



Walsall Council

FORWARD PLAN OF KEY DECISIONS

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

8 August 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
SEPTEMBER 2022 TO DECEMBER 2022 (08.08.22)**

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
106/22 (6.6.22)	Treasury Management Annual Report: 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 2021/22 including prudential and local indicators.	Council Non-Key Decision	Treasury Management Code of Practice. Richard Walley Richard.Walley@walsall.gov.uk	Internal Services	Cllr Bird	7 September 2022
103/22 (9.5.22)	Cannock Chase Special Area of Conservation: To consider options for mitigation strategies in response to the requirement that all developments that would have Likely Significant Effects on the SAC need to provide mitigation for their impacts.	Cabinet Key Decision	Stuart Crossen Stuart.Crossen@walsall.gov.uk John Raine John.Raine@walsall.gov.uk	Internal Services	Cllr Andrew	7 September 2022
117/22 (8.8.22)	Sale of Council Building on Lichfield Street: To seek approval to the sale of a council property asset.	Cabinet Key Decision	Nick Ford Nick.Ford@walsall.gov.uk	Internal Services	Cllr Andrew	7 September 2022

	<i>Private session report. Contains information relating to the financial or business affairs of any particular person.</i>					
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>	Finance Legal	Councillor Andrew	7 September 2022
115/22 (4.7.22)	<p>Refugee Resettlement support services contract award:</p> <p>To approve the contract awards for:</p> <ul style="list-style-type: none"> • Ukrainian Refugee Resettlement support • Afghan Refugee Resettlement support • UK Resettlement Scheme (UKRS) 	Cabinet Key Decision	<p>Neil Hollyhead</p> <p>Neil.Hollyhead@walsall.gov.uk</p>	Internal services, service users, external stakeholders	Cllr Ali	7 September 2022
118/22 (8.8.22)	<p>Additional Licensing Scheme (Scheme 2) for Houses in Multiple Occupation (HMOs) – Statutory Consultation Results:</p> <p>To approve the designation of additional licensing for the wards of Willenhall South, Birchills Leamore, Blakenhall, Darlaston North and Darlaston South.</p>	Cabinet Key decision	<p>David Lockwood</p> <p>David.Lockwood@walsall.gov.uk</p> <p>Appollo Fonka</p>	Public, Internal Services	Cllr Ali	7 September 2022

			Appollonaris.Fonka@walsall.gov.uk			
119/22 (8.8.22)	<p>To update and seek approval of strategic direction, implications and resource requirements of Social Care reforms across 3 key themes:</p> <p>(1) Funding reforms (2) Assurance Framework and (3) Market</p>	<p>Cabinet</p> <p>Key decision</p>	<p>Social Care White paper; People at the Heart of Care – adult social care reform</p> <p>Tony Meadows Tony.Meadows@walsall.gov.uk</p>	<p>Internal</p> <p>Walsall Together</p> <p>External Adult Social Care providers</p>	Cllr Pedley	7 September 2022
120/22 (8.8.22)	<p>Award of supported living care package:</p> <p>1. Provision of delegated authority to accept tenders and award a contract for the provision of supported living package of care for a person for a period of five years, with the option to extend on an annual basis for a further period of up to three years, to the Executive Director of Adults, Public Health & Hub, in consultation with the Portfolio Holder for Adult Social Care following completion of the competitive dialogue tender.</p> <p>2. Provision of delegated authority to the Executive Director of Adults, Public</p>	<p>Cabinet</p> <p>Key Decision</p>	<p>Tracy Simcox Tracy.Simcox@walsall.gov.uk</p> <p>Rob Lusardi Roberto.Lusardi@walsall.gov.uk</p>	<p>Family & network, advocate, existing NHS commissioners and provider, bidding providers, social worker.</p>	Cllr Pedley	7 September 2022

	<p>Health & Hub, to enter into contracts for the provision of supported living package of care for a person and to subsequently authorise the sealing of any deeds, contracts or other related documents for such services.</p> <p>3. Provision of delegated authority to the Executive Director of Adults, Public Health & Hub to agree annual contract modifications with the service provider during the course of the contract.</p> <p><i>Private session report. Information which identifies an individual.</i></p>					
127/22 (8.8.22)	<p>Council Plan 2022/25:</p> <p>To note the Quarter 1 2022/23 (outturn) performance against the Markers of Success in the Council Plan 2022/25</p>	<p>Cabinet</p> <p>Non-key decision</p>	<p>Elizabeth Connolly (Elizabeth.Connolly@walsall.gov.uk) Policy & Strategy Unit (policyandstrategy@walsall.gov.uk)</p>	<p>Internal Services</p>	<p>Cllr Bird</p>	<p>19 October 2022</p>
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>	<p>Cabinet</p> <p>Non-key decision</p>	<p>Vicky Buckley Vicky.Buckley@walsall.gov.uk</p>	<p>Public</p> <p>Internal Services</p>	<p>Cllr Bird</p>	<p>19 October 2022</p>

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
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)	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	19 October 2022
116/22 (4.7.22)	Young person homelessness accommodation and support contract awards: To approve the contract awards for: 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

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>	Cabinet	<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>	Cllr M. Statham	19 October 2022
113/22 (20.6.22)	<p>Adult Social Care – Extension of contractual arrangements:</p> <p>To approve:</p> <p>1) the extension of the interim contracts for Residential and Nursing Care Services for Older People, Complex Care and 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>	Cabinet Key Decision	<p>Grace Charles</p> <p>Grace.Charles@walsall.gov.uk</p>	Internal Services	Cllr Pedley	19 October 2022
121/22 (8.8.22)	<p>Corporate Financial Performance 2022/23:</p> <p>To report the financial position based on 7</p>	Cabinet	<p>Vicky Buckley</p> <p>Vicky.Buckley@walsall.gov.uk</p>	Internal Services	Cllr Bird	14 December 2022

	months to October 2022, including the impact of Covid-19.	Non-key decision				
122/22 (8.8.22)	<p>Autumn Budget and Spending Review, and feedback from Overview and 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>	Cabinet Non-key decision	Vicky Buckley Vicky.Buckley@walsall.gov.uk	Public 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 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	Schools Forum Cabinet	Cllr M. Statham	14 December 2022

			Richard Walley 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