



FORWARD PLAN OF KEY DECISIONS

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

9 October 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
NOVEMBER 2017 TO FEBRUARY 2018 (9.10.17)

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
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	13 December 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
40/17 (9.10.17)	Mainstream Schools Funding Formula 2018/19: To approve the Schools Funding Formula, as agreed by Schools Forum, to be used for the allocation of funding to mainstream schools in Walsall	Cabinet	Lloyd Haynes 652340	Schools Forum	Councillor Nawaz	13 December 2017
37/17 (11.9.17)	Supported 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	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
41/17 (9.10.17)	Walsall Crisis Support scheme: To approve a ring fenced budget for the continuation of the crisis support scheme	Cabinet	Patrick Morrison 650760		Councillor D. Coughlan	13 December 2017
42/17 (9.19.17)	Apprenticeship Standards: Awarding of contracts to training providers for the delivery of apprenticeship standards to the Council/Walsall maintained schools	Cabinet	Lisa Koc 650350	Apprenticeship Working Group, legal and procurement	Councillor Chambers	13 December 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 functions emanating from the Road Traffic Act 1988 and Education and Inspections Act 2006	Cabinet	John Roseblade 654695	Risk and insurance, legal services, public health, finance	Councillor Jeavons	14 February 2018
43/17	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	14 February 2018