



Walsall Council

FORWARD PLAN OF KEY DECISIONS

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

9 August 2007

FORWARD PLAN

The forward plan sets out decisions that are termed as “key decisions” which the Executive (Cabinet) intend to take over the following 4 months. 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, Constitutional Services, Walsall MBC, Civic Centre, Darwall Street, Walsall, WS1 1TP, 01922 653500 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 are allowed to make urgent decisions which do not appear in the forward plan.

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 Members and their responsibilities are as follows:

Leader of the Council	Councillor John O'Hare
Children's services	Councillor Zahid Ali
Communities and partnerships	Councillor Garry Perry
Environment	Councillor Rachel Walker
Finance and personnel	Councillor Al Griffiths
Leisure and culture	Councillor Louise Harrison
Procurement, transformation and performance management	Councillor Mohammed Arif
Regeneration	Councillor Adrian Andrew
Social care, health and housing	Councillor Barbara McCracken
Transport	Councillor Anthony Harris

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 on a monthly basis. 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 does not list all decisions which have to be taken by the Council only "key decisions" which are those decisions which have a significant effect within the community or which involve considerable expenditure or savings.

Dates of Cabinet meetings for 2007/2008 at 6.00 p.m.

2007

20 June
18 July
19 September
24 October
21 November
19 December

2008

16 January
6 February
19 March
16 April

**FORWARD PLAN OF KEY DECISIONS
SEPTEMBER TO DECEMBER 2007 (9.8.07)**

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
46/07 (9.7.07)	Education capital programme – approval of further schemes	Cabinet	Susan Lupton 686231	Stakeholders	Cllr. Zahid Ali	19 Sept. 2007
47/07 (9.7.07)	Supply of school places	Cabinet	Susan Lupton 686231	Stakeholders	Cllr. Zahid Ali	19 Sept. 2007
62/07 (9.8.07)	Children and Young People Annual Report	Cabinet	Darrell Harman 652701	Children’s Executive Group (CHEG)	Cllr. Zahid Ali	19 Sept. 2007
32/07 (8.6.07)	Community Associations and Neighbourhood Resources Centres – lease arrangements	Cabinet	Julie Ball 65 4706		Cllr. Perry	19 Sept. 2007
51/07 (9.8.07)	Improving security in local neighbourhoods programme update	Cabinet	Steve Gittins 611400	Safer Walsall Borough Partnership Community Safety Intervention Group	Cllr. Perry	19 Sept. 2007
30/07 (18.5.07)	Approval of new waste collection service	Cabinet	Mark Holden 652101	Stakeholders, prospective partners	Cllr. Walker	19 Sept. 2007
50/07 (9.8.07)	Residual Waste Strategy	Cabinet	Mark Holden 652101	Members	Cllr. Walker	19 Sept. 2007
57/07 (9.8.07)	Black Country Waste Management Forum – memorandum of understanding	Cabinet	Keith Stone 652100	Wolverhampton, Dudley and Sandwell Councils, Black Country Consortium	Cllr. Walker	19 Sept. 2007

52/07 (9.8.07)	Black Country Consortium Living Landmarks: Black Country as Urban Park – underwriting of unsecured match funding with Big Lottery Fund stage 2 bid	Cabinet	Steve Lewis 652534	Black Country Consortium	Cllr. Harrison	19. Sept. 2007
28/07 (18.5.07)	Request for Council to act as “accountable body” for proposed Black Country-wide ESF delivery and co-financing arrangements	Cabinet	Steve Lewis 652534	Black Country Consortium, Black Country Councils Government Office West Midlands	Cllr. Andrew	19 Sept. 2007
40/07 (9.7.07)	Compulsory purchase order for site at Hollyhedge Lane to enable comprehensive residential development	Cabinet	Paul Nicholson Joel Maybury Steve Pugh 652034	Internal, Walsall Regeneration Co.	Cllr. Andrew	19 Sept. 2007
1006/06 (19.12.06)	Proposed extension of Church Hill and Bridge Street Conservation Area under the Bridge Street/Ablewell Street Townscape Heritage Initiative area	Cabinet	Simon Tranter 652543	Heritage Lottery Fund English Heritage	Cllr. Andrew	19 Sept 2007
25/07 (19.3.07)	Barcroft School – use of Birmingham City Council consultancy framework design services	Cabinet	Kevin Kendal 652801	Internal, Education Walsall	Cllr. Andrew	19 Sept 2007
44/07 (9.7.07)	Goscote Lane Corridor Strategic Regeneration Framework Study – approve the delivery of the study in line with the framework programme	Cabinet	Paul Nicholson 652489 David Lockwood 2491	Walsall Housing Group, Walsall New Deal for Communities	Cllr. Andrew	19 Sept. 2007
45/07 (9.7.07)	Managing and monitoring Section 106 planning obligations – alternative funding of Monitoring Officer	Cabinet	David Elsworthy 652409		Cllr. Andrew	19 Sept. 2007

