



Walsall Council

Community Services Scrutiny and Performance Panel

Meeting to be held on **14 JULY 2009 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 L. Harrison (Chair)
Councillor C. Creaney (Vice-Chair)
Councillor K. Aftab
Councillor Z. Ali
Councillor P. Bott
Councillor D. Pitt
Councillor M. Pitt
Councillor I. Robertson
Councillor I. Shires

Portfolio Holder: Councillor M. Bird - Leader
Councillor G. Perry – Communities and Partnerships
Councillor B. Sanders – 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 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.	<p>Apologies To receive apologies for absence from Members of the Panel.</p>	
2.	<p>Substitutions To receive notice of any substitutions for a Member of the Panel for the duration of the meeting.</p>	
3.	<p>Declarations of interest and party whip To receive declarations of interest or the party whip from Members in respect of items on the agenda.</p>	
4.	<p>Minutes To approve and sign the minutes of the meeting that took place on 8 June 2009 and reconvened on 17 June 2009.</p>	<p><u>Enclosed</u> 3 - 6</p>
5.	<p>Bryntysilio The report is a discussion paper on the future of Bryntysilio Outdoor Education Centre, prompted by problems with current arrangements, the lapsing of the existing lease and anticipated future funding limitations. Four possible options for the future of the service are suggested.</p>	<p><u>Enclosed</u> 7 - 12</p>
6.	<p>Community Action Tasking To provide a progress report to the Panel following the briefing and overview given at the meeting on 2 April 2009, where Members made a number of recommendations to improve the current Community Action Tasking process.</p>	<p><u>Enclosed</u> 13 - 14</p>
7.	<p>Walsall Partnership Business Plan and Local Area Agreement Outturn To consider the Walsall Partnership Business Plan and outturn figures for the Local Area Agreement for 2008/09. Following consideration of these issues Members may wish to consider selecting issues related to the Walsall Partnership for their work programme.</p>	<p><u>To Follow</u></p>
8.	<p>2008/09 Financial Outturn This report summarises the outturn position for the year ended 2008/09, subject to external audit, for services within the remit of the Community Services Scrutiny and Performance Panel.</p>	<p><u>Enclosed</u> 15 - 21</p>
9.	<p>Councillor Call for Action For Members to comment on the draft local guidance for Councillor Call for Action at Walsall Council. A copy of the national guidance drafted by the Centre for Public Scrutiny is included for information and the local guidance will be sent out separately to Members before the meeting.</p>	<p><u>Enclosed & To Follow</u> 22 - 30</p>
10.	<p>Work Programme 2009/10 Review of work programme and forward plan.</p>	<p><u>Enclosed</u> 31 - 39</p>
11.	<p>Date of next meeting To note that the next meeting of the Panel will take place on 8 September 2009.</p>	