

FORWARD PLAN OF KEY DECISIONS

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

7 March 2022

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 <u>helen.owen@walsall.gov.uk</u> and can also be accessed from the Council's website at <u>www.walsall.gov.uk</u>. 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 (<u>helen.owen@walsall.gov.uk</u>).

"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 £500,000.
- (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 APRIL 2022 TO JULY 2022 (7.3.22)

1	2	3	4	5	6	7
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
88/21 (1.11.21)	Corporate Plan 2021/22: To note the Quarter 3 performance against the Measures of Success in the Corporate Plan 2021/22	Cabinet Non-key decision	Stephen Gunther <u>Stephen.gunther@wal</u> <u>sall.gov.uk</u>	Internal Services	Councillor Bird	20 April 2022
86/21 (1.11.21)	Award of new contract(s) for Disabled Facility building works and other Housing related Works and Services: To approve the award of new contracts for the period 1 march 2022 to 22 February 2027 Report in two parts. Private report contains commercially sensitive information	Cabinet Key decision Private session	David Lockwood David.lockwood@wals all.gov.ui Bill Weston William.weston@walsa II.gov.uk	Internal Services	Councillor Andrew	20 April 2022
92/22 (6.2.22)	Revenue and Benefit Processing System: Consolidation of agreements relating to Council Tax, Business Rates Housing Benefits, Council Tax Reduction and Discretionary Housing Payments.	Cabinet Key decision	Mark Fearn	Internal Services	Councillor Andrew	20 April 2022
95/22 (7.3.22)	Strategic Asset Plan 2022-27: To approve the final plan for the management of the Council's assets	Cabinet Key decision	Nick Ford, Property Manager, Corporate landlord <u>Nick.ford@walsall.gov.uk</u>	Internal Services	Councillor Andrew	20 April 2022

96/22 (7.3.22)	Sale of Council land on Spout Lane, Caldmore: To seek approval for the sale of redundant land on Spout Lane, Caldmore.Private report – Contains commercially 	Cabinet Key Decision Private Session	Nick Ford, Property Manager, Corporate Landlord <u>Nick.ford@walsall.gov.</u> <u>uk</u>	Internal Services	Councillor Andrew	20 April 2022
93/22 (6.2.22)	Safer Streets Programme – delivery of pilot areas: To update Cabinet on progress of the programme and seek approval for the direction of travel and next steps	Cabinet Non-key decision	Paul Gordon Paul.gordon@walsall.g ov.uk	Internal Services	Councillor Perry	20 April 2022
94/22 (6.2.22)	Adult Social Care Charging Policy: To consider and approve the revised Charging Policy, within ASC, following completion of the Public Consultation.	Cabinet Key decision	David Hamilton David.hamilton@walsa II.gov.uk	Internal Services	Councillor Pedley	20 April 2022
97/22 (7.3.22)	Corporate Plan 2021/22: To note the Quarter 4 (outturn) performance against the Measures of Success in the Corporate Plan 2021/22	Cabinet Non-key decision	Stephen Gunther <u>Stephen.gunther@wal</u> <u>sall.gov.uk</u>	Internal Services	Leader of the Council.	June 2022
98/22 (7.3.22)	Statutory Advocacy Services: To receive an update on the recommissioning of these services and delegate authority to accept and award a contract	Cabinet Key decision	Tracy Simcox <u>Tracy.simcox@walsall.</u> <u>gov.uk</u>	Internal Services	Portfolio Holder for Adult Social Care	July 2022