



FORWARD PLAN OF KEY DECISIONS

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

1 February 2021

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 helen.owen@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.

Cabinet responsibilities are as follows

- Leader of the Council – Councillor Bird
- Deputy Leader, Regeneration – Councillor Andrew
- Deputy Leader, Resilient Communities – Councillor Perry
- Adult social care – Councillor Martin
- Children’s– Councillor Wilson
- Clean and green – Councillor Butler
- Education and skills – Councillor Towe
- Health and wellbeing – Councillor Craddock
- Personnel and business support – Councillor Chattha

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 (helen.owen@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:

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 meetings

2020 28 October
9 December

2021 10 February
17 March
21 April

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MARCH to JUNE2021(1.2.21)

1 7	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
8/20 (3.2.20)	Black Country Transport Team Collaboration Agreement: To approve the agreement to facilitate the delivery of a strategic transportation function across the four Black Country local authorities	Cabinet (Nonkey decision)	Matt Crowton 01922 654358 matt.crowton@walsall.gov.uk	Internal	Councillor Andrew	17 March2021
43/18 (8.10.18)	Lighting Invest to Save: To consider proposals for a major investment in the highway lighting infrastructure by replacing all existing lighting with energy efficient LED lighting	Cabinet (Key decision)	Paul Leighton 07831 120871 paul.leighton@walsall.gov.uk	Public, Walsall Public Lighting Ltd., industry companies, internal	Councillor Andrew	17 March2021
6/21 (4.1.21)	Black Country Tenancy Strategy: To approve the strategy to enable a uniform approach across the Black Country for Fixed Term Tenancies and Affordable Rents by registered providers of social housing	Cabinet (Key decision)	Neil Hollyhead Neil.hollyhead@walsall.gov.uk	Internal	Councillor Andrew	17 March 2021
7/21 (4.1.21)	Community Sponsorship: To approve a process to enable the community to	Cabinet	Neil Hollyhead Neil.hollyhead@walsall.gov.uk	Internal	Councillor Andrew	17 March 2021

	house and support refugees	(Key decision)	all.gov.uk			
9/21 (1.2.21)	West Midlands Strategic Transport Plan Settlement and Transport Capital Programme 2021/22: For approval	Cabinet (Key decision)	Matt Crowton Matt.crowton@walsall.gov.uk	Internal	Councillor Andrew	17 March 2021
8/21 (1.2.21)	Regional Materials Recycling Facility (MRF): To approve the revised Business Case and additional funding.	Cabinet (Key decision)	Cabinet Report dated 04 September 2019. Joint Working Agreements and Initial Business Case. Stephen Johnson Service Manager - Strategy Tel. 01922 654227	Internal	Councillor Butler	17 March 2021
62/20 (2.11.20)	Appointment of Major works technical advisor: To provide services such as architects, quantity surveyors, engineers, etc. for a period of 2 + 1 + 1 years for corporate landlord.	Cabinet (Key decision)	Derwyn Owen 01922 650747 derwyn.owen@walsall.gov.uk	Internal	Councillor Chattha	17 March 2021
9/21 (2.1.21)	Adult Social Care Call Electronic Call Monitoring System: Approval of the extension to the Electronic Call Monitoring Contract for an additional year and delegate authority to make any variations as a result of statutory	Cabinet (Non-key decision)	HardeepKainth 01922 658387 Hardeep.kainth@walsall.gov.uk	Internal	Councillor Martin	17 March 2021

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