



FORWARD PLAN OF KEY DECISIONS

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

7 November 2022

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 2022 TO MARCH 2023 (7.11.22)**

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
110/22 (6.6.22)	<p>Draft Revenue Budget and Draft Capital Programme 2023/24 to 2026/27:</p> <p>To provide an updated medium term financial outlook, draft revenue budget and capital programme for 2023/24 to 2026/27, including savings proposals, and to set out the process and timescales for setting a legally balanced budget for 2023/24.</p>	Cabinet Non-key Decision	Vicky Buckley Vicky.Buckley@walsall.gov.uk	Public Internal Services	Cllr Bird	14 December 2022
121/22 (8.8.22)	<p>Corporate Financial Performance 2022/23:</p> <p>To report the financial position based on 7 months to October 2022, including the impact of Covid-19.</p>	Cabinet Non-key Decision	Vicky Buckley Vicky.Buckley@walsall.gov.uk	Internal Services	Cllr Bird	14 December 2022
123/22 (8.8.22)	<p>Treasury Management Mid Year Position Statement 2022/23:</p> <p>The council is required through regulations issued under the Local Government Act 2003 to produce a mid-year position statement reviewing</p>	Cabinet Non-key Decision	Lloyd Haynes Lloyd.Haynes@walsall.gov.uk	Internal Services	Cllr Bird	14 December 2022

	treasury management activities and prudential and treasury indicator performance.					
135/22 (10.10.22)	<p>Renewal of the Council's insurance arrangements from 1st April 2023:</p> <p>To seek delegated authority to renew the Council's insurance arrangements from 1 April 2023</p>	Cabinet Key Decision	<p>Cabinet Report 14 February 2018 - Renewal of the Council's Insurance Arrangements from 1 April 2018</p> <p>Marc Cox Marc.Cox@walsall.gov.uk</p>	Internal Services	Cllr Bird	14 December 2022
157/22 (7.11.22)	<p>Streamlining Black Country Ways of Working – Black Country Consortium:</p> <p>To provide an update on finalising an agreed way forward for streamlining ways of working across the Black Country, many of which have historically been coordinated through and by Black Country Consortium Ltd (BCC Ltd). The report builds from the agreements to date on the transition of the Black Country Local Enterprise Partnership and the collaborative Black Country based approach for the future accountability of LEP legacy funds utilising Association of Black Country Authorities as a mechanism if and when required.</p> <p><i>This will be a private session report containing commercially sensitive information.</i></p>	Cabinet Key Decision	<p>Sarah Middleton (Chief Executive, Black Country Consortium Ltd.)</p> <p>Sarah.Middleton@blackcountryconsortium.co.uk</p>	Association of Black Country Authority Leaders	Cllr Bird	14 December 2022

107/22 (6.6.22)	Procurement of Corporate Landlord Strategic Partner: To seek approval to the appointment of a strategic partner to support the programme of capital schemes related to the council's property portfolio.	Cabinet Key Decision	Nick Ford Nick.Ford@walsall.gov.uk	Internal Services	Cllr Andrew	14 December 2022
136/22 (10.10.22)	Black Country Enterprise Zone-Gasholders Site: To update on the direction of travel and seek approvals in relation to the preferred delivery approach, project funding and next steps to bring forward the site for employment generating uses. <i>This will be a private session report containing commercially sensitive information.</i>	Cabinet Key Decision	Caroline Harper Caroline.Harper@walsall.gov.uk	Internal Services	Cllr Andrew	14 December 2022
137/22 (10.10.22)	Willenhall Framework Plan: Phase 1 Developer Partner Procurement Approach and Funding Update: To provide an update on the preferred developer partner procurement approach and funding position. <i>This will be a private session report containing commercially sensitive information.</i>	Cabinet Key Decision	Kauser Agha Kauser.Agha@walsall.gov.uk	Internal Services Legal (External)	Cllr Andrew	14 December 2022
144/22 (7.11.22)	UK Shared Prosperity Fund: To authorise officers to accept funding allocation for UK Shared Prosperity	Cabinet Key Decision	Philippa Venables Philippa.Venables@walsall.gov.uk	Internal services	Cllr Andrew	14 December 2022

