

Forward Plan of Key Decisions

Decisions due to be made during the four month period from 01 Jun 2013

| Decision No Directorate | Project Name | Key Decision | Decision Period Meeting Date | Reports, Appendices & Background Papers | Consultation Details | Decision Taker | Contact Name |
|---------------------------------------|---|--|---------------------------------|---|---|------------------------------|--|
| 0506 Corporate Resources | Localism Act 2011 | To consider the ongoing implications of the Localism Act 2011 on the governance arrangements adopted by Dudley MBC. | March 2013 - October 2013 | Localism Act 2011 and any guidance issued by the Secretary of State | Cabinet Members, The Audit and Standards Committee, other Committees depending on the implications of the Act; any other consultation as may be required by the legislation. | Cabinet; Full Council | Philip Tart Director of Corporate Resources (Phone: 01384 815300) |
| 0546 Urban Environment | Publication of the Community Infrastructure Charging Schedule | To approve the Publication of the Community Infrastructure Charging Schedule for statutory public consultation and subsequent submission to the Secretary of State for Independent Examination. | Cabinet September 2013 | Community Infrastructure Charging Schedule | Key internal officers and Cabinet Member for Regeneration. Draft document will be available to view prior to the Cabinet meeting. | Cabinet | Annette Roberts Directorate of the Urban Environment (Phone: 01384 - 814172) |
| 0569 Corporate Resources | Staffing Issues | To determine staffing issues in accordance with the Council's budget strategy, including applications for redundancy, premature retirements and the implementation of proposals affecting the staffing establishments of the Council's Directorates. Individual items will be considered in private session to avoid the disclosure of exempt information as defined in paragraphs 1 and 2 of Part 1 of Schedule 12A to the Local Government Act 1972 relating to any individual or information which is likely to reveal the identity of an individual. | September 2013 - June 2014 | | Consultation with internal officers, employees affected and their representatives, depending on the nature of individual proposals. | Cabinet; Cllr Gaye Partridge | Teresa Reilly Assistant Director (Phone: 01384 814703) |
| 0574 Corporate Resources | Acceptance of Tenders or Quotations | Agreement, in consultation with the Cabinet Member for Finance, to accept Tenders or Quotations for the Supply of Goods, Provision of Services or Works (or the Disposal of Goods) with a value in excess of £250,000 per annum - following a procurement exercise by the Directorate of Corporate Resources (Procurement, Contract Management and Credit Services Division). Decisions will be taken throughout the year in accordance with tendering programme. Items will be considered in private session to avoid the disclosure of exempt | April 2013 - March 2014 | Summary of Tender Evaluation Report by Head of Procurement; Associated documents and reports prepared by Head of Procurement; | Key stakeholders (directorates, business units, schools etc) participating within the resulting contract are included in the tendering/evaluation processes. Appropriate Legal and Financial advice is also taken. The Director of Corporate Resources is required to consult the Cabinet Member for Finance on proposed contract | Philip Tart | Philip Tart Director of Corporate Resources (Phone: 01384 815300) |

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| | | information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 relating to the financial or business affairs of any particular person (including the authority). | | | awards - this occurs through correspondence and discussion as required. Contracts of this value are tendered and awarded in accordance with EU Procurement Directives which require advance publication of proposed contracts and the outcome of the tender exercise following a contract award. | | |
| 0575 Corporate Resources | Monitoring and Review of Capital and Revenue Expenditure or Income | To consider issues which have a significant impact upon the Capital or Revenue Expenditure and/or Income of the Council including those issues arising from the monitoring, review and implementation of the approved Revenue Budget and Capital Programme. [This is a standing item at each Cabinet meeting and the Decision Taker will be the Cabinet and then the Council, or individual members/officers in accordance with relevant delegations]. | April 2013 - March 2014 | Periodic and ad-hoc reports | Consultation appropriate to individual proposals. | Cabinet; Full Council | John Everson Technical Accountant, Corporate Resources (Phone: 01384-814806) |
| 0576 Corporate Resources | Spending Projections 2013/14 | To report details of the projected outturn for 2013/14 and to recommend amendments to the revenue budget, funded from General Balances if necessary. | April 2013 - March 2014 | Report of the Treasurer | Council Directors | Cabinet; Full Council | Iain Newman Treasurer (Phone: 01384-814802) |
| 0577 Corporate Resources | Waiver of Contract Standing Orders | Waiver of Contract Standing Orders by the Cabinet Member for Finance in appropriate circumstances. Items will be considered in private session to avoid the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A to the Local Government Act 1972 relating to the financial or business affairs of any particular person (including the authority). | April 2013 - March 2014 | Returned tender documents/Council's Standing Orders; Records; maintained by the Chief Executive; Reports/correspondence by the; Director of Corporate Resources | The Scheme of Delegation requires the Cabinet Member for Finance to consult the Treasurer. Where appropriate Stakeholders with an interest in the contract(s) will also be consulted as part of the contract evaluation exercise. | Cllr Peter Lowe | Iain Newman Treasurer (Phone: 01384-814802) |

