

FORWARD PLAN OF KEY DECISIONS

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

10 September 2007

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. The forward plan can also be accessed from the Council's website at 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:

| Councillor John O'Hare |
|------------------------------|
| Councillor Zahid Ali |
| Councillor Garry Perry |
| Councillor Rachel Walker |
| Councillor AI Griffiths |
| Councillor Louise Harrison |
| Councillor Mohammed Arif |
| Councillor Adrian Andrew |
| Councillor Barbara McCracken |
| 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 2007/2008 at 6.00 p.m.

| 2007 | 2008 |
|--|--|
| 20 June 18 July 19 September 24 October 21 November 19 December | 16 January 6 February 19 March 16 April |

FORWARD PLAN OF KEY DECISIONS OCTOBER 2007 TO JANUARY 2008 (10.9.07)

| 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 |
| 62/07 (9.8.07) | Children and Young People Annual Report | Cabinet | Darrell Harman 652701 | Children's Executive Group (CHEG) | Cllr. Zahid Ali | 24 October 2007 |
| 48/07 (9.7.07) | Education capital programme – approval of further schemes | Cabinet | Susan Lupton 686231 | Stakeholders | Cllr. Zahid Ali | 24 October. 2007 |
| 63/07 (9.8.07) | Print and design future configuration | Cabinet | Darrell Harman 65201 | Staff | Cllr. Zahid Ali | 24 October 2007 |
| 64/07 (9.8.07) | Approve recommendations for Extended Schools Capital Developments | Cabinet | Carl Britton 686282 Susan Lupton 686231 | Schools | Cllr. Zahid Ali | 24 October 2007 |
| 78/07 (10.9.07) | Joseph Leckie Community Technology College – redevelopment | Cabinet | Susan Lupton 686231 Steve Law 652075 | | Cllr. Zahid Ali | 24 October 2007 |
| 34/07 (19.4.07) | Outcome of street trading review – including displays on the highway | Cabinet | John Beavon 652214 | Regulatory authorities, emergency services, Town centre partnerships, Chamber of Commerce, trade associations, stakeholders LNPs Internal | Cllr. Walker | 24 October 2007 |

| 56/07 (9.8.07) | Environmental enforcement plan – approval of action plan to re- energise a partnership approach around prime environmental crime targets to link to Crime and Disorder Partnership and use of LAA funding | Cabinet | Judith Sunley 652213 | Internal, Safer Walsall Borough Partnership | Cllr. Walker | 24 October 2007 |
|--------------------|---|---------|--------------------------------|---|-----------------|--------------------|
| 60/07 (9.8.07) | Climate Change Strategy – to agree implementation of a Council-wide action plan and consultation | Cabinet | | Sustainability West Midlands Impacts and Adaptations Partnership, WBSP, Hestia Managed Services, Environment Agency | Cllr. Walker | 24 October 2007 |
| 73/07 (10.9.07) | Annual review of Treasury Management policy statement and annual report on Treasury Management 2006/7 | Cabinet | Michael Tomlinson 652911 | | Cllr. Griffiths | 24 October 2007 |
| 74/07 (10.9.07) | Capital Strategy | Cabinet | Vicky Buckley 652349 | | Cllr. Griffiths | 24 October 2007 |
| 75/07 (10.9.07) | Medium term financial strategy | Cabinet | Vicky Buckley 652349 | | Cllr. Griffiths | 24 October 2007 |
| 71/07 (10.9.07) | The Play Strategy – to be used to apply for £700,00 external funding | Cabinet | Tim Challans 650336 | tPCT, Play England, young people | Cllr. Harrison | 24 October 2004 |
| 76/07 (10.9.07) | Barr Beacon and Mill Lane Local Nature Reserves – possible declaration of sites of importance for nature conservation | Cabinet | Simon Phipps 652469 | Internal Natural England | Cllr. Harrison | 24 October 2007 |
| 55/07 (9.8.07) | Elderly services reprovision – land exchange in Brownhills | Cabinet | Ann Llewellyn 652092 | Internal | Cllr. Andrew | 24 October 2007 |

| 28/07 (18.5.07 | Request for Council to act as "accountable body" for proposed Black Country-wide ESF delivery and co-financing arrangements | Cabinet | Steve Lewis 652534 | Black Country Consortium, Black Country Councils Government Office West Midlands | Cllr. Andrew | 24 October 2007 |
|-----------------------|---|---------|--------------------------|--|--------------------|--------------------|
| 1006/06 (19.12.06) | Proposed extension of Church Hill and Bridge Street Conservation Area under the Bridge Street/Ablewell Street Townscape Heritage Initiative area | Cabinet | Simon Tranter 652543 | Heritage Lottery Fund English Heritage | Cllr. Andrew | 24 October 2007 |
| 25/07 (19.3.07) | Barcroft School – use of Birmingham City Council consultancy framework design services | Cabinet | Kevin Kendal 652801 | Internal, Education Walsall | Cllr. Andrew | 24 October 2007 |
| 59/06 (18.8.06) | Mellish Road Methodist Church – authorisation for further action | Cabinet | Simon Tranter 652543 | English Heritage | Cllr. Andrew | 24 October 2007 |
| 18/07 (19.3.07) | Boundary Court, Boundary Road, Streetly – possible use of compulsory purchase powers | Cabinet | Steve Law 652075 | Internal | Cllr. Andrew | 24 October 2007 |
| 69/07 (10.9.07) | Variation to the accountable body agreement with New Deal | Cabinet | Alison Jarrett 652101 | | Cllr. Andrew | 24 October 2007 |
| 70/07 (10.9.07) | Sale of Council's freehold interest in potential residential development at King Charles Avenue, Bentley | Cabinet | Steve Pugh 652034 | Internal | Cllr. Andrew | 24 October 2007 |
| 72/07 (10.9.07) | Sale of Council's freehold interest in site of former library, Lichfield Road, Walsall Wood | Cabinet | Steve Pugh 652034 | Internal | Cllr. Andrew | 24 October 2007 |
| 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 | Cllr. McCracken | 24 October 2007 |

