



## **FORWARD PLAN OF KEY DECISIONS**

**Civic Centre,  
Darwall Street,  
Walsall, WS1 1TP**  
[www.walsall.gov.uk](http://www.walsall.gov.uk)

**6 June 2016**

## FORWARD PLAN

The forward plan sets out decisions that are termed as “key decisions” at least 28 calendar days before they are due to be taken by the Executive (Cabinet). 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, Democratic Services, Walsall MBC, Council House, Walsall, WS1 1TW, 01922 654366. The forward plan can also be accessed from the Council’s website at [www.walsall.gov.uk](http://www.walsall.gov.uk). The Cabinet is allowed to make urgent decisions which do not appear in the forward plan, however, a notice will be included on the agenda for the relevant Cabinet meeting which explains the reasons why.

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.

Cabinet responsibilities are as follows

- Leader of the Council – Councillor S. Coughlan
- Deputy Leader and Regeneration - Councillor Jeavons
- Children’s Services and Education - Councillor Burley
- Community Leisure and Culture - Councillor J. Fitzpatrick
- Clean and Green - Councillor Jones
- Health - Councillor Robertson
- Social Care - Councillor D. Coughlan
- Personnel and Business Support - Councillor Nawaz
- Agenda for Change - Councillor Shires

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. 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 will show where this is intended and the reason why the reports are confidential. Enquiries regarding these reasons should be directed to Democratic Services on 01922 654522.

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. With regard to key decisions the Council’s Constitution states:

- (1) A key decision is:
  - (i) any decision in relation to an executive function which results in the Council incurring expenditure which is, or the making of savings which are, significant, having regard to the Council’s budget for the service or function to which the decision relates or
  - (ii) any decision that is likely to have significant impact on two or more wards within the borough.
- (2) The threshold for “significant” expenditure/savings is £250,000.
- (3) A decision taker may only make a key decision in accordance with the requirements of the Executive Procedure Rules set out in Part 4 of this Constitution.

#### **Dates of Cabinet meetings 2015/16**

|      |             |
|------|-------------|
| 2016 | 15 June     |
|      | 27 July     |
|      | 7 September |
|      | 19 October  |
|      | 14 December |
| 2017 | 8 February  |
|      | 15 March    |
|      | 26 April    |

## FORWARD PLAN OF KEY DECISIONS

JULY TO OCTOBER 2016 (6.6.16)

| 1  | 2   | 3              | 4  | 5                           | 6   | 7                          |
|--|---|----------------|--|-----------------------------|---|----------------------------|
| Reference No./<br>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 |
| 3/16<br>(11.1.16)                            | <b>Major transport scheme proposals at M6 Junction 10:</b> Approval to sign agreements with Highways England in order to proceed with the development and eventual construction of the scheme   | Cabinet        | Steven Edwards<br>654771                       | Legal, procurement, finance | Councillor Jeavons  | 27 July 2016               |
| 2/16<br>(11.1.16)                            | <b>Solihull Contract:</b> To review the contract for the provision of reactive building, mechanical and electrical repairs, statutory compliance and planning projects between Walsall MBC and the Metropolitan Borough of Solihull ( <b>Private session:</b> Report in private session contains commercially sensitive information.) | Cabinet        | Sarah Hart                                     |                             | Councillor Jeavons  | 27 July 2016               |
| 18/15<br>(10.8.15)                           | <b>Street lighting invest to save:</b> To consider the detailed business case for the conversion of street lighting lanterns to LED technology that would be controlled by a central monitoring system  | Cabinet        | Paul Leighton<br>654695                        | Finance, legal, procurement | Councillor Jeavons  | 27 July 2016               |
| 25/15<br>(9.11.15)                           | <b>Walsall Councils CCTV Public Space:</b> To consider the detailed options appraisal for the future delivery of close circuit (CCTV) services.   | Cabinet        | Kate Bowers<br>658984                          | Legal, procurement, finance | Councillor J. Fitzpatrick   | 27 July 2016               |

|                    |   |         |                          |  |                        |              |
|--------------------|---|---------|--------------------------|--|------------------------|--------------|
| 8/15<br>(9.3.15)   | <b>Walsall Transport Strategy:</b> To endorse the updated strategy for the period 2015 to 2020  | Cabinet | Matt Crowton<br>654358   | Regeneration, neighbourhoods, legal services, finance, HRD | Councillor Jeavons     | 27 July 2016 |
| 19/15<br>(10.8.15) | <b>Network management duty plan:</b> To consider and approve the plans for management of the public highway to ensure its operation supports the requirements of the local economy whilst delivering the statutory requirements of the Traffic Management Act 2004 for the period 2016 to 2019  | Cabinet | Paul Leighton<br>654695  | Finance, legal   | Councillor Jeavons     | 27 July 2016 |
| 20/15<br>(10.8.15) | <b>Road safety framework:</b> To consider and approve the road safety framework for the period 2016 to 2019. The framework will set out the road safety plan to support the delivery of road safety work through the borough recognising and building on the cross department work between engineering and transportation, children's services and public health in the delivery of statutory functions emanating from the Road Traffic Act 1988 and Education and Inspections Act 2006 | Cabinet | John Roseblade<br>654695 | Risk and insurance, legal services, public health, finance | Councillor Jeavons     | 27 July 2016 |
| 8/16<br>(6.6.16)   | <b>'Discharge to Assess, beds:</b> That Cabinet notes the outcomes of the public consultation and approves a competitive procurement exercise to secure the provision of 20 Discharge to Assess beds in Walsall Nursing Home(s) and additional capacity in Reablement and Community Based Services  | Cabinet | Kerrie Allward<br>654701 | Stakeholders, providers, User Groups, Internal services.   | Councillor D. Coughlan | 27 July 2016 |