

Cabinet

Wednesday 20 March 2019 at 6.00 p.m.

in Conference Room 2 at the Council House, Walsall

Portfolios

Councillor M.A. Bird,
Leader of the Council



Councillor L. Harrison
Clean and green



Councillor A. Andrew
Deputy Leader and
Regeneration



Councillor G. Perry,
Community, leisure and
culture



Councillor R. Martin,
Adult social care



Councillor C. Towe,
Education and skills



Councillor T. Wilson,
Children's and Health and
Wellbeing



Councillor A. Harris,
Personnel and
business support



Democratic Services, The Council House, Walsall, WS1 1TW
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**If you are disabled and require help to and from the meeting room,
please contact the person above**

The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

Subject	Prescribed description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>

Schedule 12A to the Local Government Act, 1972 (as amended)

Access to information: Exempt information

Part 1

Descriptions of exempt information: England

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
 - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
 - (a) Constitutes a trades secret;
 - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
 - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.

Agenda

Page

Part I – Public session

1. Apologies
2. Minutes – 13 February 2019 6 - 19
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 20 - 23
(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 Andrew

Key decisions

- | | | |
|-----|--|---------------------|
| 8. | West Midlands Strategic Transport Plan and Capital Programme | See separate report |
| 9. | Highway Infrastructure Asset Management | 24 - 106 |
| 10. | Domestic Abuse emergency accommodation support services contract | 107 - 122 |
| 11. | Appointment of an enhanced managing agent for the Council's Investment portfolio | 123 - 133 |

Adult social care: Councillor Martin

Key decisions

- | | | |
|-----|--|-----------|
| 12. | Adult social care supported living framework | 134 - 140 |
| 13. | Residential and nursing services for older people and complex care | 141 - 147 |

Non key decisions

- | | | |
|-----|--------------------------------------|-----------|
| 14. | Re-commissioning Healthwatch Walsall | 148 - 156 |
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Clean and green: Councillor Harrison

Key decisions

- | | | |
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| 15. | Flood Risk management in Walsall | 157 - 186 |
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Non key decisions

- | | | |
|-----|---|-----------|
| 16. | Former Willenhall Gas Works (Stonegate & Trent Estates) | 187 - 194 |
|-----|---|-----------|

Children's and health and wellbeing: Councillor Wilson

Key decisions

- | | | |
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| 17. | Regional Family Drug and Alcohol Court | 195 - 203 |
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Communities, leisure and culture: Councillor Perry

Non key decisions

- | | | |
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| 18. | Amendment to penalty notice of levels | To follow |
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Education and skills: Councillor Towe

Key decisions

- | | | |
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| 19. | School place planning and expansions | 204 - 235 |
| 20. | High Needs Funding Formula | To follow |

Part II – Private session

Leader of the Council: Councillor Harrison

Non key decisions

21. Former Willenhall Gas Works (Stonegate & Trent Park Estates) To be tabled
- [Exempt information under paragraph of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

Deputy Leader and Regeneration: Councillor Andrew

Key decisions

22. Appointment of an enhanced managing agent for the Council's Investment portfolio 236 - 240
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]
23. Walsall Third Sector hub and operational accommodation 241 - 255
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]
24. Recreation Centre, Hall Street, Darlaston – grant of lease To follow
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

Education and skills: Councillor Towe

Key decisions

25. School place planning and expansions 256 - 263
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]