



Walsall Council

Cabinet – 19 APRIL 2023

DECISIONS

PUBLISHED ON 20 APRIL 2023: Decisions set out below cannot be implemented until 5 clear working days after publication of this notice which is FRIDAY 28 APRIL 2023.

Item	Recommendation
1. Apologies	Councillor Ferguson
2. Minutes	The minutes of 22 March 2023 were approved as a correct record.
3. Declarations of Interest	None received.
4. Local Government (Access to Information) Act	That the public be excluded during consideration of the items in the private session.
5. Petitions	None received.
6. Questions	None received.
7. Forward plan	That the forward plan be noted.
8. Council Plan Markers of Success 2022-23 Quarter 3	<ol style="list-style-type: none">1. That Cabinet noted the baseline measures set for 2022/23 and the performance in Q3 relating to the period October-December 2022;2. That Cabinet noted any key achievements, identified interdependencies and support required to achieve the Outcomes, set out in this report.
9. Recommendations from Scrutiny Overview Committee regarding School Gate Parking	That Cabinet: <ol style="list-style-type: none">a) received the recommendations of the Scrutiny Overview Committee in relation to School Gate Parking, and;b) agreed to take a report to a future meeting to respond to the working group report.

Part II – Private session – public summary of decisions.

Item	Decision – Public Summary
<p>10. (Private Session) Temporary Workers (Agency) Provision</p>	<p>That Cabinet deferred the item to a future meeting.</p>
<p>11. (Private Session) Adult Social Care Market Sustainability</p>	<p>That Cabinet:</p> <ol style="list-style-type: none"> 1. Noted the proposed principles that underpin mitigation plans to stabilise the adult social care market. 2. Approved that additional funding be made available from existing and one-off funding to mitigate the risk of Walsall residents being without care provision.
<p>12. (Private Session) Special Educational Needs Sufficiency Contract Award – Education Development Centre - Oakwood School</p>	<ol style="list-style-type: none"> 1. That Cabinet approved the increase in budgetary provision to provide 80 permanent additional pupil places for Special Educational Needs for September 2023. 2. That Cabinet delegated authority to the Executive Director, Resources, in consultation with the Portfolio Holder for Internal Services, to enter into a contract for the works and to subsequently authorise the sealing or signing of any associated contracts, deeds or other related documents award the contract following the completion of the procurement process. 3. That Cabinet delegated authority to the Executive Director, Resources, in consultation with the Leader, to make minor amendments to the budgetary provision in the event of the successful tender exceeding the estimated. 4. That Cabinet delegated authority to the Executive Director, Resources to authorise any variations to the contractual arrangements or other related documents for such works, should this be required throughout the duration of the term of any contracts and provided they are in line with the Council’s Contract Rules and any relevant legislation, including Public Contract Regulations 2015. 5. That Cabinet delegate authority to the Executive Director, Resources to enter into contracts for the works required.