



**Walsall Council**

## **FORWARD PLAN OF KEY DECISIONS**

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

**10 September 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**  
**OCTOBER 2018 TO JANUARY 2019 (10.9.18)**

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
40/18 (10.9.18)	<b>Walsall Proud Programme:</b> To consider and agree the Walsall Proud Programme and its implementation. <b>Private session</b> Report contains commercially sensitive information	Cabinet	James Walsh 652322	Internal	Councillor Bird	24 October 2018
32/18 (6.8.18)	<b>Phoenix 10 project:</b> To approve the funding package for the Phoenix 10 site and agree the formal appointment of the preferred bidder. <b>Private session:</b> Report contains commercially sensitive information	Cabinet	Simon Tranter 654723 Jo Nugent 654752 Joel Maybury 654748	Legal, finance, procurement, asset management	Councillor Andrew	24 October 2018
36/18 (10.9.18)	<b>Financial penalties policy</b> To approve the financial penalties policy relating to the Housing and Planning Act 2016	Cabinet	David Lockwood 658459	Legal services, finance	Councillor Andrew	24 October 2018
23/18 (9.7.18)	<b>Community alarms and telecare:</b> To receive the consultation outcomes and approve the directorate recommended option	Cabinet	Tracy Simcox 650923	Elected members	Councillor Martin	24 October 2018
13/18 (8.5.18)	<b>Environmental enforcement:</b> 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	24 October 2018

22/18 (9.7.18)	<b>Open water safety policy:</b> To receive a progress report and approve a revised open water safety policy	Cabinet	Kevin Clements 654267	Council service areas	Councillor Harrison	24 October 2018
37/18 (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 Johnson 654227	Council service areas	Councillor Harrison	24 October 2018
38/18 (10.9.18)	<b>Sustainable events policy:</b> To adopt the sustainable events policy for Walsall Arboretum	Cabinet	Louise Worton 654318	Public, Councillors, park users, event organisers	Councillor Harrison	24 October 2018
33/18 (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 650339 Ben Percival 654341	Procurement, finance, legal, human resources	Councillor Perry	24 October 2018
14/18 (8.5.18)	<b>Combined utilities contract:</b> To undertake a procurement process to appoint one supplier to deliver all the Council's electricity, gas, water services and energy bureau services and its agreed pricing strategy	Cabinet	Ian Lister 652536	Legal, procurement, highways and engineering	Councillor Harris	24 October 2018
34/18 (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 6525361	Procurement, clean and green, markets, events	Councillor Harris	24 October 2017
17/18 (8.5.18)	<b>Contract for printing equipment and multi-functional devices:</b> 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	24 October 2018

20/15 (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 654695	Risk and insurance, legal services, public health, finance	Councillor Andrew	12 December 2018
35/18 (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 655696		Councillor Martin	12 December 2018
39/18 (10.9.18)	<b>Regional Adoption Agency:</b> To approve the establishment of a Regional Adoption Agency	Cabinet	Sally Rowe 652035	Procurement, legal, and finance	Councillor Wilson	12 December 2018