



FORWARD PLAN OF KEY DECISIONS

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

5 June 2023

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
JULY 2023 TO OCTOBER 2023 (05.06.2023)**

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
17/23 (3.4.23)	<p>Pre-Audit Outturn 2022/23:</p> <p>To receive the pre-audit revenue and capital financial outturn position for 2022/23 and approve recommended carry-forwards, and financial and treasury indicators for 2022/23.</p>	Cabinet Key decision	Vicky Buckley Vicky.Buckley@walsall.gov.uk	Internal Services	Cllr Bird	21 June 2023
18/23 (3.4.23)	<p>Treasury Management Annual Report 2022/23:</p> <p>To note and forward to Council, for consideration and noting (and in line with the requirements of the Treasury Management Code of Practice (2017), the annual report for treasury management activities 2022/23 including prudential and local indicators.</p>	Council Non-key decision	Treasury Management Code of Practice. Richard Walley Richard.Walley@walsall.gov.uk	Internal Services	Cllr Ferguson	21 June 2023
21/23 (5.6.23)	<p>Surrender of existing lease and grant of new lease to the Police and Crime Commissioner for West Midlands of offices within the Civic Centre.</p> <p><i>This will be a private session report containing commercially sensitive information.</i></p>	Cabinet Key Decision	John Kirwan John.Kirwan@walsall.gov.uk	Internal Services	Cllr Ferguson	21 June 2023

20/23 (3.4.23)	Temporary Workers (Agency) Provision: To appoint the Council's temporary agency provider. <i>This will be a private session report containing exempt information.</i>	Cabinet Key Decision	Michelle Leith Michelle.Leith@walsall.gov.uk	Internal Services	Cllr Ferguson	21 June 2023
22/23 (5.6.23)	Temporary Accommodation Building Repair and Maintenance Contract To delegate authority to award the Temporary Accommodation Contract	Cabinet Key Decision	Nick Ford Nick.Ford@walsall.gov.uk	Internal Services	Cllr Ferguson	21 June 2023
23/23 (5.6.23)	We Are Walsall 2040 Strategy Consultation Consider the We are Walsall 2040 consultation feedback and approve the final strategy.	Cabinet Key Decision	Karen Griffiths Karen.Griffiths@walsall.gov.uk	Internal Services	Cllr Perry	21 June 2023
19/23 (3.4.23)	Corporate Financial Performance 2023/24, approach to Budget Setting for 2024/25, and changes to the council's Tax Strategy: To report the financial position based on 3 months to June 2023, and to set out our approach and timeline for the 2024/25 budget process and amendments to the Tax Strategy.	Cabinet Non-key decision	Vicky Buckley Vicky.Buckley@walsall.gov.uk	Internal Services	Cllr Bird	19 July 2023
24/23 (5.6.23)	Willenhall Framework Plan: Phase 1 Moat Street and Villiers Street project update and strategic land acquisition (use of the Council's compulsory purchase powers):	Cabinet Key Decision	Kauser Agha Kauser.Agha@walsall.gov.uk	Internal services	Cllr Andrew	19 July 2023

	<p>To provide an update on project progress and seek approval to the use of the Council's compulsory purchase powers to acquire the outstanding land interests required to facilitate the delivery of the Phase 1 scheme.</p> <p><i>This will be a private session report containing exempt information.</i></p>					
25/23 (5.6.23)	<p>Household Support Fund 4</p> <p>Approval of proposals for distribution of funds through the Household Support Fund 4.</p>	<p>Cabinet</p> <p>Key Decision</p>	<p>Mark Fearn</p> <p>Mark.Fearn@walsall.gov.uk</p>	<p>Previous recipients, External partners, Internal services</p>	<p>Cllr Ali</p>	<p>19 July 2023</p>
6/23 (9.1.23)	<p>Borough Playing Pitch Strategy:</p> <p>To adopt and publish the Walsall Playing pitches strategy and the Black Country strategic framework</p>	<p>Cabinet</p> <p>Key Decision</p>	<p>Liz Stuffins</p> <p>Liz.Stuffins@walsall.gov.uk</p>	<p>Internal Services</p>	<p>Cllr Flint</p>	<p>19 July 2023</p>
28/23 (5.6.23)	<p>Walsall Wellbeing Service Contract Award:</p> <p>To award the contract for provision of Walsall Wellbeing Service to the successful tenderer. This will be for an initial term of 5 years (with an option to a extend).</p>	<p>Cabinet</p> <p>Key Decision</p>	<p>Paulette Myers</p> <p>Paulette.Myers@walsall.gov.uk</p>	<p>Internal Services</p>	<p>Cllr Flint</p>	<p>19 July 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</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 July 2023</p>

	adjustments/additions to the programme.					
14/23 (6.2.23)	<p>Growth Funding for Schools:</p> <p>To enable the Local Authority to fulfil its duty to secure sufficient primary and secondary school places, through the adoption of a policy for the application of revenue funding for school growth.</p>	<p>Cabinet</p> <p>Key Decision</p>	<p>Alex Groom</p> <p>Alex.Groom@walsall.gov.uk</p>	<p>Internal services, Schools Forum</p>	<p>Cllr Statham</p>	<p>19 July 2023</p>
26/23 (5.6.23)	<p>Draft Revenue Budget and Draft Capital Programme 2024/25 to 2027/28</p> <p>To provide an updated medium term financial outlook, draft revenue budget and capital programme for 2024/25 to 2027/28, including savings proposals, and to set out the process and timescales for setting a legally balanced budget for 2024/25.</p>	<p>Cabinet</p> <p>Non-key decision</p>	<p>Vicky Buckley</p> <p>Vicky.Buckley@walsall.gov.uk</p>	<p>Rate payers, voluntary and community organisations, Internal Services</p>	<p>Cllr Bird</p>	<p>18 October 2023</p>
27/23 (5.6.23)	<p>Corporate Financial Performance 2023/24</p> <p>To report the financial position based on 6 months to September 2023.</p>	<p>Cabinet</p> <p>Non-key decision</p>	<p>Vicky Buckley</p> <p>Vicky.Buckley@walsall.gov.uk</p>	<p>Internal Services</p>	<p>Cllr Bird</p>	<p>18 October 2023</p>