

Cabinet

Wednesday 14 February 2018 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Portfolios

Councillor S. Coughlan,
Leader of the Council



Councillor C. Jones,
Clean and green



Councillor L. Jeavons
Deputy Leader and
Regeneration



Councillor I. Robertson,
Health



Councillor A. Nawaz,
Children's services and
education



Councillor D. Coughlan,
Social Care



Councillor I. Shires,
Community, leisure and
culture



Councillor K. Chambers
Agenda for change/
Personnel and
business support



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please contact the person above**

Agenda

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Part I – Public session

1. Apologies
2. Minutes – 13 December 2017 5 - 17
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 18 - 23

(Note: The Council's Constitution states:

- (1) A key decision is:
 - (i) any decision in relation to an executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant, having regard to the Council's budget for the service or function to which the decision relates or
 - (ii) any decision that is likely to have significant impact on two or more wards within the borough.
- (2) The threshold for "significant" expenditure/savings is £250,000.
- (3) A decision taker may only make a key decision in accordance with the requirements of the Executive Procedure Rules set out in Part 4 of this Constitution.)

Leader of the Council: Councillor S. Coughlan

Non key decisions

- | | | |
|-----|---|---------|
| 8. | West Midlands Combined Authority – borrowing, business rates and changes to key route network | 24 - 36 |
| 9. | Corporate financial performance 2017/18 | 25 - 58 |
| 10. | LGA Peer Challenge action plan | 59 - 65 |
| 11. | Corporate Plan | 66 - 90 |

Key decisions

- | | | |
|-----|---|-----------------|
| 12. | Corporate budget plan and treasury management and investment strategy 2018/19 | Separate report |
| 13. | Renewal of the Council's insurance arrangements | 91 - 96 |

Deputy Leader and Regeneration: Councillor Jeavons

Non key decisions

- | | | |
|-----|---|----------|
| 14. | Houses in multiple occupation and planning control by Article 4 direction | 97 - 103 |
|-----|---|----------|

Children's services and education: Councillor Nawaz

Key decisions

- | | | |
|-----|--|----------|
| 15. | Determination of admission arrangements for community and Voluntary controlled schools | 104 -126 |
|-----|--|----------|

Community, leisure and culture: Councillor Shires

Key decisions

16. Playing pitch strategy 127 - 230

Social care: Councillor D. Coughlan

Key decisions

17. Supported living framework for complex needs and mental health 231 - 262
18. Houses in multiple occupation – adoption of minimum property and management standards 263 - 309

Non key decisions

19. Proposed selective licensing scheme for private rented sector 310 - 446