

FORWARD PLAN OF KEY DECISIONS

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

5 July2021

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.

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:
- (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.

FORWARD PLAN OF KEY DECISIONS AUGUST TO NOVEMBER 2021 (5.7.21)

1 2 3 4 5

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
35/21 (10.5.21)	Corporate Plan 2021/22 - Quarter 1 Performance: To note reporting on the Markers of Success regarding the five priorities in the Corporate Plan.	Cabinet Non-key	Stephen Gunther Stephen.gunther@wal sall.gov.uk Christine Williams Christine.williams2@wal sall.gov.uk	Internal – Directors' Group	Councillor Bird	8 September 2021
14/21 (8.3.21)	Willenhall Masterplan: Strategic Land Acquisitions – in principle approval for the use of Compulsory Purchase Order powers. Contains information relating to	Cabinet Key decision-	Willenhall Masterplan: Strategic Land Acquisitions.	Internal services	Councillor Andrew	8 September 2021

37/21 (7.6.21)	the financial or business affairs of a particular person Sale of Council land in Blakenall: To seek approval to the freehold disposal of Council land in Blakenall Contains commercially sensitive information.	Private session Cabinet Key Decision Private session	Joel.maybury@walsall. gov.uk Nick Ford, Team Leader - Asset Management Nick.ford@walsall.gov.uk	Internal Services	Councillor Andrew	8 September 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 Walsall's Customer Experience Strategy 2021 to 2026: To approve the Strategy which sets out the Council's service transformation to meet customers' priorities and needs	Cabinet Key decision Cabinet Key decision	Neil Hollyhead 07943 500394 Neil.hollyhead@walsall .gov.uk Elise Hopkins elise.hopkins@walsall. gov.uk Neil Hollyhead Neil.hollyhead@walsall .gov.uk	Public, Housing Associations, Internal Services Public, partner organisations, elected members, internal staff	Councillor Andrew Councillor Andrew	8 September 2021 8 September 2021
39/21 (7.6.21)	Walsall Domestic Abuse Strategy: To agree the Strategy 2021 to comply with the new domestic Abuse Act 2020	Cabinet Key Decision	Domestic Abuse Strategy 2021 Domestic Abuse Need Assessment 2021 Domestic Abuse Act 2020	Safer Walsall Partnership Internal Services	Councillor Perry	8 September 2021

			Simon Neilson Simon.neilson@walsall .gov.uk			
40/21 (7.6.21)	Agreed Syllabus for Religious Education: There is a legal requirement to review/revise the Agreed Syllabus every five years. Cabinet is asked to endorse the Agreed Syllabus to ensure that the teaching of RE in schools is relevant and appropriate and recommend the Syllabus to Council for approval.		Nick Perks Nick.perks@walsall.go v.uk	Internal Services Standing Advisory Council for Religious Education	Councillor Towe	8 September 2021
41/21 (7.6.21)	Intermediate Care Service (ICS) Review: to receive the outcome of the review and approve the Extension of the existing Transitional Bed contract	Cabinet Key decision	Tracy Simcox Tracy.simcox@walsall. gov.uk	Internal Services	Councillor Martin	20 October 2021
44/21 5.7.21	Day care/day opportunities: To approve the recommendations following consultation with the wider marketplace, in order to develop the recommendations for delivering a menu of options for vulnerable people who require support to engage in meaningful community based activities as a result of ongoing needs around social care and inclusion,	Cabinet Key Decision	Cabinet report and the lessons learned from COVID report Jeanette Knapper 07500028537	Existing end uses of traditional day services in house Existing users and carers/parents of people accessing building based day	Councillor Martin Councillor Towe Councillor Wilson	20 October 2021

	opportunities	
	Carers Hub FACE	
	Frontline internal staff	
	External marketplace for day care	