

Adjourned Council – 20th May 2009

Supplementary report

Item 16 – Constitution and timetable of meetings 2009/10

1. Report detail

This reports sets out amendments that need to be made to the original report which was despatched with the Council Summons as a result of the division of functions of the existing Neighbourhood Scrutiny and Performance Panel to create two new panels, the division of functions of the existing Health, Social Care and Inclusion Scrutiny and Performance Panel also to create two new panels and the deletion of the LEA Governor Appointment Panel. The report also addresses amendments that need to be made to the draft timetable of meetings as a consequence of these changes and to reflect the change of the June date of Cabinet meeting.

2. Recommendations

2.1 That recommendation 2.2 of the report circulated with the Council Summons be deleted and replaced by the following:

- (a) That reference in the Constitution to the Neighbourhood Scrutiny and Performance Panel be deleted and replaced with two new panels to be known as the Community Services Scrutiny and Performance Panel and the Environment Scrutiny and Performance Panel and that Article 6 and Part 3.2 of the Constitution be amended to include the following remits:

Community Services Scrutiny and Performance Panel

Remit

All aspects and general services related to serving the community, for example public protection, community safety, leisure and culture, third sector co-ordination and to review or scrutinise decisions made or other actions taken in connection with the discharge by the responsible authorities of their crime and disorder functions (no less than twice in every 12 months) as required by the Police and Justice Act, 2006, within the functions set out in section 21 of the Local Government Act 2000

Environment Scrutiny and Performance Panel

Remit

All aspects and general services related to the built environment such as waste management, highways maintenance and traffic management, and the management of land and property, within the functions set out in Section 21 of the Local Government Act, 2000.

- (b) That reference in the Constitution to the Health, Social Care and Inclusion Scrutiny and Performance Panel be deleted and replaced with two new panels to be known as Social Care and Inclusion Scrutiny and Performance Panel and the Health Scrutiny and Performance Panel and that Article 6 and Part 3.2 of the Constitution be amended to include the following remits:

Health Scrutiny and Performance Panel

Remit

All aspects and general services related to health service matters, for example, health partnership matters and the public health agenda as conferred under the Health and Social Care Act 2001 within the functions set out in section 21 of the Local Government Act 2000.

Social Care and Inclusion Scrutiny and Performance Panel

Remit

All aspects and general services related to social care and inclusion for example; adult services and strategic housing matters as conferred under the Health and Social Care Act 2001 within the functions set out in section 21 of the Local Government Act 2000.

- 2.2 That approval be given to the deletion of reference to the LEA Governor Appointment Panel from Part 3.2 of the Constitution and that the appointment and removal of LEA representative school governors be delegated to the Executive Director for Children's Services.
- 2.3 That the timetable of meetings for the municipal year 2009/2010 as attached hereto be approved.

3. Financial implications

As a result of the restructuring of the Scrutiny and Performance Panels additional finance in the sum of £11,000 will be required to be set against payment of special responsibility allowances for the Chairmen of those panels. This additional finance will be funded from contingency in the 2009/10 financial year and thereafter will need to be included within the 2010/11 budget calculations. The Section 151 Officer has been consulted accordingly.

Background papers - Nil

Author

John Garner, Constitutional Services Manager

☎ 01922 653500

✉ garnerj@walsall.gov.uk

Signed:

