the Council



Councillor Harris
Portfolio: Leisure and
culture



Councillor A. Andrew
Deputy Leader
Portfolio: Regeneration
and Transport



Councillor Ali
Portfolio: Public health
and protection



Councillor R. Andrew
Portfolio: Children's
services



Councillor Towe
Portfolio: Resources



Councillor I. Shires
Portfolio: Portfolio:
Community engagement
and voluntary sector



Councillor McCracken
Portfolio: Social care



Councillor M. Arif
Portfolio: Environment



Democratic Services, The Council House, Walsall, WS1 1TW
Contact name: **Helen Owen** ☎ (01922) 654522 ✉ owenh@walsall.gov.uk
www.walsall.gov.uk

**If you are disabled and require help to and from the meeting room,
please contact the person above**

Agenda

Page

Part I – Public session

1. Apologies
2. Minutes –11 December 2013 and 15 January 2014 6 - 18
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 19
6. Questions:
(Note: 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.)
7. Forward plan of key decisions 20 - 27
(Note: (a) Definition of a key decision is an executive decision which is likely:

“(1) To result in the Council in incurring expenditure which exceeds that included in any approved revenue or capital budget or the limits set out within an approved borrowing or investment strategy and was not the subject of a specific grant;

(2) To result in the Council incurring expenditure, or the making of savings, which are equivalent to or more than 5% of any approved revenue budget or 10% of any capital budget, whichever is the lower, subject to a de minimus level of £50,000;

(3) To be significant in terms of its direct effects on communities in an area comprising two or more wards in the Borough.”

(b) All other decisions are “executive decisions” and may become key decisions at a later date.)

Deputy Leader and Regeneration and Transport: Councillor A. Andrew

Key decisions

- | | | |
|-----|---|-----------|
| 8. | Corporate Asset Management Plan | 28 - 102 |
| 9. | Walsall Local Plan – review of Local Development scheme | 103 - 145 |
| 10. | Walsall Wood Football Club – lease of land | 146 - 150 |
| 11. | Education capital programme – further schemes | 151 - 163 |
| 12. | Electricity supply contract for Council buildings, public lighting and Traffic signals from 1 April 2015 to 31 March 2019 | 164 - 176 |
| 13. | Statutory compliance, repair and maintenance contracts | 177 - 180 |

Non key decisions

- | | | |
|-----|---|-----------|
| 14. | Parking enforcement – extension of contract | 181 - 184 |
| 15. | Housing Renewal Assistance Policy 2014-18 | 185 - 236 |

Children’s services: Councillor R. Andrew

Key decisions

- | | | |
|-----|--|-----------|
| 16. | The future of the School estate in Walsall | 237 - 262 |
|-----|--|-----------|

Leisure and culture: Councillor Harris

Non key decisions

- | | | |
|-----|------------------------------|-----------|
| 17. | Borneo Street allotment land | 263 - 277 |
|-----|------------------------------|-----------|

Resources: Councillor Towe

Key decisions

- | | | |
|-----|---|-----------------|
| 18. | Financial Plan 2014/15 to 2018/19 –Revenue budget and capital programme | Separate report |
| 19. | Social value policy | 278 - 285 |

Non key decisions

- | | | |
|-----|---|-----------|
| 20. | Corporate financial performance | 286 - 298 |
| 21. | Walsall Crisis Support Scheme | 299 - 308 |
| 22. | Performance Management framework | 309 - 334 |
| 23. | Model contract for supply of ICT goods and services | 335 – 338 |

Social care: Councillor McCracken

Key decisions

- | | | |
|-----|------------------|-----------|
| 24. | Better care fund | To follow |
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Scrutiny and Performance Panel reports and responses

- | | | |
|-----|---|-----------|
| 25. | Care quality | |
| | (a) Report of Health Scrutiny and Performance Panel | 339 - 365 |
| | (b) Report of portfolio holder | To follow |

Part II – Private session

Deputy Leader and Regeneration and Transport: Councillor A. Andrew

Key decisions

26. Sale of land at Hollyhedge Lane 366 - 372

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

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