

## **Social Care and Health Overview & Scrutiny Committee**

Meeting to be held on: Thursday 13 July 2023 at 6.00 P.M.

Meeting to be held: Conference room 2, Walsall Council House

Public access to meeting via: [www.WalsallCouncilWebcasts.com](http://www.WalsallCouncilWebcasts.com)

### **MEMBERSHIP:**

Councillor K. Hussain (Chair)  
Councillor V. Waters (Vice-Chair)  
Councillor P. Gill  
Councillor I. Hussain  
Councillor S.B. Hussain  
Councillor R. Martin  
Councillor R.K. Mehmi  
Councillor A. Parkes  
Councillor W. Rasab  
Councillor L. Rattigan  
Councillor P. Smith

### **PORTFOLIO HOLDERS:**

Wellbeing, Leisure and Public Spaces Councillor G. Flint  
Adult Social Care Councillor Pedley

**Note:** Walsall Council encourages the public to exercise their right to attend meetings of Council, Cabinet and Committees. Agendas and reports are available for inspection from the Council's Democratic Services Team at the Council House, Walsall (Telephone 01922 654767) or on our website [www.walsall.gov.uk](http://www.walsall.gov.uk).

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Democratic Services, Council House, Lichfield Street, Walsall, WS1 1TW

Contact: Jack Thompson ☎ 01922 654196 E-mail: [jack.thompson@walsall.gov.uk](mailto:jack.thompson@walsall.gov.uk)

*If you are disabled and require help to and from the meeting room please contact the person above.*

[www.walsall.gov.uk](http://www.walsall.gov.uk)

## AGENDA

<b>1.</b>	<b>Apologies</b> To receive apologies for absence from Members of the Committee.	
<b>2.</b>	<b>Substitutions</b> To receive notice of any substitutions for a Member of the Committee for the duration of the meeting.	
<b>3.</b>	<b>Declarations of interest and party whip</b> To receive declarations of interest or the party whip from Members in respect of items on the agenda.	
<b>4.</b>	<b>Local Government (Access to Information) Act 1985 (as amended)</b> To agree that the public be excluded from the private session during consideration of the agenda items indicated for the reasons shown on the agenda (if applicable).	
<b>5.</b>	<b>Minutes of the previous meeting</b> To approve and sign the minutes of the meeting that took place on 6 April 2023.	<u>Enclosed</u> <i>Page 1-4</i>
<b>6.</b>	<b>Areas of focus for 2023/24</b> To provide relevant background information for Members so that the Committees areas of focus can be agreed for 2023/24.	<u>Enclosed</u> <i>Page 5-22</i>
<b>7.</b>	<b>Date of next meeting</b> The date of the next meeting will take place on the 14 September 2023.	

## The Relevant Authorities (Disclosable Pecuniary Interests) Regulations 2012

### Specified pecuniary interests

The pecuniary interests which are specified for the purposes of Chapter 7 of Part 1 of the Localism Act 2011 are the interests specified in the second column of the following:

Subject	Prescribed description
Employment, office, trade, profession or vocation	Any employment, office, trade, profession or vocation carried on for profit or gain.
Sponsorship	<p>Any payment or provision of any other financial benefit (other than from the relevant authority) made or provided within the relevant period in respect of any expenses incurred by a member in carrying out duties as a member, or towards the election expenses of a member.</p> <p>This includes any payment or financial benefit from a trade union within the meaning of the Trade Union and Labour Regulations (Consolidation) Act 1992.</p>
Contracts	<p>Any contract which is made between the relevant person (or a body in which the relevant person has a beneficial interest) and the relevant authority:</p> <p>(a) under which goods or services are to be provided or works are to be executed; and</p> <p>(b) which has not been fully discharged.</p>
Land	Any beneficial interest in land which is within the area of the relevant authority.
Licences	Any licence (alone or jointly with others) to occupy land in the area of the relevant authority for a month or longer.
Corporate tenancies	<p>Any tenancy where (to a member's knowledge):</p> <p>(a) the landlord is the relevant authority;</p> <p>(b) the tenant is a body in which the relevant person has a beneficial interest.</p>
Securities	<p>Any beneficial interest in securities of a body where:</p> <p>(a) that body (to a member's knowledge) has a place of business or land in the area of the relevant authority; and</p> <p>(b) either:</p> <p>(i) the total nominal value of the securities exceeds £25,000 or one hundredth of the total issued share capital of that body; or</p> <p>(ii) if the share capital of that body is more than one class, the total nominal value of the shares of any one class in which the relevant person has a beneficial interest exceeds one hundredth of the total issued share capital of that class.</p>

