



Walsall Council

FORWARD PLAN OF KEY DECISIONS

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

9 December 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 is 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
JANUARY TO APRIL 2014 (9.12.13)**

1	2	3	4	5	6	7
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
44/13 (12.8.13)	Black Country Enterprise Zone – Phoenix 10 project: To advise on the outcome and endorse the detailed business case and seek approval for the proposed delivery mechanism of the project. Private session: A separate report will be presented in private session containing commercially sensitive information	Cabinet	Joel Maybury 654748	Finance, legal, procurement, property, ward Councillors	Councillor A. Andrew	5 February 2014
52/13 (7.10.13)	Centro “Prospectus” for West Midlands Rail devolution submission to the Department for Transport: To assess the risk implications (financial and otherwise) for Walsall, review and approve the proposed governance arrangements for a devolved rail franchise and approve a letter outlining Walsall Council’s support for rail devolution in the West Midlands to the DfT.	Cabinet	Matt Crowton 654358	Regeneration, neighbourhoods, legal, finance	Councillor A. Andrew	5 February 2014
60/13 (11.11.13)	Corporate Asset Management Plan: Adoption of the Council’s Corporate Asset Management Plan 2014-15 to 2019-20	Cabinet	Steve Law 65652	Capital Strategy Board, Regeneration Scrutiny Panel, Capital Asset & Review Group, Directorate Capital and Asset groups	Councillor A. Andrew	5 February 2014

66/13 (11.11.13)	Walsall Local Plan – review of Local Development scheme To agree a revised timetable for the preparation of the Site Allocation Document for the borough and area action plan for Walsall Town Centre	Cabinet	Mike Smith 658024	Regeneration Scrutiny Panel working group, legal services	Councillor A. Andrew	5 February 2014
65/13 (11.11.13)	New model for funding of category 2 crossing patrol wardens: Approval for a delivery mechanism for schools funded chargeable category 2 crossing patrol service	Cabinet	Ian Andrews 653776	Finance, legal, ward Councillors	Councillor A. Andrew	5 February 2014
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	5 February 2014
69/13 (9.12.13)	“School Estate – vision and ambition”: To approve vision and agree an increase in school reception places for September 2015	Cabinet	Alan Michell 652895	Headteachers, Regeneration	Councillor R. Andrew	5 February 2014
68/13 (9.12.13)	Walsall’s active living scheme: To consider options analysis, old for new financial model and the proposed business case, proposals for two new leisure centres and consideration of appropriate delivery/management model	Cabinet	Chris Holliday 650339 Ben Percival 654341	Internal, Sport England, Amateur Swimming Assoc., NHS Public Health, West Midlands Pension Fund	Councillor Harris	5 February 2014
62/13 (11.11.13)	Corporate budget and capital programme: To approve the final budget and Council tax for approval by the Council	Cabinet	Vicky Buckley 652349	Scrutiny panels, residents, business representatives, voluntary and community sector	Councillor Towe	5 February 2014 27 February 2014
58/13 (11.11.13)	Mental Health Capacity Act and Appointeeships: Approval of the policy	Cabinet	John Bolton 654700	Staff, partner organisations, users, carers	Councillor McCracken	5 February 2014

55/13 (11.11.13)	Accommodation based services: Approval to award a new framework contract for accommodation based services	Cabinet	Andy Rust 654713	Staff, partner organisations, users, carers	Councillor McCracken	5 February 2014
56/13 (11.11.13)	Domestic abuse: To approve changes in the way that the Council supports people experiencing domestic abuse	Cabinet	Andy Rust 654713	Staff, partner organisations, users, carers	Councillor McCracken	5 February 2014
57/13 (11.11.13)	Support for living at home services: Approval for the award of a new framework contract for support for living at home services	Cabinet	Andy Rust 654713	Staff, partner organisations, users, Carers	Councillor McCracken	5 February 2014

KEY DECISIONS FROM MAY 2014

1	2	3	4	5	6	7
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
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	14 May 2014