

# Cabinet

**Wednesday 23 January 2013 at 6.00 p.m.**

in Conference Room 2 at the Council House, Walsall

## Portfolios

Councillor Bird  
Leader of the Council



Councillor Towe  
Portfolio: Finance and  
personnel



Councillor A. Andrew  
Deputy Leader  
Portfolio: Regeneration



Councillor Harris  
Portfolio: Leisure and  
culture



Councillor M. Arif  
Portfolio: Business  
support services



Councillor Ali  
Portfolio: Public  
protection



Councillor R. Andrew  
Portfolio: Children's  
services



Councillor McCracken  
Portfolio: Social care and  
health



Councillor I. Shires  
Portfolio: Community  
engagement and  
voluntary sector



Councillor Ansell  
Portfolio: Transport and  
environment



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please contact the person above**

# Agenda

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## Part I – Public session

1. Apologies
2. Minutes – 12 December 2012 5 - 13
3. Declarations of interest
4. **Local Government (Access to Information) Act, 1985 (as amended):**  
To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda.

## Leader of the Council:

### Non key decisions

5. Forward Plan 14 - 20

## Deputy Leader and Regeneration: Councillor A. Andrew

### Key decisions

6. Local Enterprise Partnership – core funding 21 - 25
7. Phoenix 10 project 26 - 31
8. Black Country Business Property Investment Programme 32 - 61

## **Finance and personnel: Councillor Towe**

### **Key decisions**

- |    |   |           |
|----|---|-----------|
| 9. | Financial plan 2013/14-2017/18 – Draft revenue budget and capital programme | To follow |
|----|---|-----------|

### **Non key decisions**

- |     |                                 |           |
|-----|---------------------------------|-----------|
| 10. | Walsall Crisis Support scheme   | 62 - 79   |
| 11. | Corporate financial performance | To follow |

## **Public protection: Councillor Ali**

### **Key decisions**

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| 12. | Local HealthWatch | 80 - 84 |
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## **Transport and Environment: Councillor Ansell**

### **Key decisions**

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| 13. | Darlaston Strategic Development Area – Bentley Road South bridge works | 85 - 98 |
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### **Non key decisions**

- |     |                        |          |
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| 14. | York's Bridge, Pelsall | 99 - 108 |
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## **Scrutiny and Performance Panels reports and responses**

- |     |   |           |
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| 15. | A new Walsall market                                      |           |
|     | (a) Report of Regeneration Scrutiny and Performance Panel | 109 - 113 |
|     | (b) Portfolio holder report                               | 114 - 120 |

## Part II – Private session

### Deputy Leader and Regeneration: Councillor A. Andrew

#### Key decisions

16. St. Matthews Quarter – Redevelopment of Old Square shopping centre 121 - 132

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended) - **Reason:** Commercially sensitive information about a private company]

17. Walsall Waterfront – acquisition of William House 134 - 140

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended) - **Reason:** Confidential information relating to the financial and business affairs of both the Council and the owner of the property]