## **Schedule 12A to the Local Government Act 1972 (as amended)**

### **Access to information: Exempt information**

#### **Part 1**

#### **Descriptions of exempt information: England**

1. Information relating to any individual.
2. Information which is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:
  - (a) to give any enactment a notice under or by virtue of which requirements are imposed on a person; or
  - (b) to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.
8. Information being disclosed during a meeting of a Scrutiny and Performance Panel when considering flood risk management functions which:
  - (a) Constitutes a trades secret;
  - (b) Its disclosure would, or would be likely to, prejudice the commercial interests of any person (including the risk management authority);
  - (c) It was obtained by a risk management authority from any other person and its disclosure to the public by the risk management authority would constitute a breach of confidence actionable by that other person.

## **Social Care and Health Overview and Scrutiny Committee**

**Thursday 6 April 2023 at. 6.00 p.m.**

**Conference room 2, Walsall Council.**

### **Committee Members Present**

Councillor K. Hussain (Chair)  
Councillor V. Waters (Vice-Chair)  
Councillor K. Sears  
Councillor R. Worrall  
Councillor R.K. Mehmi  
Councillor L. Rattigan  
Councillor P. Smith

### **Portfolio Holder – Adult Social Care**

Councillor K. Pedley

### **Portfolio Holder – Health and Wellbeing**

Councillor G. Flint

### **Officers**

#### **Walsall Council**

K. Allward	Executive Director for Adult Social Care
V. Tolley	Public Health Development Manager
S. Lloyd	Democratic Services Officer

#### **NHS England (West Midlands)**

T. Harvey	Senior Commissioning Manager; Pharmacy, Optometry and Dental
A. Hunt	Consultant in Dental Public Health

#### **Walsall Healthcare Trust and Wolverhampton Hospital Trust**

Professor D. Loughton	Chief Executive of Walsall Healthcare Trust and Wolverhampton Hospital Trust
N. Hobbs	Chief Operating Officer of Walsall Healthcare Trust and Wolverhampton Hospital Trust

### **63/22 Apologies**

Apologies were received from Councillor Martin.

### **64/22 Substitutions**

There were no substitutions for this meeting.

## **65/22 Declarations of Interest and Party Whip**

There were no declarations of interest or party whip for the duration of the meeting.

## **66/22 Local Government (Access to Information) Act 1985 (as amended)**

There were no agenda items requiring the exclusion of the public.

## **67/22 Minutes**

A copy of the minutes of the meeting held on the 21 February 2023 was submitted to the Committee for consideration. It was noted that the date of the next meeting in the minutes should have read 6 April 2023.

### **Resolved:**

That the minutes of the meeting held on the 21 February 2023, a copy previously having been circulated, be amended to correct the date of the next meeting, approved and signed by the Chair as a true and accurate record.

## **68/22 Access to GP Services – Update on Telephone Systems**

The Chair advised that due to staff sickness at the Black Country Integrated Care Board (ICB) this report had not been received.

### **Resolved**

**That the item be deferred to a future meeting of the Committee.**

## **69/22 Dental Services Briefing**

The Senior Commissioning Manager of Pharmacy, Optometry and Dental addressed the Committee and advised that as of 1 April the ICB assumed commissioning for dental services, community pharmacies and optometry practices and the team, which was currently based at NHS England, would transfer to the ICB on 1 July.

She took the Committee through some common myths about dental services, highlighting that there was no requirement to be registered at a dental practice since 2006 although many people still believed this to be the case. She also confirmed that access to dental services had yet to return to pre-pandemic levels and they were aware that this presented difficulties for patients.

Following questions from Members of the Committee the Senior Commissioning Manager confirmed there was no mechanism to transfer dental records between practices. She also advised that there was a Local Dental Forum which were consulted on problems of access and affordability and their input was regularly requested. A discussion took place in relation to the provision of dental services in care homes and the support that is provided to care homes in order to promote good oral health.

**Resolved**

**That the Committee note the report and its contents.**

**70/22 Update on the Walsall Walk-in-Centre and Emergency Department**

The Chief Operating Officer of Walsall Healthcare Trust and Wolverhampton Hospital Trust presented the Committee with a report detailing the changes that had occurred at the Walsall Walk-in-Centre and Emergency Department since the Committee had visited. He advised that the Emergency Department and the Acute Medical Unit were already occupying the space and at the end of April it was planned that the Paediatric Assessment Centre would also be moved over to ensure that there was an integrated service with triage and initial diagnostic tests. He highlighted the large amount of simulation training in advance of the opening which allowed them to make beneficial amendments even before the facility opened to the public.

The Chief Executive of Walsall Healthcare Trust and Wolverhampton Hospital Trust added that staffing levels were higher than a lot of other hospitals and there were currently no agency nursing staff being used. He also noted that Walsall was in the top 10 nationally for ambulance off-load times.

**Resolved**

**That the Committee note the report and its contents.**

**71/22 Recommendation Tracker**

The Democratic Services Officer informed the Committee about the progress on recommendations from previous meetings, noting that there were still a number to be completed.

**Resolved**

**That the Recommendation Tracker be noted.**

**72/22 Areas of Focus**

The Democratic Services Officer informed the Committee of the items remaining on the areas of focus that had not yet been discussed by the Committee.

**Resolved**

**That the Areas of Focus be noted.**

**73/22 Date of next meeting**

The next meeting of the Committee was to be agreed at Annual Council.

The meeting terminated at 6:50p.m.

Signed:

Date:



**13 July 2023**

**Areas of focus for 2022/23**

**Ward(s)** All

**Portfolios:** Cllr. K. Pedley – Adult Social Care  
Cllr G. Flint – Wellbeing, Leisure and Public Space

**Report**

The purpose of this item is to provide relevant background information for Members so that the Committee's areas of focus can be agreed for 2023/24.

It is important for Members to consider the wide range of potential issues within their remit and which of these they could consider during the year.

When agreeing items, it is important that consideration is given to the level of value the Committee could add taking into account the tools and performance measures available to support them in their work.

**Remit**

Following Annual Council, the remit of the Committee has been agreed as follows:

*All aspects and general services related to social care/health service matters including health partnership matters and the public health agenda as conferred under the Health and Social Care Act 2001 within the functions set out in Section 21 of the Local Government Act, 2000 (as amended).*

*The scrutinising of performance in relation to the following Corporate Plan priority:*

- *People have increased independence, improved health and can positively contribute to their communities.*

**Presentations from Leader and Portfolio Holders on their priorities**

The Scrutiny-Cabinet Protocol encourages dialogue and communication between Scrutiny Committees and the Cabinet at all times; but especially with selecting items to scrutinise during the ensuing year. To assist with this presentations on priorities within their respective portfolios will be received at this meeting from:

Cllr. K. Pedley – Adult Social Care  
Cllr G. Flint – Wellbeing, Leisure and Public Space

## **Presentation on services within the remit of the Committee**

A presentation will be provided at the meeting providing more detail about the Committee's services that fall within the committee's remit.

## **Items recommended from previous year**

The following items were recommended for consideration by the committee in the last municipal year:

No items were recommended from the previous year.

## **Incomplete items from previous years work programme**

Primary Care Access: Access to GP Services - Update on telephone systems  
Adult Social Care: CQC Inspection Readiness

Please see Appendix 2 for the previous year's Work Programme and Appendix 3 for the previous year's Recommendation Tracker. Incomplete items are highlighted.

## **Items recommended from the Executive Director of Adult Social Care**

Adult Social Care Continuous Improvement Programme  
Primary Care Access

## **Items recommended by Walsall Healthcare NHS Trust**

Update on the planned move of the midwifery led unit to Walsall Manor Hospital.

## **Budget scrutiny**

Monitoring the financial performance of the Council is a valuable and important task that Scrutiny Committees are ideally placed to perform. It assists Members in identifying areas of operation that are underperforming that may require scrutiny.

It is suggested that all Scrutiny Committees consider the quarter 2 updates at a formal meeting. It is also suggested that the financial outturn for the previous year, quarter 1 and quarter 3 updates be circulated to Members outside of a formal meeting for information. Subject to the caveat that Members can request the reports to come to a Committee meeting if they wish, and that any significant budget pressures or changes will be raised with the Chair, to discuss the issue being formally reported to a Committee meeting.

## **Council performance**

The Council Plan, as agreed by the Council, sets the strategic direction for the authority by reference to five priorities. Each priority has a number of measures allocated to it. Scrutiny committees may wish to consider monitoring progress against the measures that sit within their remit. It is the role of the Scrutiny Overview Committee to take an overarching view of performance against all measures included in the Council Plan.

## **Pre-scrutiny**

A copy of the Forward Plans of key decisions from Walsall Council's Cabinet and the Black Country Joint Executive Committee are attached at Appendix 3 and 4 to this report. Updates of these will be provided to Committees at subsequent meetings. Members should consider the forthcoming decisions and consider if there are any issues that they may wish to review and seek to influence prior to the Cabinet making a decision on these matters.

## **Working Groups**

A working group is an effective method for Members of Scrutiny Committees to consider an issue in depth over a number of months and to produce a final report and recommendations to the Committee. In due course the report and recommendations can be considered by the Cabinet and/or Council. The challenge for Members is selecting the right topic at the right time and to provide the working group with an achievable brief.

In terms of resourcing working groups Democratic Services are expected to continue to have reduced capacity during the municipal year.

## **Prioritisation**

The remit of the Committee is very broad and the range of issues that could be considered during the year is vast. The challenge that Members face is in prioritising those issues that are the most important whilst still leaving sufficient capacity to address other issues that may arise during the year. To assist Members to manage the broad topics available, it is important that alternative methods of being informed and updated, away from Committee meetings, are used effectively. For example, Members could request briefing notes on particular topics thereby helping to create additional capacity for more substantial items at Committee meetings.

In terms of scheduling items, it is important that an agenda includes a manageable amount of business to enable the Committee to focus on topics in depth rather than to carry out superficial treatment that may require the Committee to revisit the topic at a later date.

**Recommendations:**


**That Members consider the range of issues within this report and formulate and agree a work programme for the year.**

**Contact Officer:**

Jack Thompson

Democratic Services Officer

Executive & Scrutiny

 01922 65 4196

 [jack.thompson@walsall.gov.uk](mailto:jack.thompson@walsall.gov.uk)

Committee Meeting Date	Agenda Item	Action/Recommendation	Officer responsible	Status	Target Completion Date	Notes
14 July 2022	Introduction to the Health and Care system on Walsall	A briefing note on GP services provision be provided by the Managing Director of NHS Walsall and circulated to members.	Geraint Griffiths-Dale and Jack Thompson/Nikki Gough	Complete	14 July 2022	This was supplied to members via email shortly after the meeting on the 14 July 2022.
	Areas of Focus	A work programme for the municipal year be produced containing agreed areas of focus, for agreement by the Committee.	Jack Thompson/Nikki Gough	Complete	15 September 2022	Agreed on 29.9.22
29 Sept 2022	Access to GP services	That the Committee receive a further report detailing the implementation of the improved telephony system and the impact on patient experience in access GP appointments, in 6 months.	Geraint Griffiths-Dale	In Progress	To be scheduled for 6 April 2022	
		The Committee request a breakdown of the number of face-to-face appointments and digital appointments (as a percentage of all appointments) for each practice in Walsall.	Geraint Griffiths-Dale and Jack Thompson/Nikki Gough  Request to be made to LMC	In Progress	To be scheduled for 6 April 2022	
	Update on Urgent Treatment Centre	That the Committee receive a report on the emergency department, the urgent treatment centre with updated figures in April 2023 to include patient experience.		Complete	To be scheduled for 6 April 2022	Report presented to Committee at its meeting on 6 April 2022

Social Care and Health Overview and Scrutiny Committee – Recommendation Tracker 2022/23

