

# **Cabinet minutes**

**Wednesday 6 September 2017 at 6.00 p.m.**

**in a Conference Room at the Council House, Walsall**

## **Present**

Councillor S. Coughlan	Leader of the Council
Councillor Jeavons	Deputy Leader and Regeneration
Councillor Nawaz	Children's services and education
Councillor Jones	Clean and green
Councillor Shires	Community, leisure and culture
Councillor Robertson	Health
Councillor Chambers	Agenda for change/Personnel and business support

## **3679 Apology**

An apology for non-attendance was submitted on behalf of Councillor D. Coughlan.

## **3680 Minutes**

### **Resolved**

That the minutes of the meeting held on 26 July 2017 copies having been sent to each member of the Cabinet be approved and signed as a correct record.

## **3681 Declarations of interest**

Councillor Chambers declared an interest in item 11 – leasing of Darlaston Town Hall and left the room during consideration of the item.

## **3682 Local Government (Access to Information) Act, 1985**

There were no items to be considered in private session.

**3683 Petitions**

There were no petitions submitted.

**3684 Questions**

There were no questions.

**3685 Forward plan**

The forward plan as at 7 August 2017 was submitted:

(see annexed)

**Resolved**

That the forward plan be noted.

**3686 Walsall Transport Strategy 2017-22**

Councillor Jeavons presented the report:

(see annexed)

**Resolved**

- (1) That Cabinet endorse the objectives for Walsall and the strategy as a whole.
- (2) That Cabinet endorse an approach that sees *Transport in Walsall* as a 'living' web-based document which can be modified regularly as circumstances change, and delegate authority to the Executive Director for Economy & Environment, in consultation with the Cabinet Member for Regeneration, to manage any changes to the strategy.
- (3) That Cabinet endorse the development of schemes included in the strategy, on the understanding that separate approval will be sought for individual schemes where necessary and appropriate, including where financial resources are to be committed.

### **3687 Black Country Wyrley and Essington Canal Local Nature Reserve**

Councillor Jones presented the report:

(see annexed)

#### **Resolved**

- (1) That Cabinet approve the joint declaration under sections 19 and 21 of the National Parks and Access to the Countryside Act 1949 (as amended) (the "1949 Act") of the Black Country Wyrley and Essington Canal Local Nature Reserve (LNR) within Walsall Council and the City of Wolverhampton's administrative areas.
- (2) That Cabinet approve Walsall Council entering into a nature reserve agreement and separate Collaboration Agreement with the Canal and River Trust and City of Wolverhampton Council to manage the proposed LNR for 21 years in accordance with the published Management Plan.

### **3688 Integration and Better Care Fund Plan 2017-19**

Paula Furnival, Executive Director presented the report:

(see annexed)

#### **Resolved**

- (1) That the content of this report regarding the Better Care Fund Planning Requirements be noted.
- (2) That the Walsall Integration and Better Care Fund Narrative Plan as attached at Appendix 1 be approved for submission to the Department of Health.
- (3) That the BCF Expenditure Plan as set out in Tab 3 of the attached Better Care Fund Planning Template at Appendix 2 be approved for submission to the Department of Health.
- (4) That the target metrics for the Better Care Fund as set out in Tab 4 of the Better Care Fund Planning Template at Appendix 2 be approved for submission to the Department of Health
- (5) That delegated authority be given to the Executive Director of Adult Social Care and Accountable Officer for the CCG in consultation with the Portfolio Holder for Health and the Portfolio Holder for Adult Social Care to make minor amendments to the plan on receipt of the assurance feedback from the Department of Health.

At this point, Councillor Chambers left the meeting having declared an interest in this item and took no part in the discussion or voting thereon.

**3689 Darlaston Town Hall – leasing arrangements**

Councillor Shires presented the report:

(see annexed)

**Resolved**

- (1) That Cabinet approve the grant of a 25-year lease of Darlaston Town Hall to Darlaston All Active at a rent of £12,000 per annum.
- (2) That Cabinet delegates authority to the Executive Director for Economy and Environment, in consultation with the portfolio holder for Regeneration and the portfolio holder for Community Leisure and Culture, to enter into an agreement as set out in recommendation (1), including an agreed start date, and to subsequently authorise the sealing of any deeds, contracts or other related documents for such services.

The meeting terminated at 6.15 p.m.

Chair:

Date: