

WALSALL METROPOLITAN BOROUGH COUNCIL

FORWARD PLAN OF KEY DECISIONS

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

20 June 2005

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 in the middle of 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, Cabinet Office, 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 and this version is updated on a regular basis. 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 Deputy Leader and Resources Children's Services Environment and Transport Housing and Community Safety Local Partnerships Leisure and Culture Regeneration Social Care and Health Councillor Tom Ansell Councillor John O'Hare Councillor Eddie Hughes Councillor Marco Longhi Councillor Melvin Pitt Councillor Zahid Ali Councillor Garry Perry Councillor Adrian Andrew Councillor Alan Paul 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 2nd Floor Reception Desk 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 three weekly 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 Council only "key decisions" which are those decisions which have a significant effect within the community or which involve considerable expenditure or savings.

Cabinet meetings for 2005/2006 at 6.00 p.m.

| 2005 | 2006 |
|--------------|------------|
| 13 July | 18 January |
| 7 September | 8 February |
| 28 September | 1 March |
| 19 October | 22 March |
| 9 November | 12 April |
| 30 November | |
| 21 December | |

FORWARD PLAN OF KEY DECISIONS JULY TO OCTOBER 2005 (20.6.05)

| 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 |
| 211/04 <i>(17.12.04)</i> | Supplementary planning document for affordable housing | Cabinet Council | Neil Holyhead 653469 | Housing Associations LNPs, residents, Private sector landlords, developers | Cllr. M. Pitt | 11 May 2005 4 July 2005 |
| 208/04 (29.11.04) | West Midlands Local Transport Plan | Cabinet Council | Graham Fry 652503 | | Cllr. Longhi | 11 May 2005 4 July 2005 |
| 67/05 (20.6.05) | Specialist resourced provision in mainstream schools: determination of statutory proposals | Cabinet | Susan Lupton 686231 | | Cllr. Hughes | 13 July 2005 |
| 68/05 <i>(20.6.05)</i> | Supply of school places | Cabinet | Susan Lupton 686231 | | Cllr. Hughes | 13 July 2005 |
| 69/05 (20.6.05) | Education capital programme 2005/6 – further schemes | Cabinet | Susan Lupton 686231 | | Cllr. Hughes | 13 July 2005 |

| 45/05 (19.4.05) | Traffic Management Act 2004 – permit schemes and street works | Cabinet | Fiona Taylor 652565 | | Cllr. Longhi | 13 July 2005 |
|----------------------------|---|---------|-------------------------|---|---------------|--------------|
| 63/05 (20.6.05) | Landfill Allowance Trading Scheme | Cabinet | Steve Chapman 653163 | | Cllr. Longhi | 13 July 2005 |
| 65/05 | Household waste recycling centre – transfer station contract | Cabinet | | | Cllr. Longhi | 13 July 2005 |
| 38/05 (18.3.05) | Forest of Mercia | Cabinet | Simon Phipps 652469 | | Cllr. Longhi | 13 July 2005 |
| 66/05 <i>(20.6.05)</i> | Public Lighting PFI – contractual approvals | Cabinet | Steve Pretty 654502 | PFI partner and legal advisor Legal and financial services | Cllr. Longhi | 13 July 2005 |
| 74/05 (20.6.05) | Brownhills integrated transport project | Cabinet | lan Hunt 652514 | | Cllr. Longhi | 13 July 2005 |
| 75/05 (20.6.05) | Future report on red routes – A34 | Cabinet | Stuart Freeman 2560 | | Cllr. Longhi | 13 July 2005 |
| 73/05 (20.6.05) | Change to quorum of Walsall Housing Group | Cabinet | Sue Byard 656205 | | Cllr. M. Pitt | 13 July 2005 |
| 172/03 <i>(4.12.03)</i> | Procurement of Leisure Management Operations | Cabinet | Ishbel Murray 653190 | | Cllr. Perry | 13 July 2005 |

