



Walsall Council

Regeneration Services Scrutiny and Performance Panel

Meeting to be held on: **6 November 2008 at 6.00pm.**

Your attendance is requested at the above meeting, which will be held at, 6.00pm in a conference room in the Council House.

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: Cllr D. Pitt (chair)
Cllr S. Coughlan (Vice Chair)
Cllr T. Ansell
Cllr D. Anson
Cllr B. Douglas-Maul
Cllr. B. Tweddle
Cllr I. Shires
Cllr K. Sears
Cllr A. Underhill

Portfolio Holder: Cllr A. Andrew - Regeneration
Cllr A. Harris - Transport

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 Council House, Walsall (Telephone 01922 653317) 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.

Corporate Performance Management, The Council House, Walsall, WS1 1TW
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www.walsall.gov.uk

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 from the meeting that took place on 2 October 2008	<u>Enclosed</u>
5.	Forward Plan To consider the Forward Plan that was issued on 9 October 2008.	<u>Enclosed</u>
6.	Development Opportunities To consider the available training opportunities for Members. <i>12 November 2008 – Performance Management for Members (internal course)</i> Please contact Marie Davies on 01922 655669 if you are interested in attending this course.	<u>Enclosed</u>
7.	Regional Spatial Strategy – Phase Two The Regional Spatial Strategy (RSS) Phase 2 proposes a major change to planning policy for the Region, and has implications for Walsall. The accompanying report is a draft Cabinet Report for the 19 November 2008. It recommends approval of responses to the proposed policy revisions and to work commissioned by the Government that could affect Walsall's regeneration. The Panel is asked to consider these issues before the report goes to Cabinet.	<u>Enclosed</u>
8.	St. Matthews Quarter Working Group To receive a report from the St. Matthews Quarter Working Group on the future management options for Walsall Market and to approve terms of reference for the working group.	<u>To Follow</u>
9.	Working Neighbourhood Fund within the Area Based Grant To inform Members on progress with Working Neighbourhood Fund.	<u>Enclosed</u>
10.	Regeneration Directorate Quarter 2 Budget Monitoring To inform Members on the budget outturn position for the Regeneration Directorate for Quarter 2 of 2008/09.	<u>Enclosed</u>
11.	Date of Next Meeting To note the date of the next meeting as 6.00pm on 3 December 2008.	