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 A. Andrew **Deputy Leader** Portfolio: Regeneration and Transport

Councillor R. Andrew Portfolio: Children's services

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

Councillor M. Arif Portfolio: Environment

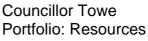


Councillor Harris Portfolio: Leisure and culture





Councillor Ali Portfolio: Public health and protection







Councillor McCracken Portfolio: Social care









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

Agenda

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
- 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

(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 $\pounds 50,000$;

(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.)

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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					
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				

Scrutiny and Performance Panel reports and responses

25.	Care		
	(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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