		Committee Members visit the emergency department around 2 months after opening.		Complete	30 January 2022	A visit by Members of the Committee has been booked for the 26 January 2023 at 11:00am.
27 Oct 2022	Emergency Access	That Council Officers organise a visit for members of the Committee to the West Midlands Ambulance Service call centre.	Jack Thompson/ Nikki Gough and Vivek Khashu	In Progress	30 January 2022	Email sent to West Midlands Ambulance Services and have received an initial response.
15 Dec 2022	Waiting Times for Elective Care	That the Chief Executive of Walsall Healthcare Trust and Wolverhampton Hospital Trust share video footage of the new surgical robot installed at the Walsall Manor Hospital at a future meeting.	Jack Thompson	In Progress		
	Urgent Item – Primary Care Access (GP contract renewal)	That a response to the letter sent by the Chair in regard to GP contract renewal be added as an item for the next meeting of the Committee.	Jack Thompson	Complete	11 January 2023	This item was added to the agenda published on the 11 January 2023
19 January 2023	Primary Care Access	That the Committee invite Modality to its next meeting to discuss the future plans for the Harden/Blakenall GP Practice.	Jack Thompson	Complete	13 February 2023	
		That the Committee receive an update from the Integrated Care Board on the Primary Care Transformation Strategy at a future meeting.	Jack Thompson	In Progress		

Social Care and Health Overview and Scrutiny Committee – Recommendation Tracker 2022/23

		That the minutes of the Committee meeting held on the 19 January 2023 be sent to the Integrated Care Boards Primary Care Committee so that the views of Councillors could be considered when deciding to renew GP practice contracts.	Jack Thompson	Complete	6 February 2023	To be sent once approved at the meeting on the 21 February 2023.
		That the number of none renewed GP Practice contracts be shared with the Committee.	Jack Thompson and Geraint Griffiths-Dale	In Progress		
	Corporate Financial Performance 2022/23	That the Committee be presented with a report detailing the Councils efforts to recover the debt owed by the ICB and debt owed for services provided by the Council for care.	Jack Thompson	In Progress		
		That the Committee concerns regarding the Social Care and Health budgetary overspend and the debt still owed by the ICB be expressed to the Cabinet. That the Cabinet be asked to priorities the recovery of the £4 million owed by the ICB.	Jack Thompson	Complete	Presented to Cabinet on the 22 March 2023	A report will be provided to a future meeting of the Cabinet.
	Draft Revenue Budget and Draft Capital Programme 2023/24 – 2026/27	That the Committees feedback on the proposed budget be presented to the Cabinet as part of the budget papers.	Jack Thompson	Complete	8 February 2023	The feedback was presented to the Cabinet on the 8 February 2023 as part of the budget consultation papers.
21 February 2023	Primary Care Access	That a briefing on the NHS 111 Service be sent to Committee Members.	Jack Thompson	In Progress		

## Social Care and Health Overview and Scrutiny Committee: Work programme 2022/23<sup>1</sup>

Main agenda items	15/09/22	27/10/22	15/12/22	19/01/23	21/02/23	06/04/23
<b>Theme: Primary Care Access</b>						
Access to GP Services				Review of scheduled GP commissions	Modality to present consultation	Update on telephone system
Dentistry Service Provision						
Update on the Walsall Walk-in-Centre						Update on emergency dept
<b>Theme: Emergency and Hospital Care</b>						
Access to A&E						
Report from the CQC on Manor Hospital						
Review of Maternity Services						
Discharge of patients						
<b>Theme: Waiting times</b>						
Ambulance waiting times						
A&E waiting times						
Elective care (inc. Surgery)						
<b>Theme: Children and Young Adult</b>						
Teen pregnancy						
Childhood obesity						
<b>Revisit: Primary Care Access</b>						
<b>Adult Social Care</b>						
CQC Inspection Readiness						
Adult Social Care Reform						
<b>Winter preparedness (Social Care and Health)</b>		X <sup>2</sup>				
<b>Budget Scrutiny</b>						
Quarter 2 Financial Monitoring						
Budget Setting 2022/23						

<sup>1</sup> Please note that the work plan can be edited, and items can be added and removed at the discretion of the chair.

<sup>2</sup> Please note that 'Winter Preparedness (Social Care and Health)' will be covered by above items AT the meeting.







