



FORWARD PLAN OF KEY DECISIONS

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

5 February 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 S. Coughlan
- Deputy Leader and Regeneration - Councillor Jeavons
- Children’s Services and Education - Councillor Nawaz
- Community Leisure and Culture - Councillor Shires
- Clean and Green - Councillor Jones
- Health - Councillor Robertson
- Social Care - Councillor D. Coughlan
- Agenda for Change/Personnel and Business Support - Councillor Chambers

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 Cabinet meetings 2017/18

2017	21 June
	26 July
	6 September
	25 October
	13 December
2018	7 February
	14 February
	21 March
	25 April

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MARCH TO JUNE 2018 (5.2.18)

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 for the period 2016 to 2019. 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 department 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 Jeavons	21 March 2018
4/18 (8.1.18)	Outdoor Pursuits Service – options: To consider the future management options for the outdoor pursuits service (Aldridge Airport and Sneyd Reservoir) and authorise a formal procurement exercise for the future management, governance and funding arrangements of the service	Cabinet	Chris Holliday 650339 Ben Percival 654341	Procurement, finance, legal, human resources	Councillor Shires	21 March 2018
5/18 (8.1.18)	ICT transformation cloud migration: To approve a change in the way in which the Council delivers its in-house ICT service, moving from being “on-premise” to being hosted externally	Cabinet	Carol Williams 654881	Service users	Councillor Chambers	21 March 2018

59/17 (4.12.17)	Strategic Transport Plan Capital Programme: To approve the Strategic Transport Plan Capital Programme 2018/19	Cabinet	Matt Crowton 654358	Legal, procurement, finance, economy and environment	Councillor Jeavons	21 March 2018
56/17 (6.11.17)	High Needs Funding Formula: To approve changes to the high needs funding formula to be used for the allocation of High Needs Dedicated Schools Grant funding from the 2018/19 academic year	Cabinet	Lloyd Haines 652340	Schools Forum, special schools	Councillor Nawaz	21 March 2018
52/17 (6.11.17)	Regional Family Drug and Alcohol Court: To approve Walsall's engagement in the Regional Family Drug and Alcohol Court and social impact bond funding	Cabinet	Debbie Carter 652756	Legal, finance, HR, procurement	Councillor Nawaz	21 March 2018
36/17 (11.9.17)	Walsall Homelessness Strategy: To approve the homelessness strategy and approve the procurement of accommodation and support for vulnerable people	Cabinet	Neil Hollyhead 655411	Legal, finance, adult social care, children's services, housing providers	Councillor D. Coughlan	21 March 2018
8/18 (5.2.18)	Town and District Centres Public Realm: To approve proposals to enhance the public realm in Walsall Town Centre and five district centres	Cabinet	Simon Tranter 654723 Kauser Agha 654756	Legal, procurement, finance, property, engineering and transportation	Councillor S. Coughlan	21 March 2018
9/18 (5.2.18)	Information Governance policy framework: To approve updates to the policy framework. As a result of the recent Information Commissioner Office audit the policy framework required updating to ensure compliance going forward	Cabinet	Paul Withers 650970	Internal	Councillor Chambers	21 March 2018

3/16 (11.1.16)	Major transport scheme proposals at M6 Junction 10: Approval to sign agreements with Highways England in order to proceed with the development and eventual construction of the scheme Private session: Report contains commercially sensitive information	Cabinet	Steven Edwards 654771	Legal, procurement, finance, Highways England	Councillor Jeavons	25 April 2018
7/18 (5.2.18)	Revised Walsall Statement of Community Involvement (SCI): To adopt the revised SCI after public consultation. The revised SCI will provide up-to-date and clear guidance on how the Council consult local communities, businesses and key partners on the production of local plans and the planning application process	Cabinet	Mike Smith 658024 Charis Blythe 658023	Development management, legal services, finance, consultation and equalities	Councillor Jeavons	25 April 2018
43/17 (9.10.17)	Green Space Strategy: To consider a review of the Green Space Strategy 2012-17 and a new 5 year plan for the future management, maintenance and development of green spaces across the borough	Cabinet	Kevin Clements 654267	Residents and stakeholders	Councillor Jones	25 April 2018