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| 0578 Urban Environment | Dudley Local Enterprise Zone (LEZ) | To approve the management plan for the Dudley LEZ scheme. | Cabinet September 2013 | Cabinet Report - Proposed Dudley Local Enterprise Zone - 14th March; 2012; Black Country Local Enterprise Partnership - Submission to DCLG; for a Black Country Enterprise Zone - August 2011 | Consultation with property owners will be undertaken in December 2012. Consultation has taken place with the Dudley Business Group on the 19th December, 2012. | Cabinet | Phil Coyne Assistant Director, Economic Regeneration & Transportation (Phone: 4004) |
| 0582 Adult, Comm & Hous.Services | Exceptions to the Council's Housing Allocations Scheme (Special Cases) | Individual decisions may be made in regard to the housing applications of people with exceptional circumstances not catered for within the Council's Housing Allocations Scheme. Items will be considered in private session to avoid the disclosure of exempt information as defined in paragraph 2 of part 1 of schedule 12a to the Local Government Act 1972 relating to information likely to reveal the identity of an individual. | February 2013 - March 2014 | Individual reports; Lettings Policy | Individual cases are not consulted upon. The Council Housing Allocations scheme is subject to statutory consultation with registered providers and informal and formal consultation with other stakeholders. | Andrea Pope-Smith | Diane Channings Assistant Director of Housing (Housing Management) (Phone: (01384) 815063) |
| 0586 Corporate Resources | Revenue Budget Strategy 2014/15 | To consider the Revenue Budget Strategy for 2014/15 and future years. | June 2013 - February 2014 | Report(s) of the Chief Executive,; Treasurer and Director of Corporate Resources | Public consultation - possible use of Citizen's Panel and Internet. Consultation with representatives of the Non-Domestic Ratepayers. | Cabinet | Iain Newman Treasurer (Phone: 01384-814802) |
| 0587 Corporate Resources | Review of Housing Finance | To approve the revised Housing Revenue Account budgets for 2013/14 and updates to the 30 year Housing Revenue Account Business Plan. To approve the amendments to the Public Sector Housing Capital Programme for 2013/14 to 2017/18. | Cabinet June 2013 | | Corporate Board, Directorate of Adult, Community and Housing Services Senior Management Team. Corporate Resources (Finance). | Cabinet | Catherine Ludwig Housing Finance Manager, Directorate of Finance, ICT etc (Phone: 01384 815075) |
| 0591 Urban Environment | 20mph zone priorities | To consider the outcome of consultation into the process and to agree priorities for further investigation. | Cabinet June 2013 | Revised draft protocol for the selection of sites for 20mph zones | Detailed schemes would be subject to full public consultation in line with Council protocol for consultation as part of the ongoing programme development. | Cabinet | Martyn Holloway DUE |
| 0595 Corporate Resources | Localised Council Tax Reduction Scheme | Agree the local council tax reduction scheme for 2014/15 | June 2013 - January 2014 | Local Government Finance Bill; Any Associated Secondary Legislation; Guidance Issued | Key internal stakeholders (elected member, directorates, business units etc), | Cabinet; Full Council | Mike Williams Assistant Director, Corporate Resources (Phone: 4970) |

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| | | | | | major preceptors, the public, the voluntary sector, other interested parties. | | |