



Walsall Council

FORWARD PLAN OF KEY DECISIONS

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

10 June 2013

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). 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, Democratic Services, Walsall MBC, Council House, Walsall, WS1 1TW, 01922 654366 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 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 and Regeneration and Transport – Councillor A. Andrew
- Children's services – Councillor R. Andrew
- Community engagement and voluntary sector – Councillor I. Shires
- Environment – Councillor Arif
- Leisure and culture – Councillor Harris
- Public health and protection – Councillor Ali
- Resources – Councillor Towe
- Social care – Councillor McCracken

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. 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 the Head of Democratic Services, John Garner on 01922 654366.

The forward plan does not list all decisions which have to be taken by the Cabinet only “key decisions” which are those decisions which have a significant effect within the community or which involve considerable expenditure or savings. The Council’s Constitution defines a key decision as an executive decision which is likely:

- “(1) to result in the Council in incurring expenditure which exceeds that included in any approved revenue or capital budget or the limits set out within an approved borrowing or investment strategy and was not the subject of a specific grant;
- (2) to result in the Council incurring expenditure, or the making of savings, which are equivalent to or more than 5% of any approved revenue budget or 10% of any capital budget, whichever is the lower, subject to a de minimus level of £50,000;
- (3) to be significant in terms of its direct effects on communities in an area comprising two or more wards in the Borough.”

Dates of Cabinet meetings for 2013/2014

2013	19 June
	24 July
	11 September
	23 October
	11 December
2014	5 February
	19 March
	14 May

**FORWARD PLAN OF KEY DECISIONS
JULY TO OCTOBER 2013 (10.6.13)**

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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
15/13 (11.3.13)	Black Country Core Strategy: To agree the core strategy is in conformity with the government's National Planning Policy Framework so it can continue to be applied with full weight and provide the basis for the future of planning in the borough	Cabinet	Mike Smith 658024	Dudley, Sandwell and Wolverhampton Councils, Black Country Local Enterprise Partnership, Planning Inspectorate	Councillor A. Andrew	24 July 2013
20/13 (13.5.13)	Electricity supply contract: Extension of the electricity supply contract to Council owned buildings, traffic signals and street lighting	Cabinet	Mark Bassett 655918	Legal, finance, property, HRD, Heads of Service Equality	Councillor A. Andrew	24 July 2013
20/13 (13.5.13)	Supplementary Planning Documents (SPDs): To approve revisions to two of the Council's SPDs first adopted in 2007 and 2008. The documents offer updated detailed guidance on national planning policy and the Council's own local planning policy relating to urban design and natural environment. .	Cabinet	Matt Stanczyszyn 658022	Public consultation, stakeholders	Councillor A. Andrew	24 July 2013
31/13 (10.6.13)	Traveller pitch allocation: Agreement of site location for 11 traveller pitches to be funded by the Homes and Communities Agency	Cabinet	Neil Holyhead 655411	Legal, finance	Councillor A. Andrew	24 July 2013

32/13 (10.6.13)	Black Country Growth Plan and Investment Fund: approval for Walsall Council to act in the role of accountable body for government funding to be allocated to support the growth plan and strategy	Cabinet	Mark Lavender 654772	Internal and Black Country Consortium on behalf of the LEP	Councillor A. Andrew	24 July 2013
33/13	Energy Company Obligations (ECO) – tackling fuel poverty: Agreement to procure ECO partners to maximise assistance to private households in the borough	Cabinet	David Lockwood 658459	Legal, procurement, finance	Councillor A. Andrew	24 July 2013
17/13 (8.4.13)	Highway improvement scheme at M6 Junction 10: To allocate mainstream 2013/14 capital resources to develop a major highways improvement scheme	Cabinet	Matt Crowton 654358	Regeneration, neighbourhoods, legal, finance	Councillor A. Andrew	24 July 2013
29/13 (13.5.13)	York's Bridge, Pelsall: Positioning of new road bridge in relation to the existing bridge. Consequence of long term closure of Norton Road on Pelsall, Brownhills and Brownhills wards and on common land.	Cabinet	Paul Leighton 654695 Paul Screen 655920	Pelsall residents, statutory consultees, ward Councillors	Councillor A. Andrew	24 July 2013
22/13 (13.5.13)	Adults Services and Special Education Needs transport: To delegate to the Director of Children's Services and Director of Adults Services, in consultation with the portfolio holders, power to oversee an OJEU procurement process and enter into a series of new transport contracts	Cabinet	Tracy Simcox 652454 Darrell Harman 658320	Parents, head teachers, service users, carers	Councillor R. Andrew	24 July 2013

25/13 (13.5.13)	Enlargement of Phoenix Special School: To provide feedback on consultation carried out following public consultation on the proposal to enlarge the school and seek permission to proceed with the proposal, dependent on the outcome of the consultation	Cabinet	Alan Michell 652895	Finance, legal, HR, ward Councillors	Councillor R. Andrew	24 July 2013
35/13 (10.6.13)	Waste collections from houses in multiple occupation: To review the policy in relation to waste collections from houses in multiple occupation	Cabinet	Mark Holden 654202	Legal, finance, public health, housing	Councillor Arif	24 July 2013
43/12 (10.9.12)	Green deal: To seek approval of the proposed Council role in the provision of the green deal	Cabinet	Neil Hollyhead 655411	Legal, finance, Black Country local authorities	Councillor A. Andrew	11 September 2013
23/13 (13.5.13)	Commissioning provision of early help services (including child care) through children's centres: To decide on the preferred commissioning option for the provision of early help services (including child care) through children's centres	Cabinet	Darrell Harman 658320	Public health, neighbourhoods, regeneration, early years, Ward Councillors, head teachers, Children's Centres staff, Healthcare Trust	Councillor R. Andrew	11 September 2013
24/13 (13.5.13)	Commissioning short break services for children with a disability: To delegate powers to the Director of Children's Services to accept tenders for contracts to provide short break services for children with a disability	Cabinet	Darrell Harman 658320	Parents, children, health services, providers and other stakeholders	Councillor R. Andrew	11 September 2013
26/13 (13.5.13)	Enlargement of Phoenix Special School: Consideration of the final proposal following 4 weeks statutory notice period to seek permission to full approval	Cabinet	Alan Michell 652895	Finance, legal, HR, ward Councillors	Councillor R. Andrew	11 September 2013

54/12 (8.10.12)	Walsall's Second Play Strategy: Adoption of 5 year plan commencing in January 2013	Cabinet	Gareth Perrins-Seedhouse 650788	Play Partnership	Councillor Harris	11 September 2013
34/13 (10.6.13)	Broadway North Centre: Seek approval to the closure of the residential provision at the Centre (depending upon the outcome of the consultation)	Cabinet	Andy Rust	Staff, partner organisations, users, carers	Councillor McCracken	11 September 2013