

# Cabinet

**Wednesday 25 October 2017 at 6.00 p.m.**

in Conference Room 2 at the Council House, Walsall

## Portfolios

## Portfolios

Councillor S. Coughlan,  
Leader of the Council



Councillor C. Jones,  
Clean and green



Councillor L. Jeavons  
Deputy Leader and  
Regeneration



Councillor I. Robertson,  
Health



Councillor A. Nawaz,  
Children's services and  
education



Councillor D. Coughlan,  
Social Care



Councillor I. Shires,  
Community, leisure and  
culture



Councillor K. Chambers  
Agenda for change/  
Personnel and  
business support



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# Agenda

## Page

### Part I – Public session

1. Apologies
2. Minutes – 6 September 2017 6 - 9
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 10 - 14  

(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 S. Coughlan**

### **Non key decisions**

- |    |  |         |
|----|--|---------|
| 8. | Draft revenue budget and efficiency plan 2017/18 – 2020/21 | 15 - 37 |
| 9. | Corporate financial performance                            | 38 - 60 |

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

### **Key decisions**

- |     |                                   |           |
|-----|-----------------------------------|-----------|
| 10. | M6 Junction 10 – scheme proposals | To follow |
| 11. | M6 Junction 10 – land acquisition | To follow |

## **Children’s services and education: Councillor Nawaz**

### **Key decisions**

- |     |   |           |
|-----|---|-----------|
| 12. | Special school place planning   | 67 - 78   |
| 13. | Proposed expansion of Leighswood, Manor, Old Church CE, Salisbury, Short Heath Foundation and St. Michaels CE Primary Schools | 79 - 138  |
| 14. | Award of new contract for 0-19 early help locality services   | 139 - 145 |

## **Clean and green: Councillor Jones**

### **Key decisions**

- |     |                       |           |
|-----|-----------------------|-----------|
| 15. | Garden waste charging | To follow |
|-----|-----------------------|-----------|

### **Non key decisions**

- |     |                                      |           |
|-----|--------------------------------------|-----------|
| 16. | Changes Borneo Street allotment land | 146 - 153 |
|-----|--------------------------------------|-----------|

## **Health: Councillor Robertson**

### **Key decisions**

- |     |   |           |
|-----|---|-----------|
| 17. | Remodelling of the Health Protection function | 154 - 168 |
|-----|---|-----------|

## **Social care: Councillor D. Coughlan**

### **Key decisions**

- |     |  |           |
|-----|--|-----------|
| 18. | Discretionary business rate relief   | 169 - 174 |
| 19. | Memorandum of Understanding - Black Country Sustainability and Transformation Plan | 175 - 214 |
| 20. | Integrated Intermediate Care Service (Discharge to assess)                         | 215 - 254 |

### **Non key decisions**

- |     |  |           |
|-----|--|-----------|
| 21. | Walsall Housing Standards and Improvement Enforcement Policy | 255 - 281 |
|-----|--|-----------|

## **Part II – Private session**

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

#### **Key decisions**

22. M6 Junction 10 – scheme proposals To follow  
[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]
23. M6 Junction 10 – land acquisition To follow  
[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]
24. Award of new contract for 0-19 early help locality services 282 - 287  
[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

### **Community, leisure and culture Councillor Shires**

#### **Key decisions**

25. New Art Gallery – procurement of new provider To follow  
[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]