



FORWARD PLAN OF KEY DECISIONS

**Council House,
Lichfield Street,
Walsall, WS1 1TW**
www.walsall.gov.uk

6 NOVEMBER 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 and 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.

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).

“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
DECEMBER 2023 TO MARCH 2024 (06.11.2023)**

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
37/23 (7.8.23)	<p>Draft Revenue Budget and Draft Capital Programme 2024/25 to 2027/28 – Update:</p> <p>To provide an updated medium term financial outlook, draft revenue budget and capital programme for 2024/25 to 2027/28, including update to savings proposals, impact of Autumn Statement, and progress on budget consultation to date including feedback from Overview and Scrutiny Committees on the draft revenue and capital budget.</p>	Cabinet Non-key Decision	Vicky Buckley Vicky.Buckley@walsall.gov.uk	Council tax payers, business rate payers, voluntary and community organisations. Internal services	Cllr Bird	13 December 2023
55/23 (6.11.23)	<p>Walsall Borough Local Plan - Call for Sites:</p> <p>To agree authorisation for the Council to publicise and implement a Call for</p>	Cabinet Key Decision	David Holloway David.Holloway@walsall.gov.uk	Internal Services	Cllr Andrew	13 December 2023

	Sites exercise for the Walsall Borough Local Plan.					
56/23 (6.11.23)	Walsall Youth Justice Service Strategic Plan 2022-2025: To note and forward to Council for approval the Walsall Youth Justice Service Strategic Plan 2022-2025.	Cabinet Key Decision	Phil Rutherford Philip.Rutherford@walsall.gov.uk	Internal services YJS Partnership Board	Cllr Elson	13 December 2023
38/23 (7.8.23)	Treasury Management Mid Year Position Statement 2023/24: 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 mid year report for treasury management activities 2023/24 including prudential and local indicators.	Council Non-key Decision	Treasury Management Code of Practice. Richard Walley Richard.Walley@walsall.gov.uk	Internal services	Cllr Ferguson	13 December 2023
39/23 (7.8.23)	Strategic Leisure Review: To update on the performance and impact of the four leisure facilities. To approve recommendations around the current and future facility stock.	Cabinet Key Decision	Stuart Webb Stuart.Webb@walsall.gov.uk	Internal services	Cllr Flint	13 December 2023
36/23 (7.8.23)	Healthy Eating for Children and Young People Programme: To seek approval to procure a new healthy eating and weight	Cabinet Key Decision	Esther Higdon Esther.Higdon@walsall.gov.uk	Internal Services Walsall Healthcare Trust	Cllr Flint	13 December 2023

	management programme for children and young people in Walsall.					
61/23 (6.11.23)	Walsall Tobacco Control Plan 2023-2027: To approve the Tobacco Control Plan	Cabinet Non-key decision	Joe Holding Joe.Holding@walsall.gov.uk	Internal services SWPB	Cllr Flint	13 December 2023
60/23 (6.11.23)	Community Grant – Bloxwich Community Partnership: To agree funding and leasing arrangements in relation to Palace Play, Shop and Eat Blakenall Row, Walsall WS3 1LW	Cabinet Key Decision	Sarah Oakley Sarah.Oakley@walsall.gov.uk	Bloxwich Community Partnership	Cllr Perry	13 December 2023
62/23 (06.11.23)	Adult Social Care Contributions Policy To approve the continuation of an Adult Social Care Contributions Policy rather than a Charging Policy which encompasses a number of charging areas under the Care Act. The Contributions Policy will detail the framework as to how customers will be assessed for their adult social care contributions. The policy will however cover both residential and community assessments. The current policy is community assessments only.	Cabinet Key Decision	Kerrie Allward Kerrie.Allward@walsall.gov.uk	Internal Services	Cllr Pedley	13 December 2023
14/23 (6.2.23)	Growth Funding for Schools: To enable the Local Authority to fulfil its duty to secure sufficient primary and	Cabinet Key Decision	Alex Groom Alex.Groom@walsall.gov.uk	Internal services, Schools Forum	Cllr M. Statham	13 December 2023

	secondary school places, through the adoption of a policy for the application of revenue funding for school growth.					
46/23 (4.9.23)	SEN Place Requirement: To approve finance for additional special educational needs school places.	Cabinet Key Decision	Alex Groom Alex.Groom@walsall.gov.uk	Internal services	Cllr M. Statham	13 December 2023
50/23 (2.10.23)	Corporate Financial Performance 2023/24: To report the financial position based on 9 months to December 2023.	Cabinet Non-key decision	Vicky Buckley Vicky.Buckley@walsall.gov.uk	Corporate Management Team and Internal Services	Cllr Bird	7 February 2024
51/23 (2.10.23)	Corporate Budget Plan 2024/25 – 2027/28, incorporating the Capital Strategy and the Treasury Management and investment Strategy 2024/25: To recommend the final budget and council tax for approval by Council.	Cabinet Council Key decision	Vicky Buckley Vicky.Buckley@walsall.gov.uk	Council tax payers, business rate payers, voluntary and community organisations, Corporate Management Team and Internal Services	Cllr Bird	Cabinet 7 February 2024 Council 22 February 2024
52/23 (2.10.23)	Council Plan 2022/25 – Q2 23/24: To note the Quarter 2 2023/24 (outturn) performance against the Markers of Success in the Council Plan 2022/25.	Cabinet Non-key decision	Elizabeth Connolly elizabeth.connolly@walsall.gov.uk	Internal Services	Cllr Bird	7 February 2024
57/23 (6.11.23)	Walsall Net-Zero 2041 Climate Strategy:	Cabinet	Katie Moreton	Internal Services	Cllr Flint	7 February 2023

	To approve the Walsall Net-Zero 2041 Strategy.	Key Decision	Kathryn.Moreton@walsall.gov.uk			
54/23 (2.10.23)	Adult Social Care Commissioning Strategy 2023 – 2026: To approve an interim commissioning strategy.	Cabinet Key Decision	Nigel Imber – Nigel.Imber@Walsall.Gov.uk	Internal consultees Local and regional partners	Cllr Pedley	7 February 2024
53/23 (2.10.23)	Determination of the Scheme for coordinated admissions, and the Admission Arrangements for Community and Voluntary Controlled Primary Schools for the 2025/26 academic year: To determine the scheme of admissions and admission arrangements for community and voluntary-controlled primary schools for 2025-26.	Cabinet Key Decision	Alex Groom Alex.Groom@walsall.gov.uk	Internal consultees Public Local Authorities Schools Faith Groups	Cllr M. Statham	7 February 2024
58/23 (6.11.23)	High Needs Funding Formula 2024/25: To approve changes to the High Needs Funding Formula, as agreed by Schools Forum, to be used for the allocation of Dedicated Schools Grant	Cabinet Key Decision	Richard Walley Richard.Walley@walsall.gov.uk	Schools Forum Internal Services	Cllr M. Statham	20 March 2024

	– High Needs Block to schools in Walsall for the 2024/25 financial year.					
59/23 (6.11.23)	<p>Early Years Funding Formula 2024/25:</p> <p>To Cabinet approve the Early Years Funding Formula, as agreed by Schools Forum, to be used as the allocation of funding to early years providers in Walsall.</p>	Cabinet Key Decision	Richard Walley Richard.Walley@walsall.gov.uk	Schools Forum Internal Services	Cllr M. Statham	20 March 2024