

# Cabinet

**Wednesday 15 March 2017 at 6.00 p.m.**

in Conference Room 2 at the Council House, Walsall

## Portfolios

Councillor S. Coughlan,  
Leader of the Council



Councillor I. Robertson,  
Health



Councillor L. Jeavons  
Deputy Leader and  
Regeneration



Councillor D. Coughlan,  
Social Care



Councillor M.R. Burley,  
Children's services and  
education



Councillor A. Nawaz,  
Personnel and  
business support



Councillor J. Fitzpatrick,  
Community, leisure and  
culture



Councillor I. Shires,  
Agenda for change



Councillor C. Jones,  
Clean and green



Democratic Services, The Council House, Walsall, WS1 1TW  
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please contact the person above**

# Agenda

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### Part I – Public session

1. Apologies
2. Minutes – 8 February 2017 5 - 35
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.
5. Petitions
6. Questions:  

(Note: 30 minutes will be allowed for pre-submitted questions from non-executive members and the public. All questions will have been submitted at least 7 clear days before the meeting.

Answers will be provided at the meeting - no supplementary questions will be allowed.)
7. Forward plan of key decisions 36 - 41  

(Note: The Council's Constitution states:

  - (1) A key decision is:
    - (i) any decision in relation to an executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant, having regard to the Council's budget for the service or function to which the decision relates or
    - (ii) any decision that is likely to have significant impact on two or more wards within the borough.
  - (2) The threshold for "significant" expenditure/savings is £250,000.
  - (3) A decision taker may only make a key decision in accordance with the requirements of the Executive Procedure Rules set out in Part 4 of this Constitution.)

## **Deputy Leader and Regeneration: Councillor Jeavons**

### **Key decisions**

- |    |  |         |
|----|--|---------|
| 8. | West Midlands Strategic Transport Plan and Capital Programme 2017/18 | 42 - 56 |
| 9. | Walsall's Local Plans  | 57 - 82 |

## **Children's services and education: Councillor Burley**

### **Non key decisions**

- |     |  |           |
|-----|--|-----------|
| 10. | Home to school transport revised policy 2017/18      | 83 - 115  |
| 11. | Fees and allowances scheme for Walsall foster carers | 116 - 134 |
| 12. | Adoption Service 6 month progress report             | 135 - 151 |

## **Community, leisure and culture: Councillor J. Fitzpatrick**

### **Key decisions**

- |     |                                    |                 |
|-----|------------------------------------|-----------------|
| 13. | Walsall Councils CCTV Public Space | Separate report |
|-----|------------------------------------|-----------------|

### **Non key decisions**

- |     |                                      |           |
|-----|--------------------------------------|-----------|
| 14. | Fixed penalty notice for fly tipping | 152 - 156 |
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## **Personnel and business support: Councillor Nawaz**

### **Key decisions**

- |     |                               |           |
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| 15. | Replacement Wide Area Network | 157 - 163 |
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### **Scrutiny report**

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|-----|---|-----------|
| 16. | Remembrance Day parades - Report of Corporate and Public Services Overview and Scrutiny Committee | 164 - 179 |
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## **Part II – Private session**

### **Scrutiny report**

17. Remembrance Day parades – confidential paper 180

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

### **Deputy Leader and Regeneration: Councillor Jeavons**

#### **Key decisions**

18. Black Country Enterprise Zone – strategic land acquisition 181 - 202

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

19. A461 Salters Road improvement scheme 203 - 211

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

### **Personnel and business support: Councillor Nawaz**

#### **Key decisions**

20. Replacement Wide Area Network 212 - 216

[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]