54/07 (9.8.07)	Approval of final Walsall Local Accessibility Action plan and approval for WBSP to become the delivery and monitoring body for the action plan	Cabinet	Mark Clough 653266 Marie Newton 652561	WBSP, transport providers, general public	Cllr. Andrew	19 Sept. 2007
55/07 (9.8.07)	Elderly services reprovion – land exchange in Brownhills	Cabinet	Ann Llewellyn 652092	Internal	Cllr. Andrew	19 Sept. 2007
59/07 (9.8.07)	To gain “in principle” support for the pursuit of compulsory purchase orders to help deliver the office corridor project	Cabinet	Paul Nicholson 652489 Richard Chadwick 652576	Walsall Regeneration Company	Cllr. Andrew	19 Sept. 2007
41/07 (9.7.07)	Review of transport policy with a view to meeting savings targets	Cabinet	B. Fencott 652704	Social care, and inclusion, voluntary sector, service users	Cllr. McCracken	19 Sept. 2007
53/07 (9.8.07)	Regional Kickstart Programme – legal agreement with Birmingham City Council to give advice on the use of an equity release loan to repair homes	Cabinet	Sue Byard 652605 Mark Wade 652605		Cllr. McCracken	19 Sept. 2007
42/07 (9.7.07)	Hollybank reprovion – reduce long term provision and focus on short term rehab and respite care	Cabinet	J. Metcalf 658384	Residents, staff, carers and partner organisations	Cllr. McCracken	19 Sept. 2007
41/06 (19.6.06)	Corridors regeneration strategy for A454 and A461	Cabinet	Steve Lewis 652534	Walsall Housing Group, Walsall Regeneration Co., LNPs, English Heritage, private sector	Cllr. Harris	19 Sept 2007
67/06 (18.8.06)	Darlaston Strategic Development Area – authorisation to publish orders and processes	Cabinet	Steve Pretty 652598	Walsall Regeneration Co., Environment Agency, British Waterways, statutory undertakers, AWM	Cllr. Harris	19 Sept. 2007
48/07 (9.7.07)	Education capital programme – approval of further schemes	Cabinet	Susan Lupton 686231	Stakeholders	Cllr. Zahid Ali	24 October. 2007

63/07 (9.8.07)	Print and design future configuration	Cabinet	Darrell Harman 65201	Staff	Cllr. Zahid Ali	24 October 2007
64/07 (9.8.07)	Approve recommendations for Extended Schools Capital Developments	Cabinet	Carl Britton 686282 Susan Lupton 686231	Schools	Cllr. Zahid Ali	24 October 2007
34/07 (19.4.07)	Outcome of street trading review – including displays on the highway	Cabinet	John Beavon 652214	Regulatory authorities, emergency services, Town centre partnerships, Chamber of Commerce, trade associations, stakeholders LNPs Internal	Cllr. Walker	24 October 2007
56/07 (9.8.07)	Environmental enforcement plan – approval of action plan to re-energise a partnership approach around prime environmental crime targets to link to Crime and Disorder Partnership and use of LAA funding	Cabinet	Judith Sunley 652213	Internal, Safer Walsall Borough Partnership	Cllr. Walker	24 October 2007
60/07 (9.8.07)	Climate Change Strategy – to agree implementation of a Council-wide action plan and consultation	Cabinet		Sustainability West Midlands Impacts and Adaptations Partnership, WBSP, Hestia Managed Services, Environment Agency	Cllr. Walker	24 October 2007
59/06 (18.8.06)	Mellish Road Methodist Church – authorisation for further action	Cabinet	Simon Tranter 652543	English Heritage	Cllr. Andrew	24 October 2007
18/07 (19.3.07)	Boundary Court, Boundary Road, Streetly – possible use of compulsory purchase powers	Cabinet	Steve Law 652075	Internal	Cllr. Andrew	24 October 2007

