



**Walsall Council**

## **Regeneration Services Scrutiny and Performance Panel**

Meeting to be held on: **19 January 2009 at 6.00pm.**

Your attendance is requested at the above meeting, which will be held at, 6.00pm in a conference room in the Council House.

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:** Cllr D. Pitt (chair)  
Cllr S. Coughlan (Vice Chair)  
Cllr T. Ansell  
Cllr D. Anson  
Cllr B. Douglas-Maul  
Cllr. B. Tweddle  
Cllr I. Shires  
Cllr K. Sears  
Cllr A. Underhill

**Portfolio Holder:** Cllr A. Andrew - Regeneration  
Cllr A. Harris - Transport

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) or on our website [www.walsall.gov.uk](http://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

<b>1.</b>	<b>Apologies</b> To receive apologies for absence from Members of the Panel.	
<b>2.</b>	<b>Substitutions</b> To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.	
<b>3.</b>	<b>Declarations of interest and party whip</b> To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
<b>4</b>	<b>Regeneration Directorate 3<sup>rd</sup> Quarter 2008/09 Budget Monitoring</b> To receive a report on the budget outturn figures at the end of the third quarter 2008/09 for the Regeneration Directorate at Walsall Council.	<u>To Follow</u>
<b>5.</b>	<b>Regeneration Directorate Draft Budget Proposals 2009/10 – 2011/12</b> To consider and make recommendations concerning the draft budget proposals for Walsall Council's Regeneration Directorate for 2009/10 – 2011/12.  <i>Please note that the draft budget proposals from Cabinet will not be available until 15 January 2009.</i>	<u>To Follow</u>
<b>6.</b>	<b>Date of Next Meeting</b> To note the date of the next meeting as 6.00pm on 12 March 2009.	