

Cabinet

Wednesday 13 December 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 – 25 October and 13 November 2017 6 - 22
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 23 - 28
(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. | Draft Capital Programme 2018-19 to 2021/22 and Draft Revenue budget update | 29 - 54 |
|----|--|---------|

Deputy Leader and Regeneration: Councillor Jeavons

Key decisions

- | | | |
|-----|--|-----------|
| 9. | M6 Junction 10 improve scheme and land acquisition | 55 - 78 |
| 10. | Local planning enforcement plan | 79 - 133 |
| 11. | Walsall Site Allocation Document and Walsall Town Centre Action Plan | 134 - 146 |

Non key decisions

- | | | |
|-----|----------------------------------|-----------|
| 12. | York's Bridge replacement scheme | 147 - 156 |
|-----|----------------------------------|-----------|

Children's services and education: Councillor Nawaz

Key decisions

- | | | |
|-----|--|-----------|
| 13. | Walsall Adult and Community College | To follow |
| 14. | Proposed Schools Funding Formula 2018/19 | 157 - 191 |
| 15. | Fee and allowance scheme for foster carers | 192 - 211 |
| 16. | Special schools expansion | 212 - 257 |

Non key decisions

- | | | |
|-----|--|-----------|
| 17. | Ofsted inspection of children's services – action plan | 258 - 325 |
|-----|--|-----------|

18. Walsall Contact services framework agreement 326 - 336

Clean and green: Councillor Jones

Key decisions

19. Open water safety policy 337 - 357

Agenda for change/Personnel and business support: Councillor Chambers

Key decisions

20. Award of new contract for provision Apprenticeship training providers 358 - 371

Non key decisions

21. Integrated facilities management - procurement of works and services 372 - 380

Part II – Private session

Deputy Leader and Regeneration: Councillor Jeavons

Key decisions

22. M6 Junction 10 improvement scheme and land acquisition 381 - 438
[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]
23. Phoenix 10 project 439 - 483
[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]
24. Black Country Enterprise Zone – land acquisition To follow
[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

Children’s services and education: Councillor Nawaz

Key decisions

25. Future of Walsall Adult and Community College To follow
[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

Agenda for change/Personnel and business support: Councillor Chambers

Key decisions

26. Award of new contract for provision Apprenticeship training providers 484 - 493
[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]