

Cabinet

Wednesday 12 December 2018 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



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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 – 24 October and 21 November 2018 7 - 26
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 27 - 31
(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.)

Leader of the Council: Councillor Bird

Key decisions

- | | | |
|----|-------------------------|-----------|
| 8. | Walsall Proud Programme | To follow |
|----|-------------------------|-----------|

Non key decisions

- | | | |
|-----|---|-----------|
| 9. | Draft revenue budget, grant settlement and feedback from Overview and Scrutiny Committees | To follow |
| 10. | Treasury Management mid-year position statement 2018/19 | 32 - 41 |

Deputy Leader and Regeneration: Councillor Andrew

Key decisions

- | | | |
|-----|---|-----------|
| 11. | Black Country UNESCO Global Geopark project | 42 - 55 |
| 12. | Highways and infrastructure services contract | 56 - 71 |
| 13. | Permit scheme | 72 - 142 |
| 14. | Young Persons Housing Services | 143 - 164 |
| 15. | Housing First service | 165 - 180 |

Non key decisions

- | | | |
|-----|---|-----------|
| 16. | Council tax premium on long term empty properties | 181 - 189 |
|-----|---|-----------|

Adult social care: Councillor Martin

Key decisions

- | | | |
|-----|-------------------------------|-----------|
| 17. | Intermediate care beds tender | 190 - 195 |
|-----|-------------------------------|-----------|

Clean and green: Councillor Harrison

Key decisions

18. Advertising and sponsorship policy 196 - 205

19. Treatment and recycling of "Dry mixed recycling waste" 206 - 224

Education and skills: Councillor Towe

Key decisions

20. Proposed schools local funding formula 2019/20 225 - 252

Children's and health and wellbeing: Councillor Wilson

Key decisions

21. Regional Adoption Agency 253 - 271

Personnel and business support: Councillor Harris

Key decisions

22. Corporate energy services contract Separate report

Part II – Private session

Leader of the Council: Councillor Bird

Key decisions

23. Walsall Proud Programme To follow
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

Deputy Leader and Regeneration: Councillor Andrew

Key decisions

24. Black Country Enterprise Zone – Darlaston Road Masterplan area To follow
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]
25. Highways and infrastructure services contract 272 - 287
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]
26. Young Persons Housing Services 288 - 294
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

Adult social care: Councillor Martin

Key decisions

27. Intermediate care beds tender 295 - 296
- [Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

Clean and green: Councillor Harrison

Key decisions

28. Treatment and recycling of “Dry mixed recycling waste” 297 - 300

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

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