

Cabinet minutes

Wednesday 11 July 2018 at 6.00 p.m.

in a Conference Room at the Council House, Walsall

Present

Councillor Bird	Leader of the Council
Councillor Andrew	Deputy Leader and Regeneration
Councillor Martin	Adult social care
Councillor Wilson	Children's and health and wellbeing
Councillor Harrison	Clean and green
Councillor Perry	Community, leisure and culture
Councillor Towe	Education and skills
Councillor Harris	Personnel and business support

3820 Minutes

Resolved

That the minutes of the meeting held on 25 April 2018 copies having been sent to each member of the Cabinet be approved and signed as a correct record.

3821 Declarations of interest

Councillor Perry declared an interest in Item 12 – Remembrance Day parades as a parade organiser.

3822 Local Government (Access to Information) Act, 1985

Resolved

That the public be excluded from the meeting during consideration of the items set out in the private part of the agenda for the reasons set out therein and Section 100A of the Local Government Act, 1972.

3823 Petitions

The following petition was submitted to Mr. M. Arif:

- Introduction of 2 hour parking restriction on West Bromwich Street.

3824 **Questions**

There were no questions.

3825 **Statement by Councillor Martin**

With the permission of the Leader, Councillor Martin made the following statement:

“Members may recall that Cabinet considered an item relating to the Broadway North development during the meeting held on 26 April 2017.

My behaviour during this meeting fell short of that expected of a Councillor and I apologise for this.

Furthermore, I wish to retract the statement that I made in relation to the affiliation between Palfrey Community Association and the Labour Party (Palfrey branch) and give an assurance that I will not repeat this in the future.

I have written to both Councillor Mr. and Mrs. Coughlan to apologise for my actions.”

3826 **Forward plan**

The forward plan as at 9 July 2018 was submitted:

(see annexed)

Resolved

That the forward plan be noted.

3827 **Budget framework 2018/19 to 2021/22**

Councillor Bird presented the report:

(see annexed)

Resolved

- (1) That Cabinet approve the process and timetable for setting the 2018/19 to 2021/22 budget framework.
- (2) That Cabinet approve the amendments to the Medium Term Financial Strategy.

3828 LGA Corporate Peer Challenge Action Plan

Councillor Bird presented the report:

(see annexed)

Resolved

That the progress made in delivering the Corporate Peer Challenge Action Plan be noted.

3829 New contract for Independent Domestic Violence Advocacy Service

Councillor Wilson presented the report:

(see annexed)

It was noted that the decision relating to this matter would be made in the private session following consideration of a report containing confidential information.

3830 Contract for treatment and recycling of “dry mixed recycling”

Councillor Harrison presented the report:

(see annexed)

Resolved

That Cabinet agree for officers to commence the procurement process for this contract.

3831 Remembrance Day parades

Councillor Andrew presented the report:

(see annexed)

Resolved

- (1) That Cabinet agree to fund the entire traffic management costs arising from Remembrance Day Parades in the borough, starting in November 2018 and yearly thereafter.
- (2) That Cabinet agrees this arrangement is applicable only to those parades that took place in 2016 (as set out in section 3.4), based on the specifically agreed routes and individual traffic management arrangements for each event as refined during 2017.

- (3) That Cabinet notes that the Council will procure and instruct appropriate traffic management companies, which will work with Event Organisers, to ensure best value and further avoid this burden falling to individual event organisers.
- (4) That each Event Organiser be requested to include on their literature for the parades that it is 'Supported by Walsall Council'

3832 Private Session

Exclusion of public

Resolved

That during consideration of the remaining item on the agenda, the Cabinet considers that the item for consideration is exempt information by virtue of the appropriate paragraph(s) of Part I of Schedule 12A of the Local Government Act, 1972, and accordingly resolves to consider the item in private.

3833 New contract for Independent Domestic Violence Advocacy Service

Councillor Wilson presented the report:

(see annexed)

Resolved

- (1) That Cabinet approves the award of a contract for the provision IDVA Service, to Black Country Women's Aid, for the period 1 October 2018 to 30 September 2021, with an option to extend for a further period of up to 1 year from 1 October 2021.
- (2) That Cabinet delegate authority to the Executive Director of Children's Services, in consultation with the Portfolio Holder for Children's Services, to enter into contract for the provision of IDVA Service and to subsequently authorise the sealing or signing of any contracts, deeds or other related documents for such services.

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

The meeting terminated at 6.20 p.m.

Chair:

Date: