

FORWARD PLAN OF KEY DECISIONS

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

7 April 2008

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. The forward plan can also be accessed from the Council's website at 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 John O'Hare

Children's services Councillor Zahid Ali

Communities and partnerships Councillor Garry Perry

Environment Councillor Rachel Walker

Finance and personnel Councillor Al Griffiths

Leisure and culture Councillor Louise Harrison

Procurement, transformation and

performance management

Councillor Mohammed Arif

Regeneration Councillor Adrian Andrew

Social care, health and housing Councillor Barbara McCracken

Transport Councillor Anthony 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 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 Council only "key decisions" which are those decisions which have a significant effect within the community or which involve considerable expenditure or savings.

Dates of Cabinet meetings for 2008/2009 are subject to approval at Adjourned Council meeting on 21 May 2008.

FORWARD PLAN OF KEY DECISIONS MAY TO AUGUST 2008 (7.4.08)

3 7 1 6 Key decision to be considered Reference Decision **Background** Date item to Main consultees Contact No./ (to provide adequate details for maker papers (if any) Member (All be **Date first** those both in and outside the and Contact Members can be considered entered in written to at Civic Council) Officer Plan Centre, Walsall) 11/08 Tim Ferguson 19 May 2008 Local Area Agreement between Council **Partners** Councillor (7.1.08)the Council, as the accountable 652481 O'Hare body for the Walsall Borough Strategic Partnership and central government 83/07 Sustainable community strategy Cabinet Clive Wright Councillor 18 June 2008 Partners, residents (18.5.07) Council 654707 O'Hare 7 July 2008 30/08 Change for children – conclusion Karen Adderley Stakeholders, schools Cabinet Councillor 18 June 2008 (7.4.08)653303 Zahid Ali report Home to school transport policy Cabinet 67/07 Susan Lupton Service users Councillor 18 June 2008 (9.7.07)686231 Zahid Ali 65/07 Cabinet Schools Councillor 18 June 2008 Free entitlement to early years Carl Britton education 2008 onwards 686282 (9.8.07)Zahid Ali Janet Hosking 686220 82/07 Cabinet Carl Britton Schools Councillor 18 June 2008 Extended services funding 2008 (9.8.07)to 2010 686282 Zahid Ali 24/08 Outcome of consultation on Cabinet Susan Lupton Schools 18 June 2008 Councillor Zahid Ali (11.2.08)proposal to establish designated 686231 **Special Educational Needs** provision at Joseph Leckie Community Technology College 31.08 Approval of the Primary Capital Cabinet Pam Grant Councillor 18 June 2008 (7.4.08)686287 Zahid Ali Programme

| 21/08 (11.2.08) | Neighbourhood Management Pilot Study | Cabinet | Julie Ball 654706 | LNP, Birchills Project Reference Group | Councillor Perry | 18 June 2008 |
|--------------------|---|---------|-------------------------|--|-------------------------|--------------|
| 32/08 (7.4.08) | Waste and recycling collection service – revised policies and communications plan | Cabinet | Mark Holden 652101 | | Councillor Walker | 18 June 2008 |
| 33/08 (7.4.08) | Residual waste treatment facility – approval of Heads of Terms agreement with Staffordshire County Council to secure long term waste disposal capacity | Cabinet | Keith Stone 652100 | Staffs CC, Warwickshire CC, internal | Councillor Walker | 18 June 2008 |
| 34/08 (7.4.08) | Residential waste treatment facility at Coventry – procurement of alternatives for waste disposal as an alternative to landfill at locations in Coventry, Wolverhampton, Stoke and Dudley | Cabinet | D. Roberts 653957 | Coventry CC, internal | Councillor Walker | 18 June 2008 |
| 22/08 (11.2.08) | Approval of draft collective agreement covering new pay structure and assimilation arrangements, or, in the absence of such an agreement, alternative measures | Cabinet | Rob Pinkham | Trades Unions | Councillor Griffiths | 18 June 2008 |
| 10/08 (7.1.08) | Strategic review of Leisure Centres – outline proposals for the Council's major leisure assets | Cabinet | Chris Holiday 650339 | Cabinet members | Councillor Harrison | 18 June 2008 |
| 92/07 (10.10.07) | Corporate Asset Management Plan – management of the Council's property portfolio | Cabinet | Steve Law 652075 | | Councillor Andrew | 18 June 2008 |

| 59/07 (9.8.07) | To gain "in principle" support for the pursuit of compulsory purchase orders to help deliver the office corridor project | Cabinet | Paul Nicholson 652489 Richard Chadwick 652576 | Walsall Regeneration Company | Councillor Andrew | 18 June 2008 |
|----------------------|--|---------|---|---|-------------------------|--------------|
| 18/08 (11.2.08) | Office corridor – sale of land at Littleton Street, Walsall | Cabinet | Steve Law 652075 Paul Nicholson 652489 | Urban Regeneration Company | Councillor Andrew | 18 June 2008 |
| 59/06 (18.8.06) | Mellish Road Methodist Church – authorisation for further action | Cabinet | Simon Tranter 652543 | English Heritage | Councillor Andrew | 18 June 2008 |
| 9/08 (7.1.08) | The Regional Strategy Phase 2 revision – approval of response | Cabinet | Sandy Urquhart 652477 | N/A | Councillor Andrew | 18 June 2008 |
| 41/07 (9.7.07) | Review of transport policy with a view to meeting savings targets | Cabinet | B. Fencott 652704 | Social care, and inclusion, voluntary sector, service users | Councillor McCracken | 18 June 2008 |
| 29/08 (10.3.08) | Communities for Health Funding – to agree a programme of work funded by the Department of Health over 2 years | Cabinet | Tim Challans 650336 | tPCT, Voluntary sector | Councillor McCracken | 18 June 2008 |
| 102/07 (9.11.07) | Hollybank House reprovision | Cabinet | Karen Reilly | Staff, partner organisations, users carers | Councillor McCracken | 18 June 2008 |
| 119/07 (10.12.07) | Decriminalised parking enforcement operational framework – approval of broad framework for directing enforcement activity across the borough | Cabinet | Paul Leighton 652458 | PCT, Health Trust, Strategic Health Authority | Councillor Harris | 18 June 2008 |
| 104/07 (9.11.07) | Highways repair and maintenance partnered framework – approval of scope | Cabinet | Keith Stone 653301 | Internal and prospective partners | Councillor Harris | 18 June 2008 |

| 34/07 (19.4.07) | Outcome of street trading review – including displays on the highway | Council | John Beavon 652214 | Regulatory authorities, emergency services, Town centre partnerships, Chamber of Commerce, trade associations, stakeholders LNPs Internal | Councillor Walker | 7 July 2008 |
|---------------------|--|---------|---|---|----------------------|--------------|
| 39/07 (18.5.07) | Review of Licensing Act 2003 policy | Council | John Beavon 652214 | Regulatory authorities, emergency services, Licensed trade associations, Pubwatch, Chamber of Commence, voluntary groups, health bodies, internal | Councillor Walker | 7 July 2008 |
| 67/06 (18.8.06) | Darlaston Strategic Development Area – authorisation to publish orders and processes | Cabinet | Steve Pretty 652598 | Walsall Regeneration Co., Environment Agency, British Waterways, statutory undertakers, AWM | Councillor Harris | 16 July 2008 |
| 15/08 (10.12.07) | Approval of sustainable travel to school strategy – response to new duties under the Education and Inspections Act | Cabinet | Laura Flemings 652437 Kate Mann 686361 | Walsall Schools working party | Councillor Harris | 16 July 2008 |