

Cabinet minutes

Wednesday 20 June 2018 at 6.00 p.m.

in a Conference Room at the Council House, Walsall

Present

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

3810 Apology

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

Councillor Andrew in the Chair

3811 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.

3812 Declarations of interest

There were no declarations of interest

3813 Local Government (Access to Information) Act, 1985

There were no items to be considered in private session.

3814 Petitions

There were no petitions submitted.

3815 **Questions**

There were no questions.

3816 **Forward plan**

The forward plan as at 4 June 2018 was submitted:

(see annexed)

Resolved

That the forward plan be noted.

3817 **West Midlands Devolution Deal 2 and action plan**

Councillor Andrew presented the report:

(see annexed)

Resolved

(1) To recommend to Council

That the West Midlands Devolution Deal 2 set out in Appendix 1 be approved.

(2) That Cabinet delegates authority to the Chief Executive in consultation with the Leader of the Council to take part in the continuous negotiations that form part of the evolution and development of Devolution Deal 2.

3818 **Pre-audit outturn 2017/18**

The Executive Director, Resources and Transformation, James Walsh presented the report in the absence of the Leader:

(see annexed)

Resolved

(1) That Cabinet note and approve the revenue carry forwards set out in table 2 of the report.

(2) That Cabinet noted and approve the capital re-profiling and carry forwards set out in Appendix 1 and 2.

- (3) That Cabinet note the pre-audit revenue outturn underspend of £230k and the pre-audit capital outturn underspend of £0.17m, after carry forwards. The capital underspend will be used to support the 2018/19 capital programme approved by Council in February 2018.
- (4) That Cabinet note the financial health indicators for 2017/18 as summarised in Appendix 3.
- (5) That Cabinet note the 2017/18 prudential indicators in Appendix 4 of this report and Walsall's compliance with these indicators.
- (6) That Cabinet note that opening balances will be £15.23m as at 1 April 2018, which is considered a prudent amount to carry for 2018/19 and is within the parameters required within the current medium term financial strategy (MTFS).

3819 Children's Services Ofsted working group

The report of the Education and Children's Services Overview and Scrutiny Committee, together with the report of the portfolio holder were submitted:

(see annexed)

Resolved

- (1) That Cabinet approves the recommendations of the Working Group for implementation.
- (2) That Cabinet notes and endorses the methodology of the review.

The meeting terminated at 6.07 p.m.

Chair:

Date: