



FORWARD PLAN OF KEY DECISIONS

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

5 June 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:

- is, or the
- (i) any decision in relation to an executive function which results in the Council incurring expenditure which 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

JULY TO OCTOBER 2017 (5.6.17)

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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
18/15 (10.8.15)	Street lighting invest to save: To consider the detailed business case for the conversion of street lighting lanterns to LED technology that would be controlled by a central monitoring system	Cabinet	Paul Leighton 654695	Finance, legal, procurement	Councillor Jeavons	26 July 2017
3/16 (11.1.16)	Major transport scheme proposals at M6 Junction 10: Approval to sign agreements with Highways England in order to proceed with the development and eventual construction of the scheme	Cabinet	Steven Edwards 654771	Legal, procurement, finance	Councillor Jeavons	26 July 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	Cabinet	John Roseblade 654695	Risk and insurance, legal services, public health, finance	Councillor Jeavons	26 July 2017

	Traffic Act 1988 and Education and Inspections Act 2006					
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24/17 (5.6.17)	Aldridge Manor House: To consider the future use of Aldridge Manor House Private session: Report in private session contains commercially sensitive information	Cabinet	Joanne Nugent/Kausar Agha 654756	Legal, procurement, services, finance	Councillor Jeavons	26 July 2017
23/17 (5.6.17)	Black Country Wyrley and Essington Local Nature Reserve: To declare a Local Nature Reserve in Walsall covering the Wyrley & Essington Canal and to enter into a collaboration agreement with the Canal and River Trust and City of Wolverhampton Council	Cabinet	Kevin Clements 654267	Residents and stakeholders	Councillor Jones	26 July 2017
18/17 (6.3.17)	Direct Payment Support Services: To approve the tender process and delegate authority to the Executive Director Adult Social Care to award a framework contract following the tender evaluation	Cabinet	Claire Hammonds 602438		Councillor D. Coughlan	26 July 2017
8/17 (9.1.17)	Healthy eating programme in schools: To approve programme in schools to ensure a whole school approach to healthy eating and support to schools. Private session: Report contains commercially sensitive tender evaluation information	Cabinet	Esther Higdon 653724 Vikki Tolley 653750	Legal, finance, children's services	Councillor Robertson	26 July 2017
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	26 July 2017
19/17	Selective licensing scheme for private	Cabinet	David Lockwood	Legal, public health,	Councillor D.	26 July 2017

(10.4.17)	rented properties: To approve the designation of areas to become selective licensing areas subject to the outcome of public consultation		658459	communities and public protection, stakeholders	Coughlan	
22/17 (8.5.17)	Darlaston Town Hall: To approve the lease and memorandum of understanding	Cabinet	Nick Ford 652659		Councillor Jeavons	6 September 2017