



Walsall Council

FORWARD PLAN OF KEY DECISIONS

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

8 May 2009

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: **(subject to change at Adjourned Council on 20 May 2009)**

Leader of the Council	Councillor John O’Hare
Deputy Leader and Regeneration	Councillor Adrian Andrew
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
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 2009/2010 (provisional - subject to approval at Adjourned Council meeting on 20 May 2009)

2009

17 June
15 July
16 September
21 October
18 November
18 December

2010

13 Cabinet
3 February
17 March
14 April

**FORWARD PLAN OF KEY DECISIONS
JUNE TO SEPTEMBER 2009 (8.5.09)**

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
29/09 (29/09)	Area Based Grant - Update regarding Area Based Grant, particularly Working Neighbourhoods Fund and Target Action Planning and requesting approval of recommended programmes.	Cabinet	Jo Lowndes 654714	Council and partners	Councillor O'Hare	17 June 2009
5/09 (6.1.09)	Education capital programme: approval of further schemes	Cabinet	Susan Lupton 686231, Walsall Children's Services, Serco	Stakeholders, incl. schools, diocesan authorities and foundation representatives, Property services and finance	Councillor Zahid Ali	17 June 2009
27/09 (8.5.09)	Chuckery Young Peoples Centre – to note the outcome of consultation with the local communities and support the delivery of the Chuckery Young Peoples Centre	Cabinet	Louise Hughes 652895 Paul Nicholson 652489	Ward Councillors, local community	Councillor Andrew	17 June 2009
26/09 (8.5.09)	Strategic Development Agreement between the Council and WHG – Approval of arrangements for managing issues of best consideration, development claw back and the preferred social housing provider resulting from the Collaboration Agreement to deliver the strategic framework programme in Brownhills, Moxley and Goscote Lane corridor	Cabinet	Paul Nicholson 652489 Caroline Glover 653692	Estates, housing, legal services. Finance, Walsall Housing Group, Homes and Communities Agency	Councillor Andrew	17 June 2009

15/09 (a) (9.2.09)	Streetly Crematorium – Seek approval to the proposed timetable for the procurement of refurbishment work to be carried out in relation to mercury abatement and replacement cremators	Cabinet	Judith Sunley 652213/ Steve Billings 655588	N/A	Councillor Walker	17 June 2009
30/09 (8.5.09)	Darlaston Strategic Development Area – to re-endorse the development of a highways scheme for the Darlaston SDA and agree the level of financial commitment to the project in 2009/10	Cabinet	Matt Crowton 653744	Legal, procurement, finance, neighbourhoods ad regeneration	Councillor Andrew	17 June 2009
106/08 (8.12.08)	Joint commissioning of residential and nursery care services – Outcome of tenders and decision in relation to contract, policies, procedures and approach	Cabinet	Margaret Willcox	Service users, providers, commissioners and practitioners	Councillor McCracken	17 June 2009
72/08 (8.8.08)	Links to Work – Links to Work assumed responsibility for the transfer of the former Walsall Windows 3 years ago including time limited transitional funding. To agree the strategic direction of Links to Work and the restructure arrangements that will deliver that.	Cabinet	John Greensill		Councillor McCracken	17 June 2009
63/08 (7.7.08) (Replace s items 41/07, 41/08 & 42/08)	Implementation of charging policies within Social Care and Inclusion – The fairer charging policy in place within social care and inclusion needs to be updated and amended. Officers will be required to undertake a formal 12 week consultation. Also there are no policies currently in place for transport, neighbourhood care officers or extra care charging. Cabinet to be requested to authorise officers to consult on the charging proposals and report back to Cabinet at the end of the consultation period.	Cabinet	Steph Simcox 652703	Staff, partner organisations, users, carers	Councillor McCracken	17 June 2009

12/09 (9.2.09)	Extra care housing services – Outcome of consultation on charging new users in receipt of extra care housing and ratification of the policy	Cabinet	Margaret Willcox	Staff, partner organisations, users, carers	Councillor McCracken	17 June 2009
15/09 (b) (9.2.09)	Highways maintenance strategy – The “Well-maintained Highways” code of practice for highway maintenance management recommends how highway authorities should properly maintain their networks. Cabinet to approve publication of the Draft Highways Maintenance Strategy 2009-11 which sets out how policies, procedures and standards adopted locally may differ from the code.	Cabinet	Clive Betts 652536		Councillor Harris	17 June 2009
28/09 (8.5.09)	Walsall Gigaport – To consider and agree the principles of the partnership agreement with Advantage West Midlands for the delivery of the Gigaport, to advise on the bid to AWM for project, funding, to endorse, in principle, the use of compulsory purchase powers where necessary, to agree the process for the procurement of a development partner and the identification of a delivery model	Cabinet	Paul Nicholson 652489 Richard Chadwick 652576	Walsall Regeneration Company	Councillor Andrew	15 July 2009

38/08 (9.5.08)	Police station – The West Midlands Police Authority has identified a preferred location for its new Walsall Police HQ. The Council is a considerable landowner in the preferred location and the Police Authority has approached the Council with a view to purchasing its interest and securing its support to assemble the remainder of the site. Approval is sought “in principle” to pursue a compulsory purchase order to help deliver the police station relocation and for the sale of land to the Police Authority.	Cabinet	Paul Nicholson 652489 Richard Chadwick 652576	Walsall Regeneration Company	Councillor Andrew	16 September 2009
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**FORWARD PLAN OF KEY DECISION
FROM OCTOBER 2009**

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
(8.5.09)	Gating Orders Policy – consideration of final gating orders policy and two proposed trial gating orders in Definitive Footpath 38 Willenhall (part) between Stroud Avenue and Redpine Crest and adopted public footpath between Chester Road (adjacent to no. 167) and Thorney Road	Cabinet	Joanne Sheeran 652445	Safer Walsall Partnership, LNPs, Police Neighbourhood Watch, Local Access Forum, local residents and statutory organisations under the Highways Act 1980	Councillor Harris	18 November 2009