	Fund and to utilise for project activity aligned with UK Shared Prosperity Fund Investment Plan.					
145/22 (7.11.22)	<p>Town Centre Theatre Project:</p> <p>To agree next steps for the Town Deal Theatre project, setting out funding implications and options.</p> <p><i>This will be a private session report containing commercially sensitive information.</i></p>	Cabinet Key Decision	<p>Philippa Venables</p> <p>Philippa.Venables@walsall.gov.uk</p>	Internal services	Cllr Andrew	14 December 2022
158/22 (07.11.22)	<p>Walsall Economic Strategy</p> <p>To approve an economic strategy for the borough.</p>	Cabinet Key Decision	<p>Philippa Venables</p> <p>Philippa.Venables@walsall.gov.uk</p>	Internal services	Cllr Andrew	14 December 2022
126/22 (8.8.22)	<p>Strategic acquisition of a freehold heritage building in Walsall Town Centre:</p> <p>To seek approval to the freehold acquisition of a heritage property in Walsall Town Centre to support the preservation of the property.</p> <p><i>This will be a private session report containing commercially sensitive information.</i></p>	Cabinet Key Decision	<p>Nick Ford</p> <p>Nick.Ford@walsall.gov.uk</p> <p>Bryte Legister</p> <p>Bryte.Legister@walsall.gov.uk</p>	Internal Services	Cllr Andrew	14 December 2022
125/22 (8.8.22)	<p>Housing First contract award:</p> <p>To approve the contract award enabling the continuation of flexible support to former rough sleepers housed through the Housing First initiative.</p>	Cabinet Key Decision	<p>Neil Hollyhead</p> <p>Neil.Hollyhead@walsall.gov.uk</p>	Internal services, service users, external stakeholders	Cllr Ali	14 December 2022

	<i>This will be a private session report containing commercially sensitive information.</i>					
146/22 (7.11.22)	<p>Home Upgrade Grant (HUGs) Round 2 Procurement and Update:</p> <p>To approve the use of a Framework to appoint contractors to deliver government funds to help residents with retro-fit works where they are not on the gas network.</p>	Cabinet Key decision	David Lockwood David.Lockwood@walsall.gov.uk	Public, Internal Services	Councillor Ali	14 December 2022
138/22 (10.10.22)	<p>Food for Life Contract:</p> <p>Cabinet is asked to delegate authority to the Director of Public Health to enter into appropriate contractual arrangements from 1st April 2023 until 31st March 2024, and subsequently authorise the sealing or signing of associated contracts, deeds or other related documents for the Food for Life contract.</p>	Cabinet Key Decision	Esther Higdon Esther.Higdon@walsall.gov.uk Paul Nelson Paul.Nelson@walsall.gov.uk	Internal services	Cllr Flint	14 December 2022
130/22 (6.9.22)	<p>Sexual Health and 0-19 Contracts:</p> <p>To approve the extension of the integrated sexual health service, contract delivered by Walsall Healthcare NHS Trust from 01 April 2023 to 31 March 2024; and</p> <p>To delegate authority to the Executive Director of Adult Social Care, Public Health and Hub in consultation with the Portfolio Holder for Health and Wellbeing to extend contracts on behalf</p>	Cabinet Key Decision	Tony Meadows, Interim Director of Commissioning Tony.Meadows@walsall.gov.uk	Internal Services	Cllr Flint	14 December 2022