## **FORWARD PLAN OF KEY DECISIONS**

**Council House,  
Lichfield Street,  
Walsall, WS1 1TW**  
[www.walsall.gov.uk](http://www.walsall.gov.uk)

**9 May 2023**

## 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 [craig.goodall@walsall.gov.uk](mailto:craig.goodall@walsall.gov.uk) and can also be accessed from the Council’s website at [www.walsall.gov.uk](http://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 ([craig.goodall@walsall.gov.uk](mailto:craig.goodall@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 £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  
JUNE 2023 TO SEPTEMBER 2023 (09.05.2023)**

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
155/22 (7.11.22)	<b>Council Plan: Review of Achievements 2021/22:</b>  To note the Review of Achievements for 2021/22, highlighting successes and progress towards achieving our Council priorities.	Cabinet  Non-key decision	Karen Griffiths  <a href="mailto:Karen.Griffiths@walsall.gov.uk">Karen.Griffiths@walsall.gov.uk</a>	Internal Services	Leader of the Council	June 2023
17/23 (3.4.23)	<b>Pre-Audit Outturn 2022/23:</b>  To receive the pre-audit revenue and capital financial outturn position for 2022/23 and approve recommended carry-forwards, and financial and treasury indicators for 2022/23.	Cabinet  Key decision	Vicky Buckley  <a href="mailto:Vicky.Buckley@walsall.gov.uk">Vicky.Buckley@walsall.gov.uk</a>	Internal Services	Leader of the Council	June 2023
18/23 (3.4.23)	<b>Treasury Management Annual Report 2022/23:</b>  To note and forward to Council, for consideration and noting (and in line with the requirements of the Treasury Management Code of Practice (2017), the annual report for treasury management activities 2022/23 including prudential and local indicators.	Council  Non-key decision	Treasury Management Code of Practice.  Richard Walley  <a href="mailto:Richard.Walley@walsall.gov.uk">Richard.Walley@walsall.gov.uk</a>	Internal Services	Leader of the Council	June 2023

20/23 (3.4.23)	<b>Temporary Workers (Agency) Provision:</b>  To appoint the Council's temporary agency provider.  <i>This will be a private session report containing exempt information.</i>	Cabinet  Key Decision	Michelle Leith  <a href="mailto:Michelle.Leith@walsall.gov.uk">Michelle.Leith@walsall.gov.uk</a>	Internal Services	Portfolio Holder for Internal Services	June 2023
6/23 (9.1.23)	<b>Borough Playing Pitch Strategy:</b>  To adopt and publish the Walsall Playing pitches strategy and the Black Country strategic framework	Cabinet  Key Decision	Liz Stuffins  <a href="mailto:Liz.Stuffins@walsall.gov.uk">Liz.Stuffins@walsall.gov.uk</a>	Internal Services	Portfolio Holder for Health and Wellbeing	June 2023
129/22 (5.9.22)	<b>Update on Resilient Communities Safer Streets Programme:</b>  To report back on Safer Streets activity and recommend any adjustments/additions to the programme.	Cabinet  Non-key Decision	Paul Gordon  <a href="mailto:Paul.Gordon@walsall.gov.uk">Paul.Gordon@walsall.gov.uk</a>	Internal Services	Portfolio Holder for Resilient Communities	June 2023
14/23 (6.2.23)	<b>Growth Funding for Schools:</b>  To enable the Local Authority to fulfil its duty to secure sufficient primary and secondary school places, through the adoption of a policy for the application of revenue funding for school growth.	Cabinet  Key Decision	Alex Groom  <a href="mailto:Alex.Groom@walsall.gov.uk">Alex.Groom@walsall.gov.uk</a>	Internal services, Schools Forum	Portfolio Holder for Education and Skills	June 2023
19/23 (3.4.23)	<b>Corporate Financial Performance 2023/24, approach to Budget Setting for 2024/25, and changes to the council's Tax Strategy:</b>  To report the financial position based on 3 months to June 2023, and to set out	Cabinet  Non-key decision	Vicky Buckley  <a href="mailto:Vicky.Buckley@walsall.gov.uk">Vicky.Buckley@walsall.gov.uk</a>	Internal Services	Leader of the Council	July 2023

	our approach and timeline for the 2024/25 budget process and amendments to the Tax Strategy.					
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## Black Country Executive Joint Committee Forward Plan of Key Decisions

