

Cabinet

Wednesday 11 September 2013 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor Bird,
Leader of the Council



Councillor Harris
Portfolio: Leisure and
culture



Councillor A. Andrew
Deputy Leader
Portfolio: Regeneration
and Transport



Councillor Ali
Portfolio: Public health
and protection



Councillor R. Andrew
Portfolio: Children's
services



Councillor Towe
Portfolio: Resources



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



Councillor McCracken
Portfolio: Social care



Councillor M. Arif
Portfolio: Environment



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**If you are disabled and require help to and from the meeting room,
please contact the person above**

Agenda

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Part I – Public session

1. Apologies
2. Minutes – 24 July 2013 5 - 13
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 14
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 15 - 21
(Note: (a) Definition of a key decision as 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. Black Country Executive Joint Committee 22 - 37

Deputy Leader and Regeneration and Transport: Councillor A. Andrew

Key decisions

9. Extension of electricity supply contract to Council buildings, traffic Signals and public lighting 38 - 43
10. Sale of the site of the former Rushall Mews 44 - 48
11. St. Matthews Quarter – disposal of Council’s interests in Digbeth and Lower Hall Lane – see also item in private session 49 - 55

Children’s services: Councillor R. Andrew

Key decisions

12. Alternative provision for children and young people at key stage 3/4 56 - 59

Public protection: Councillor Ali

Non key decisions

13. Walsall Council Food awards 2014 60 - 65

Resources: Councillor Towe

Non key decisions

14. Council tax reduction scheme 66 - 83

Social care: Councillor McCracken

Non key decisions

15. Housing 21 daytime and respite care services 84 - 90

Scrutiny and Performance Panel reports and responses

16. Brownhills Common 91 - 111

Part II – Private session

Deputy Leader and Regeneration and Transport: Councillor A. Andrew

Key decisions

17. St. Matthews Quarter – disposal of Council’s interests in Digbeth and Lower Hall Lane 112 -

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

Environment: Councillor Arif

Key decisions

18. Household waste recycling centres and transfer station contract To follow

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