



**Walsall Council**

## **FORWARD PLAN OF KEY DECISIONS**

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

**8 October 2018**

## 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 Democratic Services, Walsall MBC, Council House, Walsall, WS1 1TW, 01922 654522. 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 Bird
- Deputy Leader and Regeneration – Councillor Andrew
- Adult Social Care – Councillor Martin
- Children’s and Health and Wellbeing – Councillor Wilson
- Community Leisure and Culture – Councillor Perry
- Education and Skills – Councillor Towe
- Clean and Green – Councillor Harrison
- Personnel and Business Support – Councillor Harris

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 meetings 2018/19**

|      |             |
|------|-------------|
| 2018 | 11 July     |
|      | 5 September |
|      | 24 October  |
|      | 12 December |
| 2019 | 13 February |
|      | 20 March    |
|      | 24 April    |

**FORWARD PLAN OF KEY DECISIONS**  
**NOVEMBER 2018 TO FEBRUARY 2019 (8.10.18)**

| 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 |
| 41/18<br>(8.10.18)                           | <b>Highways infrastructure services contract:</b> To consider tenders for the proposed new contract for the delivery of highways maintenance services across the borough and award the contract to commence in April 2019 | Cabinet        | Dean Sargeant<br>658031                              | Industry, procurement, legal, finance  | Councillor Andrew   | 12 December 2018           |
| 42/18<br>(8.10.18)                           | <b>Road permit scheme:</b> To approve the proposal for the introduction of a road permit scheme for works on the highway required by the DfT to be implemented April 2019   | Cabinet        | Paul Leighton<br>654695                              | Public, industry and utility companies, transportation for West Midlands, legal, finance | Councillor Andrew   | 12 December 2018           |
| 43/18<br>(8.10.18)                           | <b>Lighting Invest to Save:</b> To consider proposals for a major investment in the highway lighting infrastructure by replacing all existing lighting with energy efficient LED lighting                                 | Cabinet        | Paul Leighton<br>6543695                             | Public, Walsall Public Lighting Ltd., industry companies, procurement, legal, finance    | Councillor Andrew   | 12 December 2018           |
| 48/18<br>(8.10.18)                           | <b>Black Country Enterprise Zone - Darlaston Road Masterplan area:</b> To consider development options for the Darlaston Road area <b>Private session:</b> Report contains commercially sensitive information             | Cabinet        | Caroline Harper<br>654754<br>Simon Tranter<br>654723 | Internal, Local Enterprise Partnership, government agencies, ward Councillors            | Councillor Andrew   | 12 December 2018           |

|                    |  |         |  |  |                        |                     |
|--------------------|--|---------|--|--|------------------------|---------------------|
| 46/18<br>(8.10.18) | <b>Walsall Together Alliance:</b> To approve the governance, an outcomes framework and new contractual scheme to offer joined up health and care services for Walsall people, based on population health and agree lead contractual arrangements to align the delivery of health care outcomes | Cabinet | Paula Furnival<br>654710                           | Stakeholders                                       | Councillor<br>Martin   | 12 December<br>2018 |
| 37/18<br>(10.9.18) | <b>Advertising and sponsorship policy:</b> To approve policy and guidance for members and officers on prospective advertisers and sponsorship  | Cabinet | Stephen<br>Johnson 654227                          | Council service areas                              | Councillor<br>Harrison | 12 December<br>2018 |
| 45/18<br>(8.10.18) | <b>Dry mixed recycling:</b> To award the contract for the treatment and recycling of dry mixed waste. <b>Private session:</b> Report contains commercially sensitive information   | Cabinet | Mark Holden<br>654201                              | Procurement, legal,<br>finance                     | Councillor<br>Harrison | 12 December<br>2018 |
| 33/18<br>(6.8.18)  | <b>Outdoor Pursuits service options:</b> To consider the options for the outdoor pursuits service (Aldridge Airport and Sneyd Reservoir)   | Cabinet | Chris Holliday<br>650339<br>Ben Percival<br>654341 | Procurement,<br>finance, legal, human<br>resources | Councillor<br>Perry    | 12 December<br>2018 |
| 43/18<br>(8.10.18) | <b>Pupil places:</b> To determine potential revocation proposals to meet new needs for pupil places following consultation and seeking approval to award contract to a new provider. <b>Private session:</b> Report contains commercially sensitive information                                | Cabinet | Andrea Potts<br>654599                             |  | Councillor<br>Towe     | 12 December<br>2018 |
| 44/18<br>(8.10.18) | <b>Mainstream Schools Funding Formula 2019/20:</b> To approve the schools funding formula, as agreed by Schools Forum, to be used for the allocation of funding to schools in Walsall for 2019/20  | Cabinet | Lloyd Haynes<br>652340                             | Schools Forum                                      | Councillor<br>Towe     | 12 December<br>2018 |

|                    |  |         |                           |  |                   |                  |
|--------------------|--|---------|---------------------------|--|-------------------|------------------|
| 14/18<br>(8.5.18)  | <b>Combined utilities contract:</b> To seek permission to undertake the procurement to deliver all the Council's electricity, gas and its agreed pricing strategy  | Cabinet | Ian Lister<br>652536      | Legal, procurement, highways and engineering               | Councillor Harris | 12 December 2018 |
| 34/18<br>(6.8.18)  | <b>Corporate security services provider:</b> To approve the appointment of a new services provider, to include static guarding, mobile guards, key holding.  | Cabinet | Ian Lister<br>6525361     | Procurement, clean and green, markets, events              | Councillor Harris | 12 December 2018 |
| 20/15<br>(10.8.15) | <b>Road safety framework:</b> To consider and approve the road safety framework. 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 service 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 | Paul Leighton<br>654695   | Risk and insurance, legal services, public health, finance | Councillor Andrew | 12 December 2018 |
| 35/18<br>(6.8.18)  | <b>Intermediate Care Discharge to assess beds:</b> To award contract for provision of intermediate care discharge to assess beds following the conclusion of the procurement process   | Cabinet | Claire Hammonds<br>655696 |  | Councillor Martin | 12 December 2018 |
| 39/18<br>(10.9.18) | <b>Regional Adoption Agency:</b> To approve the establishment of a Regional Adoption Agency  | Cabinet | Sally Rowe<br>652035      | Procurement, legal, and finance                            | Councillor Wilson | 12 December 2018 |
| 47/18<br>(8.10.18) | <b>WMCA governance of West Midlands Police and Crime Commissioner functions:</b> To consider consultation outcomes and final approval of the governance review and scheme  | Cabinet | Stuart Portman<br>654821  |  | Councillor Bird   | 13 February 2019 |