Chief Executive

Date: 15th May 2009

15.5.09		T I M E T A B L E 2 0 0 9 / 2 0 1 0											
	May	June	July	August	September	October	November	December	January	February	March	April	May
Mon													
Tues								1 Employ B Sp. Com Serv.£					
Wed			1					2 Licensing Sp. Regen.£					
Thur			2 Employ A Palfrey LNP			1 Employ A Regen. SP		3 Employ A Devel. Con.	.			1 Employ A Devel. Con.	
Fri	1		3			2		4 Sp. Children£	1 Bank hol.			2 Bank hol	
Mon	4 Bank Hol.	1	6 Council	3		5 Environ. SP	2 Pelsall LNP Pheasey LNP	7 St. Matts LNP Willenhall LNP	4 Environ. SP Health SP	1 Pelsall LNP	1 Audit	5 Bank hol	3 Bank hol
Tues	5	2 Employ B Social Care SP	7 Employ B Pheasey LNP	4	1 Bank hol	6 Employ B Social Care SP	3 Employ B Regen SP	8 Employ B Audit	5 Employ B Blakenall LNP	2 Employ B	2 Employ B Children SP	6 Bank hol	4
Wed	6	3	8 Darlaston LNP	5	2 Audit	7	4	9 Darlaston LNP	6 Regen SP	3 Cabinet	3 Licensing	7	5
Thur	7	4 Euro election Employ A	9 Employ A Social Care SP	6	3 Social Care SP	8 Employ A Devel. Con.	5 Employ A Devel. Con.	10 Employ A Corporate£	7 Employ A Devel. Con.	4 Employ A Devel. Con.	4 Employ A Devel. Con.	8 Corporate SP	6 Elections
Fri	8	5	10	7	4	9	6	11 Corporate£	8	5	5	9	7
Mon	11	8 Com. Serv. SP	13 Blak'all LNP Aldridge LNP	10	7 Will'hall LNP St. Matts LNP	12 Aldridge LNP	9 Council	14 Pelsall LNP Palfrey LNP	11 Council	8 Palfrey LNP	8 Aldridge LNP	12 Standards Brownhills LNP	10
Tues	12	9 Employ B Corporate SP	14 Employ B Com. Serv. SP	11	8 Employ B Com. Serv. SP	13 Employ B Health SP	10 Employ B Brownhills LNP	15 Employ B Pheasey LNP	12 Employ B Brownhills LNP	9 Employ B Pheasey LNP	9 Employ B Environ. SP	13 Employ B Audit	11
Wed	13	10	15 Cabinet	12	9 Licensing	14	11	16 Cabinet	13 Cabinet Darlaston LNP	10	10	14 Cabinet Darlaston LNP	12
Thur	14	11 Employ A Children SP	16 Employ A Devel. Con.	13 Devel Con.	10 Employ A Devel. Con.	15 Employ A Com. Serv. SP	12 Employ A Corporate SP	17 Employ A Children SP	14 Employ A Aldridge LNP	11 Employ A Social Care SP	11 Employ A Regen. SP	15 Employ A Children SP	13
Fri	15	12	17	14	11	16	13	18	15 Health SP£	12	12	16	14
Mon	18 Annual Council	15 Environ. SP	20 Standards Brownhills LNP	17	14 Council	19 St. Matts LNP	16 Environ. SP	21	18 Social Care SP£ Com. Serv.SP£	15	15 Health SP	19 Council	17
Tues	19	16 Employ B Regen. SP	21 Employ B Corporate SP	18	15 Employ B Corporate SP	20 Employ B Willenhall LNP	17 Employ B Blakenall LNP	22	19 Employ B Audit Environ. SP£	16 Employ B Brownhills LNP	16 Employ B	20 Employ B Blakenall LNP	18
Wed	20 Adjourned Council	17	22	19	16 Cabinet Darlaston LNP	21 Cabinet Licensing	18 Cabinet	23	20 Licensing Children SP£	17	17 Cabinet	21 Licensing	19
Thur	21 Devel. Con.	18 Employ A Devel. Con.	23 Employ A Children SP	20	17Employ A Audit	22 Employ A	19 Employ A Social Care SP	24 Hol.	21 Employ A Regen. SP£	18 Employ A Com. Serv. SP	18 Employ A	22 Employ A Regen. SP	20
Fri	22	19	24	21	18	23	20	25 Bank hol.	22 Corporate£	19	19	23	21
Mon	25 Bank hol	22 Health SP	27 Health SP	24	21 Pelsall LNP Palfrey LNP	26 Standards Palfrey LNP	23 Health SP	28 Bank Hol	25 Standards	22 Council£	22 Pelsall LNP	26 Aldridge LNP	24 Annual Council
Tues	26 Bank hol	23 Employ B Willenhall LNP	28 Environ. SP	25	22 Employ B Pheasey LNP	27 Employ B Audit	24 Employ B Aldridge LNP	29	26Employ B St. Matts LNP	23 Employ B Blakenall LNP	23 Employ B Pheasey LNP	27 Environ. SP Health SP	25
Wed	27 Licensing	24 Cabinet	29 Licensing	26	23	28 Darlaston LNP	25	30	27 Willenhall LNP	24 Darlaston LNP	24 Willenhall LNP	28	26 Adjourned Council
Thur	28	25 Employ A Audit	30 Regen. SP	27	24 Employ A Children SP	29 Employ A Children SP	26 Employ A Com. Serv. SP	31	28 Employ A	25 Employ A Corporate SP	25 Employ A Social Care SP	29 Devel. Con.	27
Fri	29	26	31	28	25	30	27 Sp Health£		29	26	26	30	28
Mon		29St Matts LNP Audit		31 Bank hol	28 Blakenall LNP		30 Sp Social Care£ Sp. Environ.£				29St Matts LNP Palfrey LNP		31 Bank hol
Tues		30 Employ B Pelsall LNP			29 Employ B Brownhills LNP						30 Employ B Com. Serv. SP		
Wed					30						31		