



Walsall Council

Environment Scrutiny and Performance Panel

Meeting to be held on **12 JANUARY 2012 AT 6.00PM**

Your attendance is requested at the above meeting, which will be held at, the Council House, Lichfield Street, Walsall, WS1 1TW.

A list of the items of business to be considered at the meeting, together with any supporting papers is enclosed. Please bring the papers with you to the meeting.

MEMBERSHIP:

Councillor R. Carpenter (Chair)
Councillor F. Westley (Vice-Chair)
Councillor C. Creaney
Councillor B. Douglas-Maul
Councillor S. Fitzpatrick
Councillor G. Illmann-Walker
Councillor M. Munir
Councillor J. Murray
Councillor V. Woodruff

Portfolio Holder: Councillor T. Ansell – Transport and Environment
Councillor A. Harris – Leisure and Culture

Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees.

Agendas and reports are available for inspection from the Council's Scrutiny Team at the Civic Centre, Walsall (Telephone 01922 652018) or on our website www.walsall.gov.uk.

Some items are discussed in private because of their confidential nature, and reports on these are not available for the public. A guide to the types of information which are available to the public can also be found on our website or at the Civic Centre.

Democratic Services, The Civic Centre, Darwall Street, Walsall, WS1 1TP
Contact: Neil Picken ☎ 01922 652018 E-mail: pickenn@walsall.gov.uk
www.walsall.gov.uk

If you are disabled and require help to and from the meeting, please contact the person above

ITEMS FOR BUSINESS

1.	Apologies To receive apologies for absence from Members of the Panel.	
2.	Substitutions To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.	
3.	Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
4.	Minutes To approve and sign the minutes of the meeting that took place on 28 November, 2011.	<u>Enclosed</u>
5.	Draft Revenue and Capital Budget Proposals 2012/13 for consultation and Corporate Financial Performance from 2011/12 This report is the third draft budget report submitted to Cabinet at its meeting on 14 December, 2011 and outlines changes from the first draft budget to Cabinet on 14 September, 2011 and subsequent amendments in the second draft budget report to Cabinet on 9 November, 2011.	<u>Enclosed</u>
6.	Budget Consultation Feedback 2012/13 This report to Cabinet summarises the findings from budget consultation to support decision making regarding the Council's draft budget proposals for 2012/13.	<u>Enclosed</u>
7.	Establishment of a Littering Working Group This report updates the Panel on the scoping exercise carried out to inform Members of the potential for a Littering Working group.	<u>Enclosed</u>
8.	Flood Risk Management	<u>To Follow</u>
9.	Monitoring of Town Centre Parking Working Group This report provides an update on the recommendations made by the Town Centre Working Group.	<u>To Follow</u>
10.	Scrap Metal Working Group update This report updates the Panel on the work of the Scrap Metal Working Group.	<u>Enclosed</u>

11.	Work Programme and Forward Plan To consider the Panel's work programme and the latest version of Cabinet's Forward Plan of Key Decisions.	<u>Enclosed</u>
12.	Date of next meeting To note that the next meeting of the Panel will take place on 9 February 2012.	

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