



FORWARD PLAN OF KEY DECISIONS

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

5 September 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 out in Part 4 of this Constitution.

Rules set

**FORWARD PLAN OF KEY DECISIONS
OCTOBER 2022 TO JANUARY 2023 (05.09.22)**

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
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	19 October 2022

111/22 (6.6.22)	Corporate Financial Performance 2022/23: To report the financial position based on 5 months to August 2022, including the impact of Covid-19.	Cabinet Non-key decision	Vicky Buckley Vicky.Buckley@walsall.gov.uk	Public Internal Services	Cllr Bird	19 October 2022
127/22 (8.8.22)	Council Plan 2022/25: To note the Quarter 1 2022/23 (outturn) performance against the Markers of Success in the Council Plan 2022/25	Cabinet Non-key decision	Elizabeth Connolly (Elizabeth.Connolly@walsall.gov.uk) Policy & Strategy Unit (policyandstrategy@walsall.gov.uk)	Internal Services	Cllr Bird	19 October 2022
108/22 (6.6.22)	Town Deal: To report for consideration business cases for the Town Deal.	Cabinet Key Decision	Philippa Venables Philippa.Venables@walsall.gov.uk	Internal Services, Town Deal Board members	Cllr Andrew	19 October 2022
114/22 (4.7.22)	West Midlands Enhanced Partnership Scheme for Buses (Variation): To approve a revised scheme to improve bus travel in the West Midlands.	Cabinet Key Decision	Matt Crowton Matt.Crowton@walsall.gov.uk	Internal Services	Cllr Andrew	19 October 2022

107/22 (6.6.22)	<p>Procurement of Corporate Landlord Strategic Partner:</p> <p>To seek approval to the appointment of a strategic partner to support the programme of capital schemes related to the council's property portfolio.</p>	Cabinet Key Decision	Nick Ford Nick.Ford@walsall.gov.uk	Internal Services	Cllr Andrew	19 October 2022
116/22 (4.7.22)	<p>Young person homelessness accommodation and support contract awards:</p> <p>To approve the contract awards for:</p> <ol style="list-style-type: none"> 1) Dispersed temporary accommodation and intensive housing management 2) Supported lodgings, and Night Stop and Day Stop facility 	Cabinet Key Decision	Rashida Hussain Rashida.Hussain@walsall.gov.uk	Internal services, service users, external stakeholders	Cllr Ali Cllr Wilson	19 October 2022
128/22 (5.9.22)	<p>Climate Change Action Plan:</p> <p>To provide an update on the Climate Change Action Plan and agree a new target.</p>	Cabinet Key Decision	Dave Brown Dave.Brown@walsall.gov.uk	Internal Services	Cllr Flint	19 October 2022
113/22 (20.6.22)	<p>Adult Social Care – Extension of contractual arrangements:</p> <p>To approve:</p> <ol style="list-style-type: none"> 1) the extension of the interim contracts for Residential and Nursing Care Services for Older People, Complex Care and 	Cabinet Key Decision	Grace Charles Grace.Charles@walsall.gov.uk	Internal Services	Cllr Pedley	19 October 2022

	<p>Mental Health Services from 1.4.23 to 31.3.24 with an option for a further 12 months should this be necessary.</p> <p>2) the extension of the current contractual arrangements for Community Based Services from 1.4.23 to 31.3.24 with an option for a further 12 months should this be necessary.</p>					
129/22 (5.9.22)	<p>Update on Resilient Communities Safer Streets Programme</p> <p>To report back on Safer Streets activity and will recommend any adjustments/additions to the programme.</p>	<p>Cabinet</p> <p>Non-key Decision</p>	<p>Paul Gordon</p> <p>Paul.Gordon@walsall.gov.uk</p>	<p>Internal Services?</p>	<p>Cllr Perry</p>	<p>19 October 2022</p>
109/22 (6.6.22)	<p>Schools Mainstream Local Funding Formula 2023/24:</p> <p>To approve a full consultation with all schools for the Mainstream Local Funding Formula, to be used for the allocation of mainstream funding to schools in Walsall</p>	<p>Cabinet</p> <p>Key Decision</p>	<p>Schools Forum</p> <p>ESFA – Schools revenue funding operation guide</p> <p>Richard Walley</p> <p>Richard.Walley@walsall.gov.uk</p>	<p>Schools Forum</p> <p>Cabinet</p>	<p>Cllr M. Statham</p>	<p>19 October 2022</p>

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 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.</p>	Cabinet Key Decision	Tony Meadows Interim Director of Commissioning	Internal Services	Cllr Flint	19 October 2022
131/22 (6.9.22)	<p>Community Based Services (Adult and Children's) and Complex Needs (Children's)</p> <p>To approve the extension of the two current framework agreements.</p>	Cabinet Key decision	David DeMay David.Demay@walsall.gov.uk	Internal Services	Joint report Cllr Pedley and Cllr Wilson.	19 October 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
122/22 (8.8.22)	<p>Autumn Budget and Spending Review, and feedback from Overview and</p>	Cabinet	Vicky Buckley	Public	Cllr Bird	14 December 2022

	<p>Scrutiny Committees on draft revenue and capital budget proposals, 2023/24 to 2026/27:</p> <p>To provide an update on the impact of the Autumn Budget and Spending Review on the medium term financial outlook, and to consider feedback from Overview and Scrutiny Committees on the draft revenue and capital budget.</p>	Non-key decision	Vicky.Buckley@walsall.gov.uk	Internal Services		
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 treasury management activities and prudential and treasury indicator performance.</p>	Cabinet Non-key decision	Vicky Buckley Vicky.Buckley@walsall.gov.uk	Internal Services	Cllr Bird	14 December 2022
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 the allocation of mainstream funding to schools in Walsall</p>	Cabinet Key Decision	Walsall Schools Forum report December 2022 – Proposed Schools Local Funding Formula 2023/24 ESFA – Schools revenue funding operation guide Richard Walley	Schools Forum Cabinet	Cllr M. Statham	14 December 2022

			Richard.Walley@walsall.gov.uk			
125/22 (8.8.22)	Housing First contract award: To approve the contract award enabling the continuation of flexible support to former rough sleepers housed through the Housing First initiative	Cabinet Key decision	Neil Hollyhead Neil.Hollyhead@walsall.gov.uk	Internal services, service users, external stakeholders	Cllr Ali	14 December 2022

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