



**Walsall Council**

## **FORWARD PLAN OF KEY DECISIONS**

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

**9 May 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](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: **(subject to change at Adjourned Council on 21 May 2008)**

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 (subject to approval at Adjourned Council meeting on 21 May 2008)**

**2008**

18 June  
16 July  
17 September  
22 October  
19 November  
17 December

**2009**

14 January  
4 February  
18 March  
22 April

**FORWARD PLAN OF KEY DECISIONS  
JUNE TO SEPTEMBER 2008 (9.5.08)**

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
83/07 (18.5.07)	Sustainable community strategy	Cabinet Council	Clive Wright 654707	Partners, residents	Councillor O'Hare	18 June 2008 7 July 2008
30/08 (7.4.08)	Change for children – lead in arrangements for new contract	Cabinet	Karen Adderley 653303	Stakeholders, schools	Councillor Zahid Ali	18 June 2008
31/08 (7.4.08)	Primary Capital Programme – approval of Walsall's Primary Strategy for Change document	Cabinet	Avril Walton 686283	Schools	Councillor Zahid Ali	18 June 2008
43/08 (9.5.08)	Education capital programme further schemes – approval schemes to be included in education capital programme	Cabinet	Susan Lupton 686231	Council	Councillor Zahid Ali	18 June 2008
44/08 (9.5.08)	Harnessing Technology – approval for the allocation of harnessing technology grants to schools	Cabinet	Stephen Read 07718195652	Schools Forum	Councillor Zahid Ali	18 June 2008
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
40/08 (9.5.08)	Permission to join a Black Country Libraries in partnership consortium to tender for library books and audio visual materials	Cabinet	Stuart Smitton 710625		Councillor Harrison	18 June 2008
36/08 (9.5.08)	Oracle finance and procurement transformation project – approval of financial investment project	Cabinet	James Walsh 652910		Councillor Arif	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
35/08 (9.5.08)	Appointment of framework contractor for major transportation schemes including Darlaston, M6 Junction 10 and Bradford Place	Cabinet	Stuart Everton 652560	Internal	Councillor Andrew/Harris	18 June 2008
37/08 (9.5.08)	Relocation of the market – approval of future management arrangements, and details of development agreement for the St. Matthews Quarter	Cabinet	Paul Nicholson 652489 Richard Chadwick 652576	Scrutiny panel, Market Traders Association, Town Centre Management Partnership	Councillor Andrew	18 June 2008
38/08 (9.5.08)	Police station – “in principle” support for compulsory purchase order to deliver relocation project and approval of sale of land to the Police Authority	Cabinet	Paul Nicholson 652489 Richard Chadwick 652576	Walsall Regeneration Company Board	Councillor Andrew	18 June 2008
39/08 (9.5.08)	Authority to commence work on Darlaston Strategic Regeneration Framework area and use of compulsory purchase powers for the redevelopment of a key site in Darlaston Town Centre	Cabinet	Hannah Thompson 652494 David Lockwood 65249	Walsall Housing Group, Walsall Regeneration Company	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
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 Commerce, voluntary groups, health bodies, internal	Councillor Walker	7 July 2008
82/07 (9.8.07)	Extended services funding 2008 to 2010 – approval to use funding to support service development	Cabinet	Carl Britton 686282	Schools	Councillor Zahid Ali	16 July 2008
24/08 (11.2.08)	Outcome of consultation on proposal to establish designated Special Educational Needs provision – approval of location of designated special needs provision in a mainstream school	Cabinet	Susan Lupton 686231	Schools	Councillor Zahid Ali	16 July 2008

45/08 (9.5.08)	Sheffield Sports and Community College – proposed academy – outcome of informal consultation and permission to move to the formal consultation stage	Cabinet	Susan Lupton 686231	Department for Children, Schools and Families, Ormiston Trust	Councillor Zahid Ali	16 July 2008
46/08 (9.5.08)	Phase 3 Children's Centres development – approval of geographical area for new centres and funding arrangements for new and existing centres	Cabinet	Carl Britton 686282		Councillor Zahid Ali	16 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
41/08 (9.5.08)	Amendment to the fairer charging policy for non residential care	Cabinet	Steph Simcox 652703	Social care and inclusion, independent sector	Councillor McCracken	16 July 2008
42/08	Approval of the charging scheme for extra care housing	Cabinet	Nigel Imber 2723	Social care and inclusion, independent sector	Councillor McCracken	16 July 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	8 September 2008



