



FORWARD PLAN OF KEY DECISIONS

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

11 September 2017

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

FORWARD PLAN OF KEY DECISIONS

OCTOBER 2017 TO JANUARY 2018 (11.9.17)

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
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 October 2017
39/17 (11.9.17)	M6 Junction 10 - potential land acquisition: To authorise discussions with relevant parties and to authorise the publication of compulsory purchase orders as appropriate. Private session Report contains commercially sensitive information in relation to valuations and acquisition timescales	Cabinet	Steven Edwards 654771	Legal, financial services	Councillor Jeavons	25 October 2017
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	Cabinet	John Roseblade 654695	Risk and insurance, legal services, public health, finance	Councillor Jeavons	25 October 2017

	functions emanating from the Road Traffic Act 1988 and Education and Inspections Act 2006					
26/16 (5.12.16)	Local Planning Enforcement Plan: To approve the updated local enforcement plan for managing the processing of planning enforcement cases including the prioritisation of cases, time scales for investigation and responding to informants	Cabinet	Shawn Fleet 650453	Legal, communities and public protection, regulatory services	Councillor Jeavons	25 October 2017
26/17 (7.8.17)	Outdoor Pursuits Service – options: To consider the future management arrangements for the service (Aldridge Airport and Sneyd Reservoir) and authorise a formal procurement exercise for the future management, governance and funding arrangements for the service	Cabinet	Chris Holliday 650339 Ben Percival 654341	Procurement, finance, legal, human resources	Councillor Shires	25 October 2017
25/17 (10.7.17)	Walsall 0-19 Early Help Locality Model: To approve and award the contract including Children’s Centre South and Central in September 2017	Cabinet	Isabel Vanderheeren 650432 Andrea Cooke 655871	Commissioning, legal, procurement, finance, stakeholders	Councillor Nawaz	25 October 2017
28/17 (7.8.17)	Special School places: To approve proposals to increase the number of special school places at a number of named schools over the next 5 years	Cabinet	Claire Goss 655761 Phillips Wells 655897	Internal	Councillor Nawaz	25 October 2017
29/17 (7.8.17)	Expansion of primary schools: To consider the expansion of Old Church, Salisbury, Short Heath Federation, Manor, Leighswood and St. Michael’s CE Primary Schools	Cabinet	Alex Haigh 652583	Schools Student Council, school governors, school staff, parents, other local authorities, other local schools	Councillor Nawaz	25 October 2017

30/17 (7.8.17)	New Art Gallery: To note the results from the Expressions of Interest exercise and to authorise a formal procurement exercise for the future management, governance and funding arrangements of the Gallery	Cabinet	Chris Holliday 650339	Procurement, finance, legal, human resources	Councillor Shires	25 October 2017
34/17 (11.9.17)	Infection prevention service: Remodelling of the infection prevention service to include the wider health protection agenda	Cabinet	Uma Viswanathan 653751	GPs, care homes, dentists, Walsall Healthcare Trust, Healthwatch, Walsall CCG, Health and social care scrutiny	Councillor Robertson	25 October 2017
35/17 (11.9.17)	Integrated Intermediate Care Pathway: To seek permission to enter into a Section 75 agreement with Walsall Healthcare Trust	Cabinet	Kerrie Allward	Members of the public, Walsall Adult and Social Care and Walsall Healthcare Trust staff	Councillor Robertson	25 October 2017
32/17 (7.8.17)	Walsall Housing Standards and Improvement Enforcement Policy: To approve the housing standards and enforcement policy	Cabinet	David Lockwood 658459	Legal, public, health finance	Councillor D. Coughlan	25 October 2017
37/17 (11.9.17)	Support living and domiciliary care services: Approval for the procurement of a framework agreement for supported living and shared accommodation services for adult complex care and in the meantime to award a temporary contract for domiciliary care services for complex care	Cabinet	Kerrie Allward	Legal, procurement, finance	Councillor D. Coughlan	25 October 2017
38/17 (11.9.17)	Black Country Sustainability and Transformation Plan: To approve the Black Country and West Birmingham Sustainability and Transformation Partnership draft memorandum of understanding	Cabinet	Paula Furnival 654710		Councillor D. Coughlan	25 October 2017

33/17 (7.8.17)	Walsall Adult and Community College and Walsall College: To approve the proposed joining of WACC and Walsall College	Cabinet	Simon Neilson 652004	WACC Board, Walsall College Board, regeneration and development, children's services consultant	Councillor Nawaz	13 December 2017
31/17 (7.8.17)	Community Alarm Service: To consider the adult social care options appraisals and recommendations for the future of calling handling and response services	Cabinet	Tracy Simcox 655989	Members of the public	Councillor D. Coughlan	13 December 2017
36/17 (11.9.17)	Walsall Homelessness Strategy: To approve the homelessness strategy	Cabinet	Neil Holyhead 655411	Legal, finance, adult social care, children's services, housing providers	Councillor D. Coughlan	13 December 2017