

Walsall Metropolitan Borough Council Scrutiny and Performance Panel

REGENERATION, HOUSING, ENVIRONMENT AND COMMUNITY SAFETY

**MEETING
TO BE HELD ON**

THURSDAY 3 NOVEMBER 2005 AT 6PM

Your attendance is requested at the above meeting, which will be held in conference room 2, at Council House, Walsall.

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 I. Shires FPC Cert PFS (Chairman)
Councillor Arif (Vice-Chairman)
Councillor Anson
Councillor Aslam
Councillor Harrison
Councillor Johnson
Councillor Robinson
Councillor Rose
Councillor Yasin

PORTFOLIO HOLDERS:

Councillor Andrew – Regeneration
Councillor M.G. Pitt – Housing and Community Safety
Councillor Longhi – Environment and Transport

QUORUM:

3 Members

**Corporate Performance Management, The Council House, Walsall, WS1 1TW
Contact Name: Mrs. D. Breedon Telephone: (01922) 652074 Fax: (01922) 722868
www.walsall.gov.uk**

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 Constitutional Services Section at the Civic Centre, Darwall Street, Walsall (Telephone 01922 653500) 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.

ITEMS OF BUSINESS

PUBLIC ITEMS

6.00 pm

1. Changes in Membership
2. Apologies
3. Receipt of Declarations of Interest and Party Whip

Scrutiny Work Groups Feedback

6.05 pm

4. (a) Minutes of meeting held on 15 September 2005 enclosure
- (b) (i) Notes of Car Park work group meeting held on 30 September 2005 enclosure
- (ii) Feed back from meeting of Car Park work group 2 November 2005 verbal
- (c) Update of the Telecommunications 3G work group verbal

Key Discussions

5. Walsall Strategic Corridor 6.30 pm

Presentation by Steve Lewis and Stuart Freeman relating to regeneration Issues in the strategic corridor and an opportunity to ask questions presentation
45 mins

*** Comfort Break - 10 mins *** 7.15pm

6. Markets Review 7.25pm

Bryan Pell will be in attendance to give a short presentation to advise Members of the outcome of the performance review of Markets presentation
30 mins

Monitoring Performance

7. Performance Information 7.55 pm

Feedback from the special workshop 20 October 2005 and an opportunity for the panel to consider and scrutinise the first quarter beacon index enclosure
15 mins

8. Quarterly Monitoring Environment Inspection 8.10pm

Presentation to demonstrate the progress on the improvement plan presentation
15 mins

Items of interest on the forward plan 19 October 2005 -

<ul style="list-style-type: none"> Proposed Leather Heritage Conservation Area – new conservation area in the town centre directly to the north of the railway station – 9 November 	30 November
<ul style="list-style-type: none"> Control of mercury emissions from Streetly Crematorium – statutory guidance re: proposed reductions to mercury emissions from crematoria and options available to the Council 	30 November
<ul style="list-style-type: none"> Bereavement service fees and charges – interim report on outcome of bereavement service review and proposals for fees and charges from 1 Jan 2006 - 30 November 	30 November
<ul style="list-style-type: none"> Highways maintenance strategy and programme – 30 November 2005 	30 November
<ul style="list-style-type: none"> Redeclaration of air quality management areas in Walsall – to assess and review air quality and redefine existing areas based on recent findings -30 November 	30 November
<ul style="list-style-type: none"> Local authority business growth initiative – to agree key priorities and delegated powers to the executive for Regeneration – 30 November 	30 November
<ul style="list-style-type: none"> Local Area Agreements – 30 November 	30 November
<ul style="list-style-type: none"> Waterfront development supplementary planning document - the planning policy document that supplements the Unitary Development Plan 	21 December
<ul style="list-style-type: none"> Continued financial support for Forest of Mercia – 21 December 	21 December
<ul style="list-style-type: none"> Environmental enforcement fees and charges – overview of new duties and responsibilities under the Clean Neighbourhood Act and proposals for fixed penalty fees and charges to take effect 1 April 2006 - 	18 January 06
<ul style="list-style-type: none"> Darlaston Strategic Development Area – statutory procedures – 18 January 2006 	18 January 06
<ul style="list-style-type: none"> Annual review of car parking charges 	8 February 06
<p>Future supplementary planning Documents February 2006 :-</p> <ul style="list-style-type: none"> Health care Education provision Design guide Open space and recreation 	

11. Dates of next meetings

Panel	25 November 2005	Budget consultation	6pm
	11 January 2006	Normal Panel Meeting	6pm
Working Group	21 November 2005	Telecommunication 3G	6pm
	28 November 2005	Car Parks	6pm
	15 December 2005	Telecommunication 3G	6pm
	4 January 2006	Car Parks	6pm

12. Training for members

The Planning Process & Regeneration	8 November 2005	6.00 – 8.00pm
Risk Management	14 November 2005	6.00 – 8.00pm
Speed Reading	16 November 2005	5.00 – 7.00pm
	24 November 2005	2.15 – 4.15pm

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