



FORWARD PLAN OF KEY DECISIONS

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

8 March 2020

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. Copies of the plan can be obtained from Democratic Services, Walsall MBC, Council House, Walsall, WS1 1TW helen.owen@walsall.gov.uk and 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 Bird
- Deputy Leader, Regeneration – Councillor Andrew
- Deputy Leader, Resilient Communities – Councillor Perry
- Adult social care – Councillor Martin
- Children’s – Councillor Wilson
- Clean and green – Councillor Butler
- Education and skills – Councillor Towe
- Health and wellbeing – Councillor Craddock
- Personnel and business support – Councillor Chattha

The Cabinet agenda and reports are available for inspection by the public 7 days prior to the meeting of the Cabinet on the Council’s website. 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. 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 (helen.owen@walsall.gov.uk).

“Key decisions” 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 meetings

2020 28 October
9 December

2021 10 February
17 March
21 April

**FORWARD PLAN OF KEY DECISIONS
APRIL to JULY 2021(8.3.21)**

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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
11/21 (8.3.21)	Review of Achievements 2019-20: To receive a review of some of the key achievements during the 2020-21 year in relation to the Council's Corporate Plan 2018-2021.	Cabinet Non-key decision	Helen Dudson Helen.dudson@walsall.gov.uk	Internal Services	Councillor Bird, Leader of the Council	21 April 2021
12/21 (8.3.21)	Walsall Future High Street scheme To seek approval of the full business case and funding package for Walsall's Future High Street scheme. <i>Private session report. Contains commercially sensitive information.</i>	Cabinet Key decision	Joel Maybury Joel.maybury@walsall.gov.uk Valdheer Rajania Valdheer.rajania@walsall.gov.uk	Internal Services	Councillor Andrew	21 April 2021
13/21 (8.3.21)	Restart Scheme: To note an overview of the new government Restart scheme and accept a sub-contract with the approved DWP Tier 1 Prime Provider for the Central West region.	Cabinet Key decision	Jane Kaur-Gill Jane.kaur-gill@walsall.gov.uk	Internal Services	Councillor Andrew	21 April 2021
14/21 (8.3.21)	Willenhall Masterplan: Strategic Land Acquisitions – in principle approval for	Cabinet	Willenhall Masterplan: Strategic Land	Internal services	Councillor Andrew	21 April 2021

	the use of Compulsory Purchase Order powers. <i>Private session report. Contains information relating to the financial or business affairs of a particular person</i>	Key decision	Acquisitions. (Private Report) Contact: Kauser Agha Kauser.agha@walsall.gov.uk			
9/21 (2.1.21)	Adult Social Care Call Electronic Call Monitoring System: Approval of the extension to the Electronic Call Monitoring Contract for an additional year and delegate authority to make any variations as a result of statutory requirements	Cabinet Non-key decision	Hardeep Kainth 01922 658387 Hardeep.kainth@walsall.gov.uk .	Internal services	Councillor Martin	21 April 2021
15/21 (8.3.21)	Shared Lives Model - Permission to consult on a proposed new standardised scheme of payments to carers who support adults and young people in the carers own family home	Cabinet Key decision	Jeanette Knapper/Kirpal Bilkhu/Nigel Imber Kirpal.bilkhu@walsall.gov.uk	Shared Lives Carers, Shared Lives Service Users and families, internal services.	Councillor Martin	21 April 2021
16/21 (8.3.21)	Direct Payment Support Service: award of contracts: To delegate Authority to the Director of Adult Social Care to award contracts for the provision Direct Payment Support Services for a period of three years, with the option to extend on an annual basis for a further period of up to two years; and to agree a contract modification with existing DPSS providers for the period 6.10.21 up to 31.03.22 to allow for transition between new and outgoing providers; should this	Cabinet Non-key decision	Tracy Simcox Tracy.simcox@walsall.gov.uk Roberto Lusuardi Roberto.lusuardi@walsall.gov.uk	Staff, partner organisations, users, carers	Councillor Martin	21 April 2021

	be necessary.					
17/21 (8.3.21)	Maintenance Contracts –Award of contracts for General Building repairs and Fire Safety maintenance to commence from 1 st June 2021. 3 + 1 + 1 contracts	Cabinet Key decision	Ian Lister ian.lister@walsall.gov.uk	Internal	Councillor Chattha	21 April 2021
18/21 (8.3.21)	Youth Justice Plan: To agree the plan and refer to Council to approve.	Cabinet Council	Phil Rutherford Philip.rutherford@walsall.gov.uk	Internal Services	Cllr Wilson	21 April 2021
19/21 (8.3.21)	School Improvement and Moderation Service : Delegate authority to Award of contract for the provision of School Improvement and Moderation Service from 01 September 2021 to 31 August 2023 with option to extend any part up to 3 years to 31 August 2026	Cabinet Key decision	Trudy Pyatt, Head of Inclusion Trudy.pyatt@walsall.gov.uk David DeMay, Children's Commissioner david.demay@walsall.gov.uk	Internal services Inclusion Centre, Alternative Provision providers	Cllr Towe	21 April 2021
20/21 (8.3.21)	Provision of Alternative Education: Delegate authority to award of contracts for the provision of Alternative Education from 01 August 2021 to 31 July 2025 with option to extend any part up to 2 years to 31 July 2027	Cabinet Non-Key decision	Alternative Provision Framework Contract Extension Cabinet Report on 15 July 2020 Trudy Pyatt Head of Inclusion Trudy.pyatt@walsall.gov.uk	Internal Council colleagues, Inclusion Centre, Alternative Provision providers	Cllr Towe	21 April 2021

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21/21 (8.3.21)	Pre-Audit Outturn 2020/21: To inform Cabinet of the pre-audit revenue and capital financial outturn position for 2020/21 after revenue and capital carry forwards into 2021/22 and financial and treasury indicators for 2020/21.	Cabinet Non-key decision	Vicky Buckley 01922 652326 Vicky.buckley@walsall.gov.uk	Internal services	Leader of the Council	June 2021
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 07831 120871 Paul.leighton@walsall.gov.uk	Public, Walsall Public Lighting Ltd, industry companies, internal services.	Portfolio holder for Regeneration	June 2021
22/21 (8.3.21)	Walsall Council Housing Allocations Policy: To update the policy which sets the principles for the allocation of affordable housing	Cabinet Key decision	Neil Hollyhead 07943 500394 Neil.hollyhead@walsall.gov.uk	Public, Housing Associations, Internal Services	Portfolio holder for Regeneration	June 2021
23/21 (8.3.21)	Corporate Financial Performance 2021/22, Covid-19 update and Budget Framework 2022/23 to 2024/25: To report the financial position based on 2 months to May 2021, impact of Covid-19, and the budget framework for 2022/23 to 2024/25.	Cabinet Non-key decision	Vicky Buckley 01922 652326 Vicky.buckley@walsall.gov.uk	Internal services	Leader of the Council	July 2021
24/21 (8.3.21)	Phoenix 10 Project To seek authority for the award of a contract for Environmental Impairment Liability Insurance to support delivery of the project.	Cabinet Key decision	Joel Maybury Joel.maybury@walsall.gov.uk	Internal services	Portfolio holder for Regeneration	July 2021

	<i>Private Session report: Contains commercially sensitive information</i>					
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