	of the Council and to subsequently authorise the variations to the contractual arrangements for the services should this be required at any time during the term, in line with Public Contract Regulations and the Council's Contract Rules to 31 March 2024.					
156/22 (7.11.22)	<p>Healthy Lifestyles Contract and Smoking Cessation Contract Extensions:</p> <p>To delegate authority to the Director of Public Health and the Portfolio Holder for Health and Wellbeing. This will allow them to extend contracts on behalf of the Council and to subsequently authorise the variations to the contractual arrangements for the services should this be required at any time during the term, in line with Public Contract Regulations and the Council's Contract Rules.</p>	Cabinet Key Decision	<p>Joe Holding</p> <p>Joe.Holding@walsall.gov.uk</p>	Internal Services	Cllr Flint	14 December 2022
147/22 (7.11.22)	<p>We Are Walsall 2040: Consultation Feedback:</p> <p>To note the key findings from the consultation activities carried out over summer/autumn 2022, which will inform the We Are Walsall 2040 strategic borough plan.</p>	Cabinet Non-key decision	<p>Karen Griffiths</p> <p>Karen.Griffiths@walsall.gov.uk</p> <p>Policy & Strategy Unit</p> <p>(policyandstrategy@walsall.gov.uk)</p>	Internal Services, Local partners/ stakeholders	Cllr Perry Cllr Wilson	14 December 2022

148/22 (7.11.22)	<p>Food Law Service Plan:</p> <p>The Food Standards Agency (FSA) requires all local authorities to prepare an annual service delivery plan to reflect the work required of food authorities by the FSA, under the requirements of the Food Standards Act 1999 and the framework agreement on local authority enforcement. In accordance with this requirement a Food Law Enforcement Service Plan 2022/23 has been prepared and a decision is required from members to obtain authority to approve this plan</p>	<p>Cabinet Council Non-key decision</p>	<p>Paul Rooney Paul.Rooney@walsall.gov.uk</p>	<p>Internal Services</p>	<p>Cllr Perry</p>	<p>14 December 2022 Council, 9 January 2023</p>
129/22 (5.9.22)	<p>Update on Resilient Communities Safer Streets Programme:</p> <p>To report back on Safer Streets activity and recommend any adjustments/additions to the programme.</p>	<p>Cabinet Non-key Decision</p>	<p>Paul Gordon Paul.Gordon@walsall.gov.uk</p>	<p>Internal Services</p>	<p>Cllr Perry</p>	<p>14 December 2022</p>
149/22 (7.11.22)	<p>Electronic Calls Monitoring Contract Extension:</p> <p>To approve the extension of the ECM contract with Access UK Ltd.</p>	<p>Cabinet Key Decision</p>	<p>Tracy Simcox Tracy.Simcox@walsall.gov.uk</p>	<p>Internal Services</p>	<p>Cllr Pedley</p>	<p>14 December 2022</p>
124/22 (8.8.22)	<p>Schools Mainstream Local Funding Formula 2023/24:</p> <p>That Cabinet approves the Mainstream Local Funding Formula, to be used for</p>	<p>Cabinet Key Decision</p>	<p>Walsall Schools Forum report December 2022 – Proposed Schools Local Funding Formula 2023/24.</p>	<p>Internal Services Schools Forum</p>	<p>Cllr M. Statham</p>	<p>14 December 2022</p>

	the allocation of mainstream funding to schools in Walsall		ESFA – Schools revenue funding operation guide. Richard Walley Richard.Walley@walsall.gov.uk			
159/22 (7.11.22)	Secondary School Sufficiency: To approve funds for the creation of an additional 150 places in three Secondary Schools.	Cabinet Key Decision	Alex Groom Alex.Groom@walsall.gov.uk	Internal Services Local partners/stake holders	Cllr. M. Statham	14 December 2022
160/22 (7.11.22)	Special School Sufficiency: To begin feasibility works to create to additional places in SEN Schools to meet additional demands.	Cabinet Key Decision	Alex Groom Alex.Groom@walsall.gov.uk	Internal Services Local partners/stake holders	Cllr. M. Statham	14 December 2022
141/22 (10.10.22)	Corporate Financial Performance 2022/23: To report the financial position based on 9 months to December 2022, including the impact of Covid-19.	Cabinet Non-key decision	Vicky Buckley Vicky.Buckley@walsall.gov.uk	Corporate Management Team and Internal Services	Cllr Bird	8 February 2023
142/22 (10.10.22)	Corporate Budget Plan 2023/24 – 2026/27, incorporating the Capital Strategy and the Treasury Management and investment Strategy 2023/24: To recommend the final budget and council tax for approval by Council.	Cabinet Key Decision	Vicky Buckley Vicky.Buckley@walsall.gov.uk	Public Internal Services	Cllr Bird	8 February 2022 Council, 23 February 2023

