

NORTH WALSALL AREA PANEL MEETING

Thursday, 24 July, 2014 at 10.00 a.m.

**Conference Room 1, The Council House, Lichfield Street, Walsall,
WS1 1TW**

Present

Councillor L. Jeavons
Councillor I. Robertson
Councillor K. Phillips
Councillor J. Fitzpatrick

Officers

Michael Greenfield- Area Manager
Andy Rust – Head of Joint Commissioning Unit
Matt Underhill - Committee Business & Governance Manager

61/14

Welcome and Apologies

The Chair welcomed everyone to the meeting. It was explained that the meeting had been called to enable formal consideration of those items which the Panel had not been able to consider at its inquorate meeting on 15 July.

62/14

Apologies

Apologies for the duration of the meeting were received from Councillors Young, Harrison, S. Fitzpatrick, T. Jukes and P. Lane.

63/14

Declarations of Interest

There were no declarations of interest made at the meeting.

64/14

Local Government (Access to Information) Act, 1985 (as amended)

There were no items to be considered in private session.

65/14

Minutes of the previous meeting

The meeting considered the minutes of the meeting that took place on 9 April 2014. The presence of Councillor Phillips and Councillor Young at that meeting was noted.

Resolved

That the minutes of the meeting held on 9 April 2014, as amended, copies having been previously been circulated, be approved as a true and accurate record.

66/14 **Update on Walsall Council's Gully Cleaning Programme**

The Chair explained that this item would be deferred until a subsequent Panel meeting.

67/14 **Urgent and Emergency Care Consultation**

The report was introduced by the Head of the Joint Commissioning Unit. It was agreed that further copies of the consultation pack would be provided to the Members present to distribute within the local community.

Resolved

That the report be noted.

68/14 **Area Community Plan Refresh 2014-15**

The Panel considered the report.

Resolved

That the report be noted

69/14 **Area Manager's Report**

The Panel considered the report.

Resolved

That the report be noted

70/14

Funding Report

The Panel considered the funding applications as set out in the report.

It was explained that the Outdoor Garden Project for Older and Vulnerable Adults was aimed at improving older people’s health and well being. The Panel approved the application for £2,500 subject to confirmation that individuals were not being charged to participate.

The Panel approved the funding application for £2,500.

It was explained that the Partnership Summer Activities 2014 was being led by IYPSS and was intended to complement the summer activities programme.

The Panel approved the funding application for £2,754.97

In relation to the Blakenall on the Beach Community Summer Fun Day, Councillor Robertson declared an interest as a Director of New Horizons Community Enterprise, Blakenall Village Centre. Councillor Robertson did not participate in the vote in relation to this funding application.

The Panel approved the funding application for £430.

The meeting terminated at 10.10 a.m.

Chairman:

Date: