



Walsall Council

Community Organisation, Leisure And Culture Scrutiny and Performance Panel

**MEETING
TO BE HELD ON
THURSDAY 2ND FEBRUARY 2006 AT 6.00 P.M.**

Your attendance is requested at the above meeting, which will be held at the Council House, Walsall.

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 Towe (Chair)
Councillor Phillips (Vice-Chair)
Councillor Arif
Councillor Ault
Councillor Beeley
Councillor Beilby
Councillor Burley
Councillor Woodruff
Councillor Bott

PORTFOLIO HOLDERS:

Councillor Zahid
Councillor Perry

QUORUM:

Three members

***Corporate Performance Management, The Council House, Walsall, WS1 1TW
Contact Name: Mrs. P Warner Telephone: (01922) 652951 Fax: (01922) 614210
www.walsall.gov.uk***

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 653317 – email: scrutiny@walsall.gov.uk) 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.

ITEMS FOR BUSINESS

1. Apologies
2. Substitutions
3. Declarations of interest and party whip
4. Minutes of the previous panel meeting held on 8th December 2006 Enclosed
5. Notes and updates from Special Meetings and Working Groups:
 - (a) Community Association WG – To consider the final review document and resolve a course of action (Councillor Phillips to feed back) Review document enclosed
 - (b) Green Spaces WG – Next meeting to be held on Thursday 2 March 2006
 - (c) Citizens Panel Leisure and Culture services survey workshop – 6 and 18 January 2006 (Councillor Towe to feed back) Notes of meetings enclosed
6. **KEY DISCUSSION ITEMS**
 - (a) Budget Information 2006/07 – To consider the additional information requested at the last meeting relating to:
Proposed Investments bids re: Community Associations.
Proposed Budget reduction re: LNP Consultancy Costs
Library Services budget
Green Spaces (Parks) budget
To Follow
 - (b) Panel's budget report to Cabinet 18 January 2006 (for information) Report Enclosed
 - (c) Draft Capital Programme 2006/07 – 2010/11 and Draft Corporate Revenue Budget 2006/07 – 2010/11 (Vicky Crowshaw and Paul Simpson to report) Reports Enclosed
7. **PERFORMANCE AND MONITORING ITEMS**

BV12 – Sickness absence

Further information requested at last meeting will be available at the next meeting.
8. **FURTHER INFORMATION REQUESTED BY MEMBERS**
 - (a) Walsall Illuminations - To agree a date for a special workshop meeting
 - (b) Schools Disability Access Strategy – For information Report Enclosed

(c) Forward Plan of Key Decisions published 19 January 2006:

Walsall Central Library: Waterfront – possible relocation of central library – Cabinet 8 February

Relocation of Forest Gate Library and sale of existing site - Cabinet 8 February

Human Resources Strategy - Cabinet 22 March

Library Service Review – Cabinet 1 March

Local Neighbourhood Partnership agreement – Cabinet 12 April

(d) Training Opportunities

Local Government – Overview and Scrutiny explained -
28 February 2006, Westminster, London.

Enclosed

Please contact Organisation Development for further details.

9. Date of next meeting

To confirm the date of the next meeting as 5 April 2006