



Walsall Council

FORWARD PLAN OF KEY DECISIONS

**Council House,
Lichfield Street,
Walsall, WS1 1TW**
www.walsall.gov.uk

4 November 2019

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). Also included on the plan are other decisions to be taken by the Cabinet (“non-key decisions”). 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.

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- Leader of the Council – Councillor Bird
- Deputy Leader and Regeneration – Councillor Andrew
- Adult social care – Councillor Martin
- Children’s – Councillor Wilson
- Clean and green – Councillor Butler
- Community, leisure and culture – Councillor Perry
- Education and skills – Councillor Towe
- Health and wellbeing – Councillor Longhi
- Personnel and business support – Councillor Chattha

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- (1) A key decision is:
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 - (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 2019/20

2019 19 June
17 July
4 September
23 October
18 December

2020 12 February
18 March
22 April

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DECEMBER 2019 TO MARCH 2020 (4.11.19)

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Reference No./ Date first entered in Plan	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
34/19 (5.8.19)	Draft revenue budget and capital programme 2019/20 to 2022/23: To provide an updated outline budget plan and options for further consultation and update on consultation to date	Cabinet (Non key decision)	Vicky Buckley 01922 652326	Council tax payers, business rate payers, voluntary and community organisations	Councillor Bird	18 December 2019
42/19 (5.8.19)	Corporate Plan delivery – Quarter 2 monitoring: To present up-to-date information regarding performance against the Council's corporate priorities	Cabinet (Non key decision)	Helen Dudson 01922 653732	Internal	Councillor Bird	18 December 2019
48/19 (7.10.19)	Carbon neutral Council: To consider measures through which Walsall Council can become carbon neutral, in line with the Council resolution of 16 September 2019	Cabinet (Non key decision)	Simon Neilson 01922 652004	Internal	Councillor Bird	18 December 2019
51/19 (4.11.19)	Supplier early payment programme: Implementation of a programme to enable early payment of the Council's external suppliers	Cabinet (Key decision)	Lloyd Haynes 01922 652340	Internal	Councillor Bird	18 December 2019
52/19 (4.11.19)	Treasury Management activities 2019/20: To forward to Council the mid-year position statement for treasury management activities 2019/20 including prudential and local indicators	Cabinet (Non key decision)	Richard Walley 650708	Internal	Councillor Bird	18 December 2019

14/19 (3.6.19)	Black Country Enterprise Zone – Darlston Road masterplan: Approval to progress delivery of the former Gasholders site. Private session: Report contains commercially sensitive information	Cabinet (Key decision)	Caroline Harper 01922 654754	Internal	Councillor Andrew	18 December 2019
27/19 (8.7.9)	A34 Walsall to Birmingham sprint scheme: To approve the sprint scheme	Cabinet (Key decision)	Matt Crowton 01922 654358	Internal	Councillor Andrew	18 December 2019
35/19 (5.8.19)	West Midlands Enhanced Partnership Plan: To approve a plan to improve bus travel across the whole of the West Midlands based on TfWMs “Vision for Bus”. The plan will also help facilitate a subsequent Enhanced Partnership Scheme for the SPRINT bus services in the A34 corridor in advance of the 2022 Commonwealth Games, which will be subject to a separate Cabinet approval	Cabinet (Key decision)	Matt Crowton 01922 654358	Internal	Councillor Andrew	18 December 2019
43/18 (8.10.18)	Lighting Invest to Save: To consider proposals for a major investment in the highway lighting infrastructure by replacing all existing lighting with energy efficient LED lighting	Cabinet (Key decision)	Paul Leighton 01922 654695	Public, Walsall Public Lighting Ltd., industry companies, internal	Councillor Andrew	18 December 2019
22/19 (3.6.19)	Repairing and maintaining roads: To identify extra funding to boost the approved highways maintenance programme	Cabinet (Key decision)	Steve Pretty 01922 654696	Internal	Councillor Andrew	18 December 2019
65/19 (4.11.19)	Planning redesign: To consider and endorse the new model of planning	Cabinet (Non key decision)	Simon Neilson 01922 652004	Internal	Councillor Andrew	18 December 2019

53/19 (4.11.19)	Free schools: To adopt the Council's policy on free schools 2019-24	Cabinet (Key decision)	Sharon Kelly 652895	Internal	Councillor Towe	18 December 2019
54/19 (4.11.19)	Goldsmith Academy: To approve the commencement of revocation of the school expansion at the Goldsmith Academy	Cabinet (Key decision)	Alex Groom 01922 652583	School Student Council, School governors and staff, parents, other local authorities, local schools	Councillor Towe	18 December 2019
60/19 (4.11.19)	Environment Enforcement contract: To award the contract for the service	Cabinet (Key decision)	Mark Holden 01922 654201	Internal	Councillor Butler	18 December 2019
63/19 (4.11.19)	Resilient communities: External commission for the community capacity building component of the resilient communities model. Functions externally on the Resilient Communities Model	Cabinet (Key decision)	Stephen Gunther 01922 653752	Internal	Councillor Perry	18 December 2019
64/19 (4.11.19)	Outdoor Pursuits Service: To approve the cessation of the service at the earliest opportunity	Cabinet (Non key decision)	Ben Percival 01922 654541	Walsall College, SENSE, service users, internal	Councillor Perry	18 December 2019
40/19 (5.8.19)	Integrated Drug and Alcohol Service: To award the contract for the service	Cabinet (Key decision)	Adrian Roche 01922 653746	Internal	Councillor Longhi	18 December 2019
45/19 (9.9.19)	Walsall Healthy Child Programme: To approve the process to be used to commission the programme for 0-19 year olds	Cabinet (Key decision)	Emily Smith 01922 652724	Internal	Councillor Longhi	18 December 2019
62/19 (4.11.19)	Corporate energy management: Including approval of energy procurement strategy, Council's risk appetite and energy suppliers – award of contract	Cabinet (Key decision)	Ian Lister 652536	Internal	Councillor Chattha	18 December 2019

49/19 (7.10.19)	Corporate Budget Plan 2019/20 to 2022/23 and treasury management and investment strategy 2020/21: To approve the final budget and Council tax for approval by Council	Cabinet (Key/non decisions)	Vicky Buckley 01922 652326	Council tax payers, business rate payers, voluntary and community organisations	Councillor Bird	Cabinet – 12 February 2020 Council – 27 February 2020
50/19 (7.10.19)	Corporate financial performance To report the financial position based on 9 months to December 2019	Cabinet (Non key decision)	Vicky Buckley 01922 652326	Internal	Councillor Bird	12 February 2020
59/19 (4.11.19)	Walsall's Allocations policy: To approve the policy which determines who is given priority for affordable housing	Cabinet (Key decision)	Neil Hollyhead 01922 655411	Public, Housing Associations, internal	Councillor Andrew	12 February 2020
55/19 (4.11.19)	Disposal and treatment of waste: To award contracts for the disposal and treatment of Walsall's waste to start from 1 April 2020	Cabinet (Key decision)	Mark Holden 01922 654201 Stephen Johnson 01922 654227	Internal	Councillor Butler	12 February 2020
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57/19 (4.11.19)	High Needs Funding Formula: To approve recommended changes to the High Needs Funding Formula to be used for the allocation of High Needs Dedicated Schools Grant funding for the 2020/21 academic year	Cabinet (Key decision)	Lloyd Haynes 652340	Internal	Councillor Towe	18 March 2020

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