



Walsall Council

FORWARD PLAN OF KEY DECISIONS

**Civic Centre,
Darwall Street,
Walsall, WS1 1TP
www.walsall.gov.uk**

6 May 2011

FORWARD PLAN

The forward plan sets out decisions that are termed as “key decisions” which the Executive (Cabinet) intend to take over the following 4 months. Preparation of the forward plan helps the Council to programme its work. The purpose of the forward plan is to give plenty of notice and an opportunity for consultation on the issues to be discussed. The plan is updated each month with the period of the plan being rolled forward by one month and republished. The plan is available for public inspection at the Civic Centre Reception, Darwall Street, Walsall. Copies of the plan can be obtained from John Garner, Constitutional Services, Walsall MBC, Civic Centre, Darwall Street, Walsall, WS1 1TP, 01922 653500 or e-mail cabinetoffice@walsall.gov.uk. The forward plan can also be accessed from the Council’s website at www.walsall.gov.uk. The Cabinet are allowed to make urgent decisions which do not appear in the forward plan.

Please note that the decision dates are indicative and are subject to change. Please contact the above addressee if you wish to check the date for a particular item.

The Cabinet Members and their responsibilities are as follows:

Leader of the Council	Councillor Bird
Deputy Leader and Regeneration	Councillor A. Andrew
Business support services	Councillor Arif
Children’s services	Councillor R. Andrew
Communities and partnerships	Councillor Ali
Finance and personnel	Councillor Towe
Leisure, culture and environment	Councillor Harris
Social care and housing	Councillor McCracken
Transport	Councillor Ansell

The Cabinet agenda and reports are available for inspection by the public 7 days prior to the meeting of the Cabinet. The papers can be seen at First Stop Shop at the Civic Centre, Walsall. The papers are also available on the Council’s website referred to above shortly before the meeting. Background papers are listed on each report submitted to the Cabinet and members of the public are entitled to see these documents unless they are confidential. The report also contains the name and telephone number of a contact officer. These details can also be found in the forward plan.

Meetings of the Cabinet are open to the public and take place in Conference Room 2 at the Council House, Walsall on a monthly basis. Occasionally there are items included on the agenda which are confidential and for those items the public will be asked to leave the meeting.

The forward plan does not list all decisions which have to be taken by the Cabinet only “key decisions” which are those decisions which have a significant effect within the community or which involve considerable expenditure or savings. The Council’s Constitution defines a key decision as an executive decision which is likely:

- “(1) to result in the Council in incurring expenditure which exceeds that included in any approved revenue or capital budget or the limits set out within an approved borrowing or investment strategy and was not the subject of a specific grant;
- (2) to result 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 any capital budget, whichever is the lower, subject to a de minimus level of £50,000;
- (3) to be significant in terms of its direct effects on communities in an area comprising two or more wards in the Borough.”

Dates of Cabinet meetings for 2011/2012 *(To be approved at Adjourned Council on 25 May 2011)*

**FORWARD PLAN OF KEY DECISIONS
JUNE TO SEPTEMBER 2011 (6.5.11)**

1	2	3	4	5	6	7
Reference No./ Date first entered in Plan	Key decision to be considered (to provide adequate details for those both in and outside the Council)	Decision maker	Background papers (if any) and Contact Officer	Main consultees	Contact Member (All Members can be written to at Civic Centre, Walsall)	Date item to be considered
25/11 (4.4.11)	Walsall Partnership Programmes and resources – approval of proposed funding allocations	Cabinet	Laura Terry 653502	Partnership for Walsall Enterprise & Regeneration Pillar Executive Group	Councillor Bird	8 June 2011
18/11 (4.3.11)	Community benefit clauses in the sale of Council owned land – to seek permission to use community benefit clauses where appropriate in the sale of Council owned land	Cabinet	Daniel Carins 652545	Corporate property group, legal, procurement	Councillor A. Andrew	8 June 2011
85/10 (5.7.10)	Local Economic Assessment – submission to Government – the preparation of a Local Economic Assessment by April 2011 is a statutory duty placed on all county and unitary authorities. It is proposed that Walsall Local Economic Assessment be approved in draft before public consultation and the final version submitted to government	Cabinet	Daniel Carins 652545	Walsall Strategic Partnership, Dudley MBC, Sandwell MBC, Wolverhampton MBC, ward members, residents, businesses	Councillor A. Andrew	8 June 2011
23/11 (4.4.11)	Black Country Core Strategy – to agree the Local Development Scheme (LDS) which details the delivery programme for the Local Development Framework to deliver for Walsall the aspirations within the Joint Core Strategy	Cabinet	David Elsworthy		Councillor A. Andrew	8 June 2011