43/07 (9.7.07)	Charging for personal care in extra care housing schemes	Cabinet	Andrew Cross 658381	Partners	Cllr. McCracken	24 October 2007
58/07 (9.8.07)	Capping the level of Disability Facilities grant	Cabinet	Sue Byard 652605	Staff, partner organisations, users, carers	Cllr. McCracken	24 October 2007
49/07 (9.7.07)	Education capital programme – approval of further schemes	Cabinet	Susan Lupton 686231	Stakeholders	Cllr. Zahid Ali	21 November 2007
65/07 (9.8.07)	Free entitlement to early years education 2008 onwards	Cabinet	Carl Britton 686282 Janet Hosking 686220	Schools	Cllr. Zahid Ali	21 November 2007
38/07 (19.4.07)	Annual review of fees and charges - Bereavement and Registration services	Cabinet	Steve Billings 021 353 7228	Internal	Cllr. Walker	21 November 2007
39/07 (18.5.07)	Review of Licensing Act 2003 policy	Council	John Beavon 652214	Regulatory authorities, emergency services, Licensed trade associations, Pubwatch, Chamber of Commerce, voluntary groups, health bodies, internal	Cllr. Walker	21 November 2007
61/07 (9.7.07)	Education capital programme – approval of further schemes	Cabinet	Susan Lupton 686231	Stakeholders	Cllr. Zahid Ali	19 December 2007

**FORWARD PLAN OF KEY DECISIONS
FROM JANUARY 2008**

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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
(9.7.07)	Education capital programme – approval of further schemes	Cabinet	Susan Lupton 686231	Stakeholders	Cllr. Zahid Ali	16 January 2008
(9.7.07)	Home to school transport policy	Cabinet	Susan Lupton 686231	Stakeholders	Cllr. Zahid Ali	16 January 2008
(9.8.07)	Education contract preferred bidder recommendation	Cabinet	Louise Hughes		Cllr. Zahid Ali	16 January 2008
47/06 (19.7.06)	Reconfiguration of mental health services – reorganisation proposals	Cabinet	Kathy McAteer 658218	Staff, partner organisations, users, carers	Cllr. McCracken	16 January 2008
(9.7.07)	Education capital programme – approval of further schemes	Cabinet	Susan Lupton 686231	Stakeholders	Cllr. Zahid Ali	6 February 2008
(9.8.07)	Extended Schools Developments 2008 to 2010	Cabinet	Carl Britton 686282	Schools	Cllr. Zahid Ali	6 February 2008
(18.5.07)	Sustainable community strategy	Cabinet Council	Karen Adderley 652058	Scrutiny panels, LNPs	Cllr. O'Hare	6 February 2008 25 February 2008
(9.7.07)	Education capital programme – approval of further schemes	Cabinet	Susan Lupton 686231	Stakeholders	Cllr. Zahid Ali	19 March 2008
(9.7.07)	Determination of admission arrangements to Community and Voluntary Controlled Schools	Cabinet	Susan Lupton 686231	Stakeholders, schools, Diocesan bodies	Cllr. Zahid Ali	19 March 2008

(9.8.07)	Strategy for the development of Children's Centres 2008 to 2010	Cabinet	Carl Britton 686282	Stakeholders, children's services, health, private, voluntary and independent sector	Cllr. Zahid Ali	19 March 2008
(9.7.07)	Education capital programme – approval of further schemes	Cabinet	Susan Lupton 686231	Stakeholders	Cllr. Zahid Ali	16 April 2008