



Walsall Council

Regeneration, Housing, Environment and Community Safety Scrutiny and Performance Panel

MEETING
TO BE HELD ON

THURSDAY 23 FEBRUARY 2006 AT 6PM

Your attendance is requested at the above meeting, which will be held at the Council House, Walsall. 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:

Councillor I. Shires FPC Cert PFS (Chairman)
Councillor Arif (Vice-Chairman)
Councillor Anson
Councillor Aslam
Councillor Harrison
Councillor Johnson
Councillor Robinson
Councillor Rose
Councillor Yasin

PORTFOLIO HOLDERS:

Councillor Andrew – Regeneration
Councillor M.G. Pitt – Housing and Community Safety
Councillor Longhi – Environment and Transport

QUORUM:

3 Members

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.

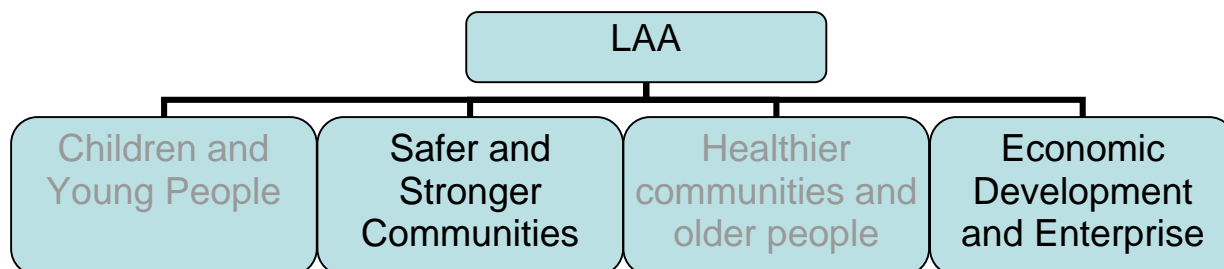
Some items are discussed in private because of their confidential nature, and reports on these are not available for the public. A guide to the types of information which are available to the public can also be found on our website or at the Civic Centre.

Corporate Performance Management, The Council House, Walsall, WS1 1TW
Contact: Stuart Bentley ☎ 01922 653317 E-mail: bentleys@walsall.gov.uk
www.walsall.gov.uk

ITEMS OF BUSINESS

PUBLIC ITEMS

1. **Changes in Membership** 6:00 pm
2. **Apologies**
3. **Receipt of Declarations of Interest and Party Whip**
4. **Minutes of Previous Meetings**
Minutes of meeting held on 11 January 2006 enclosed
5. **Local Area Agreement** 6:10 pm



Officers will give a contextual overview of the LAA and the 2 pillars falling under the remit of the panel. This will be followed by a discussion around cross cutting issues with the aim to provide Members with a basis for future scrutiny of key themes.

--oo0 Refreshment Break 0oo--

7:00 pm

6. **Darlaston Strategic Development Area** 7:05 pm
Presentation by Steve Pretty & Bryan Pell presentation

Draft Cabinet report enclosed
7. **Open space recreation supplementary planning document** 7:25 pm
Presentation by Andy Dennis & Bryan Pell presentation
8. **Telecommunications 3G work group** 7:50 pm
Notes of the Telecommunications 3G work group 18 January 2006 enclosed
Report of the Telecommunications 3G work group enclosed
9. **Forward Plan**

Term consultancy for local transport plan delivery	1 March 2006
Transportation capital programme 2006/7 to 2007/8	1 March 2006
Highways maintenance procurement strategy	1 March 2006
Compulsory recycling	1 March 2006
Leather Heritage – designation of new conservation area around Station St, Navigation St. and Marsh St, near railway station	1 March 2006
Waste disposal contract – award of contract for treatment, recovery and disposal of municipal waste	1 March 2006
Enterprising Walsall Strategy – strategic framework for the economic development of the borough to stimulate investment, job creation and	1 March 2006

enterprise	
Walsall Market – performance and review plan – to identify issues to ensure the long term improvement and sustainability of the market	1 March 2006
Darlaston Strategic Development Area – statutory procedures	1 March 2006
Relocation of markets office – options and implications for relocation of office as a result of needing to vacate the current building	1 March 2006
Regional prioritisation of major transport schemes	1 March 2006
Continued financial support for Forest of Mercia	22 March 2006
Open space and recreation supplementary planning document – the planning policy document that supplements the Unitary Development Plan	22 March 2006 24 April 2006
Annual review of car parking charges	12 April 2006
Health care supplementary planning document – the planning policy document that supplements the Unitary Development Plan	June 2006 July 2006
Education provision supplementary planning Document – the planning policy document that supplements the Unitary Development Plan	June 2006 July 2006

10. Dates of next meetings

27th April 2006 at 6:00pm

11. Training Opportunities

Local Government Overview and Scrutiny Explained (28/2/06)

enclosed

Frontline Councillors and Decision Making (16/3/06)

enclosed

Questioning and Listening Skills Thursday 9th March 2006 5pm – 8pm

Chairing Meetings Tuesday 21st March 2006 5pm – 8pm

8:00 pm

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