



FORWARD PLAN OF KEY DECISIONS

**Council House,
Lichfield Street,
Walsall, WS1 1TW**
www.walsall.gov.uk

6 April 2020

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). Also included on the plan are other decisions to be taken by the Cabinet (“non-key decisions”). 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. Copies of the plan can be obtained from Democratic Services, Walsall MBC, Council House, Walsall, WS1 1TW helen.owen@walsall.gov.uk and can also be accessed from the Council’s website at 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, Regeneration – Councillor Andrew
- Deputy Leader, Resilient Communities – Councillor Perry
- Adult social care – Councillor Martin
- Children’s – Councillor Wilson
- Clean and green – Councillor Butler
- Education and skills – Councillor Towe
- Health and wellbeing – Councillor Craddock
- Personnel and business support – Councillor Chattha

The Cabinet agenda and reports are available for inspection by the public 7 days prior to the meeting of the Cabinet on the Council’s website. 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. 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 (helen.owen@walsall.gov.uk).

“Key decisions” 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:

- is, or the
- (i) any decision in relation to an executive function which results in the Council incurring expenditure which 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

2020 28 October
9 December

2021 10 February
17 March
21 April

**FORWARD PLAN OF KEY DECISIONS
MAY to AUGUST 2021 (6.4.21)**

1 7	2	3	4	5	6	
Reference No./ Date first entered in Plan	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
26/21 (6.4.21)	Resetting through Walsall Proud Programme: To agree the principles, priorities and future ways of working for the resetting of business post Covid-19 lockdown, linked to the Council's Proud programme of transformation	Cabinet Non-key decision	Reset Cabinet report May 2020 Andrea.potts@walsall.gov.uk	Internal services	Leader of the Council	June 2021
21/21 (8.3.21)	Pre-Audit Outturn 2020/21: To inform Cabinet of the pre-audit revenue and capital financial outturn position for 2020/21 after revenue and capital carry forwards into 2021/22 and financial and treasury indicators for 2020/21.	Cabinet Non-key decision	Vicky Buckley 01922 652326 Vicky.buckley@walsall.gov.uk	Internal services	Leader of the Council	June 2021
13/21 (8.3.21)	Restart Scheme: To note an overview of the new government Restart scheme and accept a sub-contract with the approved DWP Tier 1 Prime Provider for the Central West region.	Cabinet Key decision	Jane Kaur-Gill Jane.kaur-gill@walsall.gov.uk	Internal services	Portfolio Holder for Regeneration	June 2021
14/21 (8.3.21)	Willenhall Masterplan: Strategic Land Acquisitions – in principle approval for	Cabinet	Willenhall Masterplan: Strategic Land	Internal services	Portfolio Holder for	June 2021

	the use of Compulsory Purchase Order powers. <i>Contains information relating to the financial or business affairs of a particular person</i>	Key decision- Private session	Acquisitions. Joel.maybury@walsall.gov.uk		Regeneration	
43/18 (8.10.18)	Lighting Invest to Save: To consider proposals for a major investment in the highway lighting infrastructure by replacing all existing lighting with energy efficient LED lighting	Cabinet Key decision	Paul Leighton 07831 120871 Paul.leighton@walsall.gov.uk	Public, Walsall Public Lighting Ltd, industry companies, internal services.	Portfolio holder for Regeneration	June 2021
22/21 (8.3.21)	Walsall Council Housing Allocations Policy: To update the policy which sets the principles for the allocation of affordable housing	Cabinet Key decision	Neil Hollyhead 07943 500394 Neil.hollyhead@walsall.gov.uk	Public, Housing Associations, Internal Services	Portfolio holder for Regeneration	June 2021
23/21 (8.3.21)	Corporate Financial Performance 2021/22, Covid-19 update and Budget Framework 2022/23 to 2024/25: To report the financial position based on 2 months to May 2021, impact of Covid-19, and the budget framework for 2022/23 to 2024/25.	Cabinet Non-key decision	Vicky Buckley 01922 652326 Vicky.buckley@walsall.gov.uk	Internal services	Leader of the Council	July 2021
24/21 (8.3.21)	Phoenix 10 Project To seek authority for the award of a contract for Environmental Impairment Liability Insurance to support delivery of the project. <i>Contains commercially sensitive information</i>	Cabinet Key decision – private session	Joel Maybury Joel.maybury@walsall.gov.uk	Internal services	Portfolio holder for Regeneration	July 2021