



Walsall Council

Economy and Environment Overview & Scrutiny Committee

Meeting to be held on: **19 February 2019 AT 6.00PM**

Your attendance is requested at the above meeting, which will be held at, the Council House, Lichfield Street, Walsall, WS1 1TW.

A list of the items of business to be considered at the meeting, together with any supporting papers is enclosed. Please bring the papers with you to the meeting.

MEMBERSHIP:

Councillor I. Shires (Chair)
Councillor A. Hicken (Vice-Chair)
Councillor B. Allen
Councillor B. Chattha
Councillor S. Coughlan
Councillor S. Craddock
Councillor C. Creaney
Councillor L. Jeavons
Councillor C. Jones
Councillor W. Rasab
Councillor G. Singh Sohal

PORTFOLIO HOLDERS: Councillor A. Andrew – Deputy Leader and Regeneration
Councillor L. Harrison – Clean and Green
Councillor G. Perry – Community, Leisure and Culture
Councillor C. Towe – Education and Skills

Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees. Agendas and reports are available for inspection from the Council's Scrutiny Team at the Council House, Walsall (Telephone 01922 654765) or on our website www.walsall.gov.uk.

Some items are discussed in private because of their confidential nature, and reports on these are not available for the public. A guide to the types of information which are available to the public can also be found on our website or at the Civic Centre.

Democratic Services, Council House, Lichfield Street, Walsall, WS1 1TW
Contact: Matthew Powis ☎ 01922 654764 E-mail: matthew.powis@walsall.gov.uk
If you are disabled and require help to and from the meeting room please contact the person above.
www.walsall.gov.uk

ITEMS FOR BUSINESS

1.	Apologies To receive apologies for absence from Members of the Committee.	
2.	Substitutions To receive notice of any substitutions for a Member of the Committee for the duration of the meeting.	
3.	Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
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.	Minutes of previous meetings To approve the minutes of the meeting that took place on 13 November 2018 and 15 January 2019.	<u>Enclosed</u>
ITEMS FOR SCRUTINY		
6.	Forecast Revenue and Capital Outturn 2018/19 – Quarter 3 This report summarises the forecast revenue and capital financial position for 2018/19, based on the position to January 2019, for services within the remit of the Economy and Environment Overview and Scrutiny Committee.	<u>To Follow</u>
7.	Private Rented Sector Housing and Selective Licensing Working Group Final Report To consider the final report of the Private Rented Sector and Selective Licensing Working Group.	<u>Enclosed</u>
ITEMS FOR OVERVIEW		
8.	Areas of focus – 2018/19 To consider the areas of focus for the Committee during 2018-19. The report includes the Forward Plans of Walsall Council, Black Country Joint Executive Committee and Forward Plan of West Midlands Combined Authority (WMCA) Board.	<u>Enclosed</u>
9.	Date of next meeting To note that the date of the next scheduled meeting is 11 March 2019.	