



Walsall Council

Regeneration Services Scrutiny and Performance Panel

Meeting to be held on: **12 March 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
Contact: Craig Goodall ☎ 01922 653317 E-mail: goodallc@walsall.gov.uk
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 8 January and 19 January 2009	<u>Enclosed</u>
5.	Forward Plan To consider the Forward Plan of Key Decisions that was issued on 9 March 2009.	<u>To Follow</u>
6.	Development Opportunities To consider the available training opportunities for Members. <i>Performance and Scrutiny Member development opportunities</i> Please contact Colin Teasdale on 01922 652998 if you are interested in attending either of the above courses.	<u>Enclosed</u>
7.	Enterprise and Business Support The presentation to the Panel will be an overview of the work that the Business and Enterprise Support team are carrying out, highlighting the work that the Council is doing to assist those who are facing redundancy and the work we are doing to support new and existing Walsall businesses though the current economic climate. The presentation will also detail interventions that are being developed through the Enterprise Target Action Plan.	<u>Enclosed & Presentation</u>
8.	Walsall Partnership Quarterly Report This briefing note informs the Panel of progress on a range of issues, led by Walsall Partnership, all of which arise from the Local Area Agreement (LAA). Including: performance for the three quarters of 2008/09 for the new LAA, progress in agreeing targets with Government Office West Midlands where it was not possible to do so before sign-off and development and progress of target action plans	<u>Enclosed</u>
9.	St Matthews Quarter	<u>To Follow</u>
10.	Key National and Regional Influences on Regeneration To inform Members on key influences including: the Sub National Review, the City Region Initiative / Programme, the Regional Funding Allocation Press and Accelerated Development Zones.	<u>Enclosed</u>
11.	Date of Next Meeting To note that the next meeting of the Panel will take place at 6.00pm on 23 April 2009.	