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|---------------------------|--|--------------------|--------------------------|---|--------------|--------------------------------------|
| 39/05 | Annual Health and Safety Strategy | Cabinet | Lorenzo Vincentin | | Cllr. Zahid | 13 July 2005 |
| 72/05 (20.6.05) | Human Resources strategy | Cabinet | Carol Brown 652863 | | Cllr. Zahid | 13 July 2005 |
| 71/05 <i>(20.6.05)</i> | Race Equality Plan | Cabinet Council | Karen Adderley 652058 | | Cllr. Zahid | 13 July 2005 |
| 210/04 (17.12.04) | Implementing the High Hedges legislation | Cabinet Council | Simon Phipps 652469 | All internal | Cllr. Andrew | 13 July 2005 12 September 2005 |
| 34/05 <i>(18.3.05)</i> | Black Country study | Cabinet | Dave Sherwood 652504 | Legal and financial services | Cllr. Andrew | 13 July 2005 |
| 31/05 (18.3.05) | Adoption action plan | Cabinet | Pauline Pilkington | Staff, partner organisations, users, carers | Cllr. Paul | 13 July 2005 |
| 58/05 (19.5.05) | Review of corporate parenting | Cabinet | Pauline Pilkington | Staff, partner organisations, users, carers | Cllr. Paul | 13 July 2005 |
| 59/05 (19.5.05) | Fostering action plan | Cabinet | Pauline Pilkington | Staff, partner organisations, users, carers | Cllr. Paul | 13 July 2005 |
| 120/04 (9.10.03) | Putting the Citizen First Project – Establishment of partnership | Cabinet Council | David Johnson 653623 | | Cllr. Ansell | 7 September 2005 |

| 78/05 (20.6.05) | Business and Learning Campus: final terms for land disposal | Cabinet | Paul Nicholson 652489 | | Cllr. O'Hare | 7 September 2005 |
|---------------------------|---|---------|--------------------------|---|--------------|----------------------|
| 70/05 <i>(20.6.05)</i> | School Organisation Committee membership | Cabinet | Susan Lupton 686231 | | Cllr. Hughes | 7 September 2005 |
| 64/05 <i>(20.6.05)</i> | Damage to grass verges | Cabinet | Phil Matley 652101 | | Cllr. Longhi | 7 September 2005 |
| 76/05 (20.6.05) | Darlaston Strategic Development Area | Cabinet | lan Hunt 652514 | | Cllr. Andrew | 7 September 2005 |
| 84/04 (28.5.04) | Travellers Strategy | Cabinet | Andrea Little 653460 | Staff, Partner organisations, Users, Carers | Cllr. Paul | 7 September 2005 |
| 60/05 | Reprovision of service – learning disabilities | Cabinet | Kathy McAteer | Staff, partner organisations, users, carers | Cllr. Paul | 7 September 2005 |
| 62/05 (20.6.05) | CPA Housing Improvement Plan | Cabinet | Kathy McAteer | Staff, partner organisations, users, carers | Cllr. Paul | 7 September 2005 |
| 29/05 (18.3.05) | Amendments to Constitution | Council | Bhupinder Gill 654820 | | Cllr. Ansell | 12 September 2005 |
| 49/05 (19.4.05) | Meals on wheels review | Cabinet | Kathy McAteer | Staff, partner organisations, users, carers | Cllr. Paul | 19 October 2005 |

| 50/05 (19.4.05) | Reprovision of older peoples services | Cabinet | Kathy McAteer | Staff, partner organisations, users, carers | Cllr. Paul | 19 October 2005 |
|--------------------|--|--------------------|---------------|--|--------------|---------------------------------------|
| 77/05 (20.6.05) | Waterfront development supplementary planning document | Cabinet Council | Andy Dennis | WRC, Advantage West Midlands, Urban Splash, Chamber of Commerce, public | Cllr. Andrew | 19 October 2005 7 November 2005 |