26/11 (6.5.11)	New Homes Bonus – to agree the broad areas in which to use this new source of income	Cabinet	Neville Ball 652450		Councillor A. Andrew	8 June 2011
27/11 (6.5.11)	Sale of freehold interests at Sanstone House, Bloxwich, the Limes, Rushall and site of former Darlaston MPC, Victoria Avenue Darlaston – to delegate authority to the Executive Director for Regeneration in conjunction with the portfolio holder to approve the terms for the disposal of the Council’s freehold interests in these surplus assets	Cabinet	Steve Pugh 652034	Legal services, Development and delivery	Councillor A. Andrew	8 June 2011
28/11 (6.5.11)	Electrium Point, Forge Road Willenhall – lease of two industrial and one office unit for occupation by Links to Work and Learning Disabilities – Social Care provision	Cabinet	Ann Llewellyn 652092	Learning and Disabilities – Social Care Finance	Councillor A. Andrew	8 June 2011
29/11 (6.5.11)	Replacement office stationery framework – authority to use replacement framework following on from a detailed benchmarking exercise	Cabinet	Claire Parsons 650988	Print & Design	Councillor Arif	8 June 2011
13/11 (4.3.11)	Home to school transport policy – to approve the updated school transport policy document	Cabinet	Susan Lupton Walsall Children’s Services – Serco 686231	Finance, legal, HR, ward Councillors	Councillor R. Andrew	8 June 2011
16/11 (4.3.11)	Education contract review – Cabinet to authorise changes	Cabinet	Judith Allerton 655815	Headteachers, Council officers, members	Councillor R. Andrew	8 June 2011
14/11 (4.3.11)	Primary School places – to seek permission to consult on proposal to meet demand for primary school places	Cabinet	Susan Lupton Walsall Children’s Services – Serco 686231	Finance, legal, HR, ward Councillors	Councillor R. Andrew	8 June 2011

15/11 (4.3.11)	Education capital programme – to seek permission to progress further projects	Cabinet	Susan Lupton Walsall Children's Services – Serco 686231	Finance, legal, HR ward Councillors	Councillor R. Andrew	8 June 2011
30/11 (6.5.11)	Learning disability specialist health services – to establish a contract with the Black Country Partnership NHS Trust	Cabinet	Andrew Rust	Learning Disability Partnership Board	Councillor McCracken	8 June 2011
24/11 (4.4.11)	Street naming and numbering – adoption of legislation to allow introduction of charges – adoption of legislation and charging structure for street naming and numbering	Cabinet	Paul Leighton 652458	Legal services	Councillor Ansell	8 June 2011
58/09 (7.8.09)	Corporate Asset Management 2009-2014 – approval of plan which sets out the approach to the strategic management of the Council's property portfolio	Cabinet	Steve Law 652075	Executive Directors, Corporate Property Group	Councillor A. Andrew	27 July 2011
21/11 (4.3.11)	Black Country Local Enterprise Partnership – to consider the findings of the Partnership's "Business Friendly Planning Review and agree the recommendations arising from the review	Cabinet	Jo Nugent 652483	Planning, legal, finance, development and deliver, property services	Councillor A. Andrew	27 July 2011
22/10 (31.3.10)	Primary Strategy – transforming learning – to seek approval on the primary strategy which will outline the strategic direction of primary education for 2009-2012	Cabinet	Sue Wedgwood, Walsall Children's Services Serco 686369	Finance, legal, HR and Ward Councillors	Councillor R. Andrew	27 July 2011