| 58/07 (9.8.07) | Capping the level of Disability Facilities grant | Cabinet | Sue Byard 652605 | Staff, partner organisations, users, carers | Cllr. McCracken | 24 October 2007 |
|--------------------|--|---------|---|--|--------------------|---------------------|
| 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 | Cllr. Harris | 24 October 2007 |
| 77/07 (10.9.07) | Approval of Walsall rail service and facilities improvement plan | Cabinet | Mark Clough 653266 Marie Newton 652561 | Network Rail, rail operators, neighbouring authorities, Centro, key partners, stakeholders | Cllr. Harris | 24 October 2007 |
| 80/07 (10.9.07) | Approval of the Winter Service Operational Plan 2007/8 | Cabinet | Clive Betts 652536 | Risk and insurance services, Street Pride | Cllr. Harris | 24 October 2007 |
| 49/07 (9.7.07) | Education capital programme – approval of further schemes | Cabinet | Susan Lupton 686231 | Stakeholders | Cllr. Zahid Ali | 21 November 2007 |
| 65/07 (9.8.07) | Free entitlement to early years education 2008 onwards | Cabinet | Carl Britton 686282 Janet Hosking 686220 | Schools | Cllr. Zahid Ali | 21 November 2007 |
| 38/07 (19.4.07) | Annual review of fees and charges - Bereavement and Registration services | Cabinet | Steve Billings 021 353 7228 | Internal | Cllr. Walker | 21 November 2007 |
| 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 Commence, voluntary groups, health bodies, internal | Cllr. Walker | 21 November 2007 |

| 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 | Cllr. Andrew | 21 November 2007 |
|--------------------------|---|---------|---|---|--------------------|---------------------|
| 43/07 (9.7.07) | Charging for personal care in extra care housing schemes | Cabinet | Andrew Cross 658381 | Partners | Cllr. McCracken | 21 November 2007 |
| 61/07 <i>(9.7.07)</i> | Education capital programme – approval of further schemes | Cabinet | Susan Lupton 686231 | Stakeholders | Cllr. Zahid Ali | 19 December 2007 |
| 66/07 (9.7.07) | Education capital programme – approval of further schemes | Cabinet | Susan Lupton 686231 | Stakeholders | Cllr. Zahid Ali | 16 January 2008 |
| 67/07 (9.7.07) | Home to school transport policy | Cabinet | Susan Lupton 686231 | Stakeholders | Cllr. Zahid Ali | 16 January 2008 |
| 68/07 (9.8.07) | Education contract preferred bidder recommendation | Cabinet | Louise Hughes | | Cllr. Zahid Ali | 16 January 2008 |
| 47/06 (19.7.06) | Reconfiguration of mental health services – reorganisation proposals | Cabinet | Kathy McAteer 658218 | Staff, partner organisations, users, carers | Cllr. McCracken | 16 January 2008 |
| 79/07 (10.9.07) | Supporting People Inspection Action Plan | Cabinet | Sue Byard 652605 | Internal, Voluntary sector service users | Cllr. McCracken | 16 January 2008 |

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| (9.7.07) | Education capital programme – approval of further schemes | Cabinet | Susan Lupton 686231 | Stakeholders | Cllr. Zahid Ali | 6 February 2008 |
| (9.8.07) | Extended Schools Developments 2008 to 2010 | Cabinet | Carl Britton 686282 | Schools | Cllr. Zahid Ali | 6 February 2008 |
| (18.5.07) | Sustainable community strategy | Cabinet Council | Karen Adderley 652058 | Scrutiny panels, LNPs | Cllr. O'Hare | 6 February 2008 25 February 2008 |
| (9.7.07) | Education capital programme – approval of further schemes | Cabinet | Susan Lupton 686231 | Stakeholders | Cllr. Zahid Ali | 19 March 2008 |
| (9.7.07) | Determination of admission arrangements to Community and Voluntary Controlled Schools | Cabinet | Susan Lupton 686231 | Stakeholders, schools, Diocesan bodies | Cllr. Zahid Ali | 19 March 2008 |
| (9.8.07) | Strategy for the development of Children's Centres 2008 to 2010 | Cabinet | Carl Britton 686282 | Stakeholders, children's services, health, private, voluntary and independent sector | Cllr. Zahid Ali | 19 March 2008 |
| (9.7.07) | Education capital programme – approval of further schemes | Cabinet | Susan Lupton 686231 | Stakeholders | Cllr. Zahid Ali | 16 April 2008 |