



**Walsall Council**

## **FORWARD PLAN OF KEY DECISIONS**

**Council House,  
Lichfield Street,  
Walsall, WS1 1TW**  
[www.walsall.gov.uk](http://www.walsall.gov.uk)

**3 August 2020**

## 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](mailto:helen.owen@walsall.gov.uk) and can also be accessed from the Council’s website at [www.walsall.gov.uk](http://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 – Councillor Andrew
- Adult social care – Councillor Martin
- Children’s – Councillor Wilson
- Clean and green – Councillor Butler
- Community, leisure and culture – Councillor Perry
- 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](mailto: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:
  - (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 £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 – to be confirmed**

## FORWARD PLAN OF KEY DECISIONS

SEPTEMBER TO DECEMBER 2020 (3.8.20)

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
3/20 (6.1.20)	<b>Strategic development at Moxley Road, Darlaston Private session:</b> Report contains information relating to the financial or business affairs of any particular person	Cabinet  (Key decision)	Joanne Nugent 01922 654752 <a href="mailto:joanne.nugent@walsall.gov.uk">joanne.nugent@walsall.gov.uk</a> Joel Maybury 01922 654748	Internal	Councillor Andrew	September 2020
8/20 (3.2.20)	<b>Black Country Transport Team Collaboration Agreement:</b> To approve the agreement to facilitate the delivery of a strategic transportation function across the four Black Country local authorities	Cabinet  (Non key decision)	Matt Crowton 01922 654358 <a href="mailto:matt.crowton@walsall.gov.uk">matt.crowton@walsall.gov.uk</a>	Internal	Councillor Andrew	September 2020
27/19 (8.7.9)	<b>A34 Walsall to Birmingham SPRINT (Bus Rapid Transit) scheme:</b> To approve the sprint scheme	Cabinet  (Key decision)	Matt Crowton 01922 654358 <a href="mailto:matt.crowton@walsall.gov.uk">matt.crowton@walsall.gov.uk</a>	Internal	Councillor Andrew	September 2020
68/19 (2.12.19)	<b>West Midlands Enhanced Partnership Scheme:</b> To approve a plan to improve bus travel in the A34 Walsall to Birmingham corridor through delivery of a new SPRINT service.	Cabinet  (Key decision)	Matt Crowton 01922 654358 <a href="mailto:matt.crowton@walsall.gov.uk">matt.crowton@walsall.gov.uk</a>	Internal	Councillor Andrew	September 2020
43/18 (8.10.18)	<b>Lighting Invest to Save:</b> 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 <a href="mailto:paul.leighton@walsall.gov.uk">paul.leighton@walsall.gov.uk</a>	Public, Walsall Public Lighting Ltd., industry companies, internal	Councillor Andrew	September 2020

27/20 (3.8.90)	<b>Carbon neutral Council:</b> To consider measures through which the Council can become carbon neutral, in line with the Council resolution of 16 September 2020	Cabinet  (Non key decision)	Kaye Davies 07908 161384 <a href="mailto:kaye.davies@walsall.gov.uk">kaye.davies@walsall.gov.uk</a>	Internal	Councillor Bird	October 2020
28/20 (3.8.90)	<b>Extension of the Impact (Youth Employment Initiative) Programme:</b> To approve acceptance of the offer of additional EU funding to continue and extend the programme through to July 2023 delegating authority to negotiate and enter into the necessary agreements or contracts.	Cabinet  (Key decision)	Mark Lavender 07951 6230333 <a href="mailto:mark.lavender@walsall.gov.uk">mark.lavender@walsall.gov.uk</a>	Internal	Councillor Andrew	October 2020
29/20 (3.8.20)	<b>Inclusive Economic Growth Programme:</b> To review the performance, content and outcomes achieved so far through the programme in support of its corporate plan and approving its continuation through to 2023 utilising existing resources to support the continued development of Walsall's economy and its people.	Cabinet  (Key decision)	Mark Lavender 07951 6230333 <a href="mailto:mark.lavender@walsall.gov.uk">mark.lavender@walsall.gov.uk</a>	Internal	Councillor Andrew	October 2020
30/20 (3.8.20)	<b>Town Deal bids:</b> To approve the submission of bids for both Walsall and Bloxwich towns and the eligible surrounding areas, as defined by Government and delegating authority to negotiate and enter into the necessary agreements and contracts	Cabinet  (Key decision)	Mark Lavender 07951 6230333 <a href="mailto:mark.lavender@walsall.gov.uk">mark.lavender@walsall.gov.uk</a>	Internal	Councillor Andrew	October 2020
31/20 (3.8.20)	<b>Mainstream Schools Funding Formula:</b> To approve the school funding formula, as agreed by Schools Forum, to be used for the allocation of funding mainstream schools for 2021/22	Cabinet  (Key decision)	Mohammed Irfan 01922 652330 <a href="mailto:mohammed.irfan@walsall.gov.uk">mohammed.irfan@walsall.gov.uk</a>	Schools Forum	Councillor Towe	October 2020

26/20 (3.8.20)	<b>Information Governance Framework policy:</b> To approve the framework policy which has been updated throughout the Covid-19 lockdown to include the changes required for mobile working alongside the Council's technology changes.	Cabinet  (Key decision)	Paul Withers <a href="mailto:paul.withers@walsall.gov.uk">paul.withers@walsall.gov.uk</a>	Internal	Councillor Chattha	October 2020
32/20 (3.8.20)	<b>Treasury Management mid-year position statement:</b> To note and forward to Council the mid-year position statement for treasury management activities 2020/21, including prudential and local indicators	Cabinet  (Non key decision)	Richard Walley 07500 819796 <a href="mailto:richard.walley@walsall.gov.uk">richard.walley@walsall.gov.uk</a>	Internal	Councillor Bird	December 2020