Published up to October 2023

Date Created	Key Decision	Contact Officer	Main consultee	Date of meeting
	<b>Black Country Executive Joint Committee Governance</b>			
05/12/2022	<p><b>Black Country Executive Joint Committee Collaboration Agreement</b></p> <p>Note the revised Black Country Executive Joint Committee Collaboration Agreement, attached as Appendix A and previously approved via the Cabinet process of Dudley MBC, Sandwell MBC, Walsall MBC and City of Wolverhampton Council.</p>	<p>Philippa Venables  <a href="mailto:Philippa.Venables@walsall.gov.uk">Philippa.Venables@walsall.gov.uk</a></p> <p>Kelly Valente  <a href="mailto:Kelly.Valente@walsall.gov.uk">Kelly.Valente@walsall.gov.uk</a></p>	Walsall Council	21/06/2023
06/03/2023	<p><b>Constitution and Timetable of meetings</b></p> <p>Approve the timetable of meetings for 2023/24.</p> <p>Note the BCJC Forward Plan publication dates 2023/24.</p> <p>Note the amendments to the BCJC Constitution and Terms of Reference.</p> <p>Note the amendments to the BCJC Working Protocols</p>	<p>Deborah Hindson  <a href="mailto:ChiefExecutive@walsall.gov.uk">ChiefExecutive@walsall.gov.uk</a></p>	<p>Dudley Council  Sandwell Council  Walsall Council  City of Wolverhampton Council</p>	21/06/2023

Date Created	Key Decision	Contact Officer	Main consultee	Date of meeting
	<b>Land and Property Investment Fund (LPIF)</b>			
09/05/2023	<p><b>Land and Property Investment Fund (LPIF) Programme changes</b></p> <p>Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the funding profile with Globe Asset Management Limited, to deliver the Land and Property Investment Fund funded elements of the Globe House, Walsall with delivery to start in the 2023/24 financial year.</p>	<p>Philippa Venables  <a href="mailto:Philippa.Venables@walsall.gov.uk">Philippa.Venables@walsall.gov.uk</a></p>	Walsall Council	21/06/2023
09/05/2023	<p>Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the funding profile with GreenSquareAccord Limited, to deliver the Land and Property Investment Fund funded elements of the Swan Lane, West Bromwich with delivery to start in the 2023/24 financial year.</p>	<p>Tony McGovern  <a href="mailto:Tony.McGovern@sandwell.gov.uk">Tony.McGovern@sandwell.gov.uk</a></p>	Sandwell Council	21/06/2023



Date Created	Key Decision	Contact Officer	Main consultee	Date of meeting
09/05/2023	Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the funding profile as stated within the grant agreement with Wolverhampton City Council, to deliver the Land and Property Investment Fund funded elements of the Wolverhampton Stowheath Redevelopment for Housing with delivery to start in the 2023/24 financial year.	Richard Lawrence <a href="mailto:Richard.Lawrence@wolverhampton.gov.uk">Richard.Lawrence@wolverhampton.gov.uk</a>	City of Wolverhampton Council	21/06/2023
09/05/2023	Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the funding profile as stated within the grant agreement with KMN Investments Ltd, to deliver the Land and Property Investment Fund funded elements of the Spring Road Wolverhampton project with delivery to continue in the 2023/24 financial year.	Richard Lawrence <a href="mailto:Richard.Lawrence@wolverhampton.gov.uk">Richard.Lawrence@wolverhampton.gov.uk</a>	City of Wolverhampton Council	21/06/2023

Date Created	Key Decision	Contact Officer	Main consultee	Date of meeting
09/05/2023	Approval for the Accountable Body for the Land and Property Investment Fund (Walsall Council) to proceed to amending the grant profile as stated within grant agreement with Sandwell Council, to deliver the Land and Property Investment Fund funded elements of the Sandwell Housing Gap Funding project with delivery to continue in the 2023/24 financial year.	Tony McGovern <a href="mailto:Tony.McGovern@sandwell.gov.uk">Tony.McGovern@sandwell.gov.uk</a>	Sandwell Council	21/06/2023