

Walsall Metropolitan Borough Council Scrutiny and Performance Panel

REGENERATION, HOUSING, ENVIRONMENT AND COMMUNITY SAFETY

**MEETING
TO BE HELD ON**

THURSDAY 15 SEPTEMBER 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

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 6 July 2005 *enclosure*
- (b) Notes of Regeneration work group – 17 May 2005 *enclosure*
- (c) Notes of Telecommunications mast work group - 16 August 2005 *enclosure*
- (d) Notes of Car Park work group meeting held on 22 August 2005 *enclosure*
*Portfolio holders Councillor Longhi – Environment and Transport
and Councillor Andrew – Regeneration invited to attend to seek
their views* 15 mins

Final reports from Scrutiny work groups

6.20 pm

5. Telecommunication masts working group report 15 mins
*This is the final report of the work group to this panel and members
opportunity to make recommendations to Cabinet / Council based on
the findings of the working group* *to follow*
6. Regeneration work group report 5 mins
This is the report of the work of the Regeneration working group *to follow*

--oo00oo--

Refreshment Break 10 mins

--oo00oo--

Key Discussion

6.50 pm

7. Black Country Study 30 mins
an opportunity to receive information of the officers and ask questions *presentation*
8. Local Transportation Plan 2005 15 mins
an opportunity to receive an update from officers and ask questions *enclosure*

Monitoring Performance

7.35 pm

9. **Planning Best Value Review Improvement Plan Monitoring**

Update from David Elsworthy

5 mins
to follow

Crime and Disorder Best Value Review Plan Monitoring

Update from Nozmul Hussain

5 mins
to follow

10. **Performance Information**

5 mins

Opportunity to discuss the type of performance monitoring the panel wishes to pursue.

Members may want to defer consideration of this item to hold a special workshop to identify methods of scrutinising performance, possible topics, specific indicators or regional performance

11. **Forward Plan**

7.50 pm

Items of interest on the forward plan - August 2005

28 September

- 86/05 Local Area Agreements
- 95/05 Telecommunication issues around installation of 3rd generation

19 October

- 90/05 Land disposal for TESCO development
- 91/05 Walsall Statement of Community involvement
- 101/05 Proposed heritage Conservation area
- 85/05 Buildings of local architectural and historic interest

Future supplementary planning Documents February 2006 ;-

- Health care
- Education provision
- Design guide
- Open space and recreation

13. **Date of next meeting - 3 November 2005**

--oo00oo--