



Walsall Council

Regeneration Services Scrutiny and Performance Panel

Meeting to be held on: **23 April 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.

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.

Corporate Performance Management, The Council House, Walsall, WS1 1TW
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www.walsall.gov.uk

ITEMS FOR BUSINESS

1.	Apologies To receive apologies for absence from Members of the Panel.	
2.	Substitutions To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.	
3.	Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
4.	Minutes To approve and sign the minutes from the meetings that took place on 1 April 2009.	<u>To Follow</u>
5.	Forward Plan To consider the Forward Plan of Key Decisions that was issued on 8 April 2009.	<u>Enclosed</u>
6.	Building Schools for the Future To explain the purpose and context of the Building Schools for the Future programme and examine the regeneration aspects of the scheme including the opportunity for collaboration.	<u>Presentation</u>
7.	Dealing with S106 Agreements and Supplementary Planning Documents as a result of the economic down turn To consider a referral from the Development Control Committee on which asked the Panel to consider the implications of deferring Section 106 planning gain payments and review the authorities Supplementary Planning Documents. The Panel will then consider how development can be encouraged in the current economic downturn.	<u>Enclosed &</u> <u>Presentation</u>
8.	Walsall Rail Service and Facilities Improvement Plan To update the Panel on progress with dealing with issues and achieving the priorities set out in Walsall Rail Service and Facilities Improvement Plan.	<u>Enclosed</u>
9.	Executive Director for Regeneration– Report on Use of Delegations To receive a report from the Executive Director for Regeneration on the significant decisions he has taken using delegated powers during the last year.	<u>To Follow</u>