

# Cabinet

**Wednesday 2 July 2014 at 6.00 p.m.**

in Conference Room 2 at the Council House, Walsall

## Portfolios

Councillor Bird,  
Leader of the Council



Councillor Towe  
Portfolio: Environment



Councillor A. Andrew  
Deputy Leader  
Portfolio: Regeneration  
and Transport



Councillor Harris  
Portfolio: Leisure and  
culture



Councillor M. Arif  
Portfolio: Children's  
services



Councillor McCracken  
Portfolio: Social care and  
health



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



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please contact the person above**

# Agenda

## Page

### Part I – Public session

1. Apologies
2. Minutes – 30 April 2014 1 - 12
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 13 - 18  
(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.)

## **Leader of the Council: Councillor Bird**

### **Non key decisions**

- |     |  |           |
|-----|--|-----------|
| 8.  | Pre- audit final financial outturn 2013/14 | 19 - 38   |
| 9.  | Corporate financial performance 2014/15    | To follow |
| 10. | Medium term financial strategy             | 39 - 53   |

## **Regeneration and Transport: Councillor Andrew**

### **Key decisions**

- |     |   |           |
|-----|---|-----------|
| 11. | Disposal of former Brownhills Market site           | 54 - 57   |
| 12. | Education capital programme – further schemes       | 58 - 62   |
| 13. | Sale of the site of the former Beechdale JMI School | 63 - 69   |
| 14. | Property services contract procurement              | To follow |

## **Environment: Councillor Towe**

### **Non key decisions**

- |     |   |                     |
|-----|---|---------------------|
| 15. | Primary authority business advice for regulatory services | See separate report |
|-----|---|---------------------|

## **Social care and health: Councillor McCracken**

### **Key decisions**

- |     |  |         |
|-----|--|---------|
| 16. | Direct payment support organisations – award of contract | 70 - 73 |
|-----|--|---------|

### **Non key decisions**

- |     |   |           |
|-----|---|-----------|
| 17. | Consultation of the future of in house services: Fallings Heath House | To follow |
|-----|---|-----------|

## **Community engagement and voluntary sector: Councillor I. Shires**

### **Non key decisions**

18. Darlaston Community Association Sports and Social Recreation Ground To follow

## **Part II – Private session**

### **Regeneration and Transport: Councillor Andrew**

#### **Key decisions**

19. Sale of the site of the former Beechdale JMI School – supplementary report 74 - 75

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

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