



Walsall Council

FORWARD PLAN OF KEY DECISIONS

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

4 June 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. 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

JULY TO OCTOBER 2018 (4.6.18)

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
20/15 (10.8.15)	Road safety framework: 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 654695	Risk and insurance, legal services, public health, finance	Councillor Andrew	11 July 2018
11/18 (8.5.18)	Walsall Independent Domestic Violence Advisor (IDVA): To approve and award the contract for IDVA	Cabinet	Andrea Cooke 655871	Commissioning, legal, procurement, finance, stakeholders	Councillor Wilson	11 July 2018
12/18 (8.5.18)	“Co-mingled dry recycling”: To approve the renewal/re-procurement of the waste disposal contract for the treatment and recycling of co-mingled dry recycling	Cabinet	Mark Holden 654201	Procurement, legal, finance, risk and insurance	Councillor Harrison	11 July 2018
13/18 (8.5.18)	Environmental enforcement: To approve the renewal/re-procurement of the Environmental Enforcement contract – current provision of litter enforcement officers	Cabinet	Mark Holden 654201	Procurement, legal, finance, risk and insurance	Councillor Harrison	11 July 2018

18/18 (8.5.18)	Community and voluntary sector: To approve the Council's commitment to supporting the voluntary and community sector in the form of charter	Cabinet	Paul Gordon 07792 920257	Voluntary and community sector, Strategic Partnership Group, Strategic Locality Panels	Councillor Perry	11 July 2018
19/18 (8.5.18)	One Walsall: To consider and decide upon funding options for One Walsall	Cabinet	Paul Gordon 07792 920257	Voluntary and community sector, View Board, CCG, Strategic Locality Panels	Councillor Perry	11 July 2018
20/18 (8.5.18)	Community Asset Transfer: To consider and approve the Community Asset Management policy	Cabinet	Paul Gordon 07792 920257	One Walsall, Strategic Locality Panels, Voluntary and community sector	Councillor Perry	11 July 2018
15/18 (8.5.18)	Adult social care – minimum wage and sleep-in payments: To approve additional funding to adult social care to meet the statutory requirements of the national minimum wage and sleep-in payments	Cabinet	Ian Staples 655714	Commissioned providers, direct payment recipients, adult social care, legal, finance	Councillor Martin	11 July 2018
14/18 (8.5.18)	Combined utilities contract: To undertake a procurement process to appoint one supplier to deliver all the Council's electricity, gas, water services and energy financial management	Cabinet	Ian Lister 652536	Legal, procurement, highways and engineering	Councillor Harris	11 July 2018
17/18 (8.5.18)	Contract for printing equipment and multi-functional devices: To award contracts for the leasing support and maintenance of specialist printing equipment in the centralised print room and leasing, support and maintenance of multi-functional devices throughout the Council	Cabinet	Sharon Wright 655552 Sharon Worrall 658437	Procurement, legal	Councillor Harris	11 July 2018

21/18 (4.6.18)	Processing and payment services for Revenues and Benefits: Extension to the existing contract to include online forms and account access, along with some automation of processes within the area	Cabinet	Jeanette Hitchcock 658307	Internal	Councillor Harris	6 September 2018
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