

Cabinet

Wednesday 21 June 2017 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 – 26 April and 18 May 2017 5 - 16
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 17 - 22

(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
 - 295 (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. Pre-Audit Outturn 2016/17 and resource allocation 201/19+ 23 - 47

Deputy Leader and Regeneration: Councillor Jeavons

Key decisions

9. Delivering the Corporate Plan - Inclusive Economic Growth programme 48 - 69
10. Black Country Core Strategy review 70 - 255

Children's services and education: Councillor Nawaz

Key decisions

11. Assisted transport and taxi service 256 - 264

Non key decisions

12. Creation of a Regional Adoption Agency – Adoption@Heart 265 - 295

Social Care: Councillor D. Coughlan

Key decisions

13. Adult social care increase in rates 296 - 312

Agenda for change/Personnel and business support: Councillor Chambers

Key decisions

14. Asbestos and water (principally Legionella) testing and remediation and mechanical and electrical works Separate report

Part II – Private session

Community, leisure and culture: Councillor Shires

Key decisions

15. Lichfield Street Central Library – appointment of construction contractor 313 - 320

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