

Forward Plan of Key Decisions

Decisions due to be made during the four month period from 01 Apr 2015

| Decision No Directorate | Project Name | Key Decision | Decision Period Meeting Date | Reports, Appendices & Background Papers | Consultation Details | Decision Taker | Contact Name |
|---------------------------------------|--|--|--|--|--|-----------------------------------|---|
| 0569 Corporate Resources | Staffing Issues and Restructuring Proposals | To determine any staffing issues requiring approval of the Cabinet or Cabinet Member (ie: not delegated to officers) in accordance with the Council's scheme of delegation and/or budget strategy. This may include restructuring 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. | February 2015 - April 2016 | | Consultation with internal officers, employees affected and their representatives, depending on the nature of individual proposals. | Cabinet; Councillor Rachel Harris | Teresa Reilly Assistant Director (Phone: 01384 814703) |
| 0627 Children's Services | School Place Planning | Approve the proposed expansion of a number of Primary Schools in order to meet the demand for school places. | July 2014 - September 2015 | Response report to the consultation of the Directorate of Children's; Services | Schools, staff, pupils, parents, the local community. Consulted via a consultation document that contains details of the proposals. A statutory notice will also be published containing details of the proposals. | Councillor Tim Crumpton | Toni Guest Head of Place Planning and School Reorganisation (Phone: 3725) |
| 0636 Corporate Resources | Repair and Maintenance Budget 2015/16 | To approve the Repair and Maintenance budget's programme of expenditure for 2015/16. To authorise the Director of Corporate Resources to establish a programme of works to make minor amendments to that programme and to add individual schemes to it during the course of the year, subject to available resources. To authorise the Director of Corporate Resources to negotiate/extend/agree any contract necessary to facilitate the Council's Repair and Maintenance Procurement System. | Cabinet Member & Officer Mtg April 2015 | Repairs and Maintenance Policy | The Corporate Property Group | Councillor Rachel Harris | Paul Bickerdike Building Surveying Manager (Phone: 01384-814107) |

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| 0639 Corporate Resources | Spending Projections 2015/16 | To report details of the projected outturn for 2015/16 and to recommend amendments to the revenue budget, funded from General Balances if necessary. | April 2015 - March 2016 | Report of the Chief Officer Finance and Legal Services | Council Directors | Cabinet; Full Council | Iain Newman Treasurer (Phone: 01384-814802) |
| 0640 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 2015 - March 2016 | 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. | Councillor Stuart Turner | Iain Newman Treasurer (Phone: 01384-814802) |
| 0641 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 2015 - March 2016 | Periodic and ad-hoc reports | Consultation appropriate to individual proposals. | Cabinet; Full Council | John Everson Technical Accountant, Corporate Resources (Phone: 01384-814806) |
| 0643 Environment, Economy & Housing | Green spaces Asset Management Plan | The adoption of the Strategy | Cabinet June 2015 | The Green spaces Asset Management plan and appendices 2015 | The Environment Scrutiny Committee Sept and Nov 13 was consulted as part of the document planning process, and the Green Spaces Friends Forum was consulted in Oct 13. Further consultation has been carried out as part of the Dudley Development plan consultation. | Cabinet | Matt Williams Highways Operations Manager (Phone: 01384 814510) |
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| 0644 Environment, Economy & Housing | Adoption of the Community Infrastructure Levy Charging Schedule | To approve the adoption of the Community Infrastructure Levy Charging Schedule | Cabinet June 2015; Full Council Meeting July 2015 | Final version of the Community Infrastructure Levy Charging Schedule | Key internal officers, Cabinet Member for Regeneration and Council Leader. Draft document will be available to view prior to the Cabinet and Full Council meetings. | Cabinet | Helen Martin Head of Planning (Phone: 4186) |
| 0646 Corporate Resources | Revenue Budget Strategy 2016/17 | To consider the Revenue Budget Strategy for 2016/17 and future years. | June 2015 - March 2016 | Report(s) of Chief Executive, Chief Finance and Legal Services and the; Strategic Director of Resources and Transformation | Public consultation - possible use of Citizens' Panel and Internet. Consultation with representatives of the Non-Domestic Ratepayers. | Cabinet; Full Council | Iain Newman Treasurer (Phone: 01384-814802) |
| 0647 Resources and Transformation | Staffing Issues and Restructuring Proposals | To determine any staffing issues requiring approval of the Cabinet or Cabinet Member (ie: not delegated to officers) in accordance with the Council's scheme of delegation and/or budget strategy. This may include restructuring 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. | March 2015 - May 2016 | | Consultation with internal officers, employees affected and their representatives, depending on the nature of individual proposals. | Cabinet; Councillor Rachel Harris | Teresa Reilly Assistant Director (Phone: 01384 814703) |
| 0649 Environment, Economy & Housing | Integrated Transport Block Allocation 2015/16 | That the Local Transport Plan (LTP) Integrated Transport (IT) Block Allocation for 2015/16 be approved. | Cabinet Member & Officer Mtg April 2015 | Decision sheet | Decision sheet (as per decision sheet process) | Cllr Khurshid Ahmed | Martyn Holloway DUE |
| 0650 Resources and Transformation | Review of Housing Finance | To approve the revised HRA budgets for 2015/16 and updates to the 30 year HRA Business Plan. To approve the amendments to the Public Sector Housing Capital Programme for 2015/16 to 2019/20. | June 2015 - October 2015 | | Corporate Board EEH Senior Management Team Resources and Transformation DFTRA Board Housing Board | Cabinet; Full Council | Catherine Ludwig Housing Finance Manager, Directorate of Finance, ICT etc (Phone: 01384 815075) |
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| 0651 Environment, Economy & Housing | Black Country Executive Joint Committee | <p>Decisions to be taken by the Black Country Executive Joint Committee in its capacity as the lead decision-making forum for the Black Country City Deal and Growth Deal.</p> <p>The Black Country Executive Joint Committee comprises the Leaders of the four Black Country Councils (voting members) together with the Chair of the Black Country Local Enterprise Partnership (non-voting members).</p> <p>The joint Committee also has an Advisory Board which forms part of the recommendation and decision-making process. Walsall MBC acts as Secretary to the Committee and full information, including the Forward Plan of the Black Country Executive Joint Committee can be found on the Walsall Council website at the link shown below.</p> | March 2015 - March 2016 | Walsall Council | Consultation on individual key decisions to be taken by the Black Country Executive Joint Committee can be found on Walsall Councils website. | BC Executive Joint Committee | Phil Coyne Assistant Director, Economic Regeneration & Transportation (Phone: 4004) |