150/22 (7.11.22)	Payments Project Contract Award: To award a contract to Capita/Pay360 Ltd (soon to be Access Group Ltd) for the provision of Pay 360 Licences and Capita/Pay360 Ltd services.	Cabinet Key Decision	Janice Freeman-Phillips Janice.Freeman-Phillips@walsall.gov.uk	Internal Services	Cllr Bird	8 February 2023
155/22 (7.11.22)	Council Plan: Review of Achievements 2021/22: To note the Review of Achievements for 2021/22, highlighting successes and progress towards achieving our Council priorities.	Cabinet Non-key decision	Meresh Kumari (meresh.kumari@walsall.gov.uk) Elizabeth Connolly (elizabeth.connolly@walsall.gov.uk)	Internal Services	Cllr Bird	8 February 2023
151/22 (7.11.22)	Introduction of Council Tax Premium on unoccupied but furnished properties: Levy the premium on properties that are unoccupied and unfurnished for more than 12 months. Effective from 1 April 24.	Cabinet to make recommendation to Full Council Key Decision	Mark Fearn Mark.Fearn@walsall.gov.uk	Part of budget consultation	Cllr Ali	8 February 2023
140/22 (10.10.22)	High Needs Funding Formula: To approve changes to the High Needs Funding Formula, as agreed by Schools Forum, to be used for the allocation of Dedicated Schools Grant – High Needs Block to schools in Walsall for the 2023/24 financial year.	Cabinet Key Decision	Richard Walley Richard.Walley@walsall.gov.uk Schools' Forum reports October 2022, December 2022 and January 2023.	Internal Services, Schools Forum	Cllr M. Statham	8 February 2023

152/22 (7.11.22)	Renewal of the Council's Oracle Cloud Licenses: To renew the Council's Oracle cloud Licenses required for the operation of the Council's One Source system for HR, Payroll, Finance and Procurement from May 2023.	Cabinet Key Decision	Ian Tuft Ian.Tuft@walsall.gov.uk	Internal Services	Cllr Bird Cllr Ferguson	22 March 2023
153/22 (7.11.22)	Walsall's Homelessness and Rough Sleeping Strategy 2022 to 2027: To approve Walsall's Homelessness and Rough Sleeping Strategy, 2022 to 2027.	Cabinet Key Decision	Neil Hollyhead Neil.Hollyhead@walsall.gov.uk	Internal services, service users, external stakeholders	Cllr Ali	22 March 2023
154/22 (7.11.22)	Early Years Funding Formula: To approve the Early Years Formula, as agreed by Schools Forum, to be used for the allocation of funding to early years providers in Walsall.	Cabinet Key Decision	Cabinet Report 17 March 2022 Early Years Funding Formula Walsall Schools Forum report March 2022 – Proposed Early Years Funding Formula Cabinet report 8 February 2017 Early Years National Funding Formula Walsall Schools Forum report 20 September 2016 - Update on National Funding Formula Original consultation document from government regarding the	Schools Forum Internal Services	Cllr M. Statham	22 March 2023

			<p>implementation of a national early years funding formula</p> <p>Government's response to the early years consultation and fact sheet</p> <p>Richard Walley</p> <p>Richard.Walley@walsall.gov.uk</p>			
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