



**Walsall Council**

## **FORWARD PLAN OF KEY DECISIONS**

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

**13 June 2011**

## 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 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, Constitutional Services, Walsall MBC, Civic Centre, Darwall Street, Walsall, WS1 1TP, 01922 653500 or e-mail [cabinetoffice@walsall.gov.uk](mailto:cabinetoffice@walsall.gov.uk). The forward plan can also be accessed from the Council’s website at [www.walsall.gov.uk](http://www.walsall.gov.uk). 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	Councillor Bird
Deputy Leader and Regeneration	Councillor A. Andrew
Business support services	Councillor Arif
Children’s services	Councillor R. Andrew
Communities and partnerships	Councillor Ali
Finance and personnel	Councillor Towe
Leisure and culture	Councillor Harris
Social care and housing	Councillor McCracken
Transport and environment	Councillor Ansell

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 on a monthly 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 Cabinet only “key decisions” which are those decisions which have a significant effect within the community or which involve considerable expenditure or savings. The Council’s Constitution defines a key decision as an executive decision which is likely:

- “(1) to result in the Council in incurring expenditure which exceeds that included in any approved revenue or capital budget or the limits set out within an approved borrowing or investment strategy and was not the subject of a specific grant;
- (2) to result in the Council incurring expenditure, or the making of savings, which are equivalent to or more than 5% of any approved revenue budget or 10% of any capital budget, whichever is the lower, subject to a de minimus level of £50,000;
- (3) to be significant in terms of its direct effects on communities in an area comprising two or more wards in the Borough.”

#### **Dates of Cabinet meetings for 2011/2012**

2011	27 July 14 September 9 November 21 December
2012	8 February 4 April

**FORWARD PLAN OF KEY DECISIONS  
JULY TO OCTOBER 2011 (13.6.11)**

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
18/11 (4.3.11)	<b>Community benefit clauses in the sale of Council owned land</b> – to seek permission to use community benefit clauses where appropriate in the sale of Council owned land	Cabinet	Daniel Carins 652545	Corporate property group, legal, procurement	Councillor A. Andrew	27 July 2011
26/11 (6.5.11)	<b>New Homes Bonus</b> – to agree the broad areas in which to use this new source of income	Cabinet	Neville Ball 652450		Councillor A. Andrew	27 July 2011
31/11 (13.6.11)	<b>Sale of freehold interest in Meadow House, Stroud Avenue, Willenhall</b> – approval to market land and delegate authority to approve the terms for the disposal of the Council’s freehold interest	Cabinet	Steve Pugh 652034	Legal, development and delivery	Councillor A. Andrew	27 July 2011
32/11 (13.6.11)	<b>Development clawback options</b> – to support whg’s affordable housing investment programme	Cabinet	Neil Hollyhead 655411	Legal, finance, asset management	Councillor A. Andrew	27 July 2011

33/11 (13.6.11)	<b>Fields in Trust Programme</b> – Cabinet will be asked to approve a list of sites to submit for consideration by Fields In Trust. The Queen Elizabeth II Fields Challenge, operated by Fields in Trust, is a programme to protect 2012 outdoor recreational spaces across the country as a permanent living legacy of Her Majesty The Queen’s Diamond Jubilee and the London 2012 Olympics	Cabinet	Chris Holliday (01922) 650339		Councillor A. Harris	27 July 2011
16/11 (4.3.11)	<b>Education contract review</b> – Cabinet to authorise changes	Cabinet	Judith Allerton 655815	Headteachers, Council officers, members	Councillor R. Andrew	27 July 2011
22/10 (31.3.10)	<b>Primary Strategy</b> – transforming learning – to seek approval on the primary strategy which will outline the strategic direction of primary education for 2009-2012	Cabinet	Sue Wedgwood, Walsall Children’s Services Serco 686369	Finance, legal, HR and Ward Councillors	Councillor R. Andrew	27 July 2011
34/11 (13.6.11)	<b>Education capital programme</b> – to seek permission to progress further projects	Cabinet	Susan Lupton Walsall Children’s Services – Serco 686231	Finance, legal, HR ward Councillors	Councillor R. Andrew	27 July 2011
58/09 (7.8.09)	<b>Corporate Asset Management 2009-2014</b> – approval of plan which sets out the approach to the strategic management of the Council’s property portfolio	Cabinet	Steve Law 652075	Executive Directors, Corporate Property Group	Councillor A. Andrew	14 September 2011
21/11 (4.3.11)	<b>Black Country Local Enterprise Partnership</b> – to consider the findings of the Partnership’s “Business Friendly Planning Review and agree the recommendations arising from the review	Cabinet	Jo Nugent 652483	Planning, legal, finance, development and deliver, property services	Councillor A. Andrew	14 September 2011

13/11 (4.3.11)	<b>Home to school transport policy</b> – to approve the updated school transport policy document	Cabinet	Susan Lupton Walsall Children's Services – Serco 686231	Finance, legal, HR, ward Councillors	Councillor R. Andrew	14 September 2011
35/11 (13.6.11)	<b>Education capital programme</b> – to seek permission to progress further projects	Cabinet	Susan Lupton Walsall Children's Services – Serco 686231	Finance, legal, HR ward Councillors	Councillor R. Andrew	14 September 2011