



FORWARD PLAN OF KEY DECISIONS

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

8 February 2016

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. 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
- Economy and development – Councillor Andrew
- Care and safeguarding – Councillor Hughes
- Clean and green – Councillor Harrison
- Community, leisure and culture – Councillor Harris
- Learning skills and apprenticeships – Councillor Towe
- Personnel and business support – Councillor Bennett
- Public health and wellbeing – Councillor Martin
- Shared services and procurement – Councillor Arif

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. With regard to key decisions the Council’s Constitution states:

(1) A key decision is:

- is, or the
- (i) any decision in relation to an executive function which results in the Council incurring expenditure which 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 £250,000.

(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.

Dates of Cabinet meetings 2015/16:

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| 2015 | 24 June |
| | 22 July |
| | 9 September |
| | 28 October |
| | 16 December |
| 2016 | 3 February |
| | 16 March |
| | 27 April |

FORWARD PLAN OF KEY DECISIONS

MARCH TO JUNE 2016 (8.2.16)

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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
3/16 (11.1.16)	Major transport scheme proposals at M6 Junction 10: Approval to sign agreements with Highways England in order to proceed with the development and eventual construction of the scheme	Cabinet	Steven Edwards 654771	Legal, procurement, finance	Councillor Andrew	16 March 2016
1/16 (11.1.16)	Strategic Transport Capital Programme: To approve the programme for 2016/17	Cabinet	Matt Crowton 654358	Legal, procurement, finance, economy and environment	Councillor Andrew	16 March 2016
2/16 (11.1.16)	Solihull Contract: To review the contract for the provision of reactive building, mechanical and electrical repairs, statutory compliance and planning projects between Walsall MBC and the Metropolitan Borough of Solihull (Private session: Report in private session contains commercially sensitive information.)	Cabinet	Sarah Hart		Councillor Andrew	16 March 2016
18/15 (10.8.15)	Street lighting invest to save: To consider the detailed business case for the conversion of street lighting lanterns to LED technology that would be controlled by a central monitoring system	Cabinet	Paul Leighton 654695	Finance, legal, procurement	Councillor Andrew	16 March 2016

21/15 (10.8.15)	Strategic flood risk management plan: To consider and approve the local flood risk management plan. This is a statutory requirement which will set out how the authority will satisfy the requirements of the Flood and Water Management Act 2010 in relation to its role in managing flood risk cross the borough. The strategy is being developed as a Black Country document in collaboration with Dudley, Sandwell and Wolverhampton Councils.	Cabinet	John Rosedale 654695	Risk and insurance, legal services, public health, finance	Councillor Andrew	16 March 2016
25/15 (9.11.15)	Walsall Councils CCTV Public Space: To consider the detailed options appraisal for the future delivery of close circuit (CCTV) services.	Cabinet	Kate Bowers 658984	Legal, procurement, finance	Councillor Andrew	16 March 2016
7/16 (8.2.16)	Former Lakeside School: Approval of the final terms for the sale of the site of the former school. Private session: Private report due to commercial sensitivity of a disposal to a third party.	Cabinet	Nick Ford 652659	Legal, finance, HRD, planning	Councillor Andrew	16 March 2016
8/16 (8.2.16)	Former Daw End School: Approval of the terms for the sale of the site of the former school. Private session: Private report due to commercial sensitivity to a disposal to a third party.	Cabinet	Nick Ford 652659	Legal, finance, HRD, planning	Councillor Andrew	16 March 2016
9/16 (8.2.16)	Economic Growth Programme: Extending the Council's Economic Growth Programme and continuing with current arrangements for delegated authority to amend, extend or change the programme	Cabinet	Mark Lavender 654772	Legal, finance	Councillor Andrew	16 March 2016

10/16 (8.2.16)	Healthwatch Walsall: To award a contract to operate the local Healthwatch function for 2016-18 as required by the Health and Social Care Act 2012. Private session: Private report contains commercially sensitive information	Cabinet	Paul Gordon 07792 920257	Legal, procurement, finance	Councillor Harris	16 March 2016
27/15 (9.11.15)	Community based services: To consider the outcome of consultation on tenders for community based services inclusive of support for living at home, reablement, home from hospital and children's short breaks services	Cabinet	Tracy Simcox 602454	Staff, partner organisations, users, carers	Councillor Hughes	16 March 2016
4/16 (11.1.16)	Health visiting service: Approval to procure a new service model so that health visitors are enabled to offer a more cohesive and intensive service to expectant and new parents in Walsall and children to age 5 and approval to develop a new healthy pregnancy service	Cabinet	Esther Higdon 653724	Legal, procurement, finance, key stakeholders, resident groups	Councillor Martin	16 March 2016
5/16 (11.1.16)	Healthy eating programme in schools: Approval to procure a new healthy eating programme in schools	Cabinet	Esther Higdon 653724	Legal, procurement, finance, key stakeholders, resident groups	Councillor Martin	16 March 2016
8/15 (9.3.15)	Walsall Transport Strategy: To endorse the updated strategy for the period 2015 to 2020	Cabinet	Matt Crowton 654358	Regeneration, neighbourhoods, legal services, finance, HRD	Councillor Andrew	27 April 2016
19/15 (10.8.15)	Network management duty plan: To consider and approve the plans for management of the public highway to ensure its operation supports the requirements of the local economy whilst	Cabinet	Paul Leighton 654695	Finance, legal	Councillor Andrew	27 April 2016

	delivering the statutory requirements of the Traffic Management Act 2004 for the period 2016 to 2019					
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<p>20/15 (10.8.15)</p>	<p>Road safety framework: To consider and approve the road safety framework for the period 2016 to 2019. The framework will set out the road safety plan to support the delivery of road safety work through the borough recognising and building on the cross department work between engineering and transportation, children's services and public health in the delivery of statutory functions emanating from the Road Traffic Act 1988 and Education and Inspections Act 2006</p>	<p>Cabinet</p>	<p>John Roseblade 654695</p>	<p>Risk and insurance, legal services, public health, finance</p>	<p>Councillor Andrew</p>	<p>27 April 2016</p>
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