

# Cabinet

**Wednesday 29 October 2014 at 6.00 p.m.**

in Conference Room 2 at the Council House, Walsall

## Portfolios

Councillor S. Coughlan,  
Leader of the Council



Councillor Jeavons  
Portfolio: Environment  
and transport



Councillor Nazir  
Deputy Leader and  
Regeneration



Councillor Robertson  
Portfolio: Health



Councillor Cassidy  
Portfolio: Children's  
services and education



Councillor Chambers  
Portfolio: Personnel and  
business support



Councillor Hussain  
Portfolio: Community,  
leisure and culture



Councillor D. Coughlan  
Portfolio: Social care



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please contact the person above**

# Agenda

## Page

### Part I – Public session

1. Apologies
2. Minutes – 10 September 2014 6 - 17
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 18 - 21

(Note: The Council's Constitution states:

- (1) In these regulations a "key decision" means an executive decision, which is likely:
  - (a) to result in the relevant local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates; or
  - (b) to be significant in terms of its effects on communities living or working in an area comprising two or more wards or electoral divisions in the area of the relevant local authority.
- (2) In determining the meaning of "significant" for the purpose of paragraph (1) this will be if it results in incurring expenditure which either exceeds that included in any approved revenue or capital budget, or results in the Council incurring expenditure, or the making of savings which are equivalent to or more than 5% of any approved revenue budget or 10% of a capital budget, subject to a de minimus level of £100,000.)

**Leader of the Council: Councillor S. Coughlan**

**Non key decisions**

- |    |  |                 |
|----|--|-----------------|
| 8. | Corporate financial monitoring   | 22 - 47         |
| 9. | Financial Plan 2015/16 to 2018/19: Draft Revenue Budget and Capital Programme for consultation | Separate report |

**Deputy Leader and Regeneration: Councillor Nazir**

**Non key decisions**

- |     |  |         |
|-----|--|---------|
| 10. | Property services – restructure and related contract procurement | 48 - 85 |
|-----|--|---------|

**Children’s services and education: Councillor Cassidy**

**Key decisions**

- |     |  |          |
|-----|--|----------|
| 11. | Schools Forum: Proposed schools funding formula  | 86 - 94  |
| 12. | Proposals to expand Christ Church CE JMI, Fibbersley Park Primary and King Charles Primary Schools | 95 - 101 |

**Community, leisure and culture: Councillor Hussain**

**Key decisions**

- |     |  |           |
|-----|--|-----------|
| 13. | Bentley Employability and Learning Hub | 102 - 109 |
|-----|--|-----------|

**Non key decisions**

- |     |   |           |
|-----|---|-----------|
| 14. | Anti-social behaviour – Crime and Policing Act 2014 | 110 - 113 |
| 15. | Coroner petition                                    | 114 - 118 |
| 16. | Healthwatch contract arrangements                   | 119 - 124 |

## **Environment and transport: Councillor Jeavons**

### **Non key decisions**

- |     |   |           |
|-----|---|-----------|
| 17. | Winter Service Operational Plan 2014/15 | 125 - 133 |
|-----|---|-----------|

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

### **Key decisions**

- |     |   |           |
|-----|---|-----------|
| 18. | Commissioning winter capacity 2014/15         | 134 - 142 |
| 19. | Social care and inclusion contract management | 143 - 153 |

## **Scrutiny and Performance Panel reports and responses**

- |     |                                  |           |
|-----|----------------------------------|-----------|
| 20. | Walsall Market feasibility study | 154 - 174 |
|-----|----------------------------------|-----------|

## **Part II – Private session**

### **Scrutiny and Performance Panel reports and responses**

21. Walsall Market feasibility study – supplementary report 175 - 177  
[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

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

#### **Key decisions**

22. Phoenix 10 project 178 - 211  
[Exempt information under paragraph 3 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]

#### **Non key decisions**

23. Property services – restructure and related contact procurement 212 – 259  
[Exempt information under paragraph 4 of Part I of Schedule 12A of the Local Government Act, 1972 (as amended)]