

Forward Plan of Key Decisions

Decisions due to be made during the four month period from 01 Apr 2018

Decision No Directorate	Project Name	Key Decision	Decision Period Meeting Date	Reports, Appendices & Background Papers	Consultation Details	Decision Taker	Contact Name
0684 Chief Executive	Capital Programme Monitoring	To consider issues which have a significant impact upon the Capital Expenditure and/or Income of the Council including those issues arising from the monitoring, review and implementation of the approved 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].	December 2017 - December 2018	Periodic and ad-hoc reports	Consultation appropriate to individual proposals.	Cabinet; Full Council	John Everson Technical Accountant (Phone: 01384-814806)
0698 Place Directorate	Black Country Executive Joint Committee	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. 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). 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.	April 2017 - December 2018	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	Alan Lunt Strategic Director Place (Phone: 01384 814150)
0723 Place Directorate	Land and Property Matters	The determination of applications for the disposal or acquisition of land and property.	June 2017 - May 2018		Consultation to be undertaken with interested parties and stakeholders as necessary	Alan Lunt	Alan Lunt Strategic Director Place (Phone: 01384 814150)

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0731 Chief Executive	Revenue Outturn and Medium Term Financial Strategy	To report the provisional revenue outturn position for 2017/18. To propose necessary amendments to the 2018/19 revenue budget.	July 2017 - July 2018	Services; Report(s) of Chief Executive and Chief Officer Finance and Legal	Consultation appropriate to individual proposals.	Full Council; Cabinet	Iain Newman Chief Officer Finance and Legal Services (Phone: 01384-814802)
0746 Chief Executive	West Midlands Combined Authority - Governance Issues	To consider and make any necessary decisions associated with Governance arrangements of West Midlands Combined Authority, including the second Devolution Deal, the Devolution of the Adult Education budget and West Midlands Fire Service Governance.	March 2018 - July 2018		Public and other associated consultation with internal and external stakeholders as required.	Cabinet; Full Council	Mohammed Farooq Monitoring Officer/Lead for Law and Governance (Phone: 01384 815301); Steve Griffiths Democratic Services Manager (Phone: 01384 815235)
0748 Chief Executive	Review of Housing Finance	To approve the revised HRA budget for 2018/19, draft HRA budget for 2019/20 and updates to the 30 year HRA Business Plan, plus any other financial updates relating to the HRA. To approve the amendments to the Public Sector Housing Capital Programme for 2017/18 to 2020/21.	June 2018 - December 2019	Report of the Strategic Director Place and the Chief Officer Finance; and Legal Services	Corporate Board Place DMT Place Scrutiny Committee Housing Board - reports to meetings Dudley Federation of Tenants and Residents Associations - reports to Board meetings	Full Council; Cabinet	Catherine Ludwig Housing Finance Manager (Phone: 01384 815075)
0750 Chief Executive	Revenue Outturn and Medium Term Financial Strategy	To report the provisional revenue outturn position for 2018/19. To propose necessary amendments to the 2019/20 revenue budget.	June 2018 - June 2019	Reprot(s) of the Chief Executive and the Chief Officer Finance; and Legal Services	Consultation appropriate to individual proposals.	Full Council; Cabinet	Iain Newman Chief Officer Finance and Legal Services (Phone: 01384-814802)
0751 Place Directorate	Leisure Centre Provision in Dudley	That subject to the recommendations of Overview and Scrutiny Management Board, Cabinet; i. Confirms that the proposed future strategy for Leisure Centre provision in Dudley, namely, the provision of a replacement facility in	Cabinet March 2018; Full Council Meeting April 2018	Report of Overview and Scrutiny - 14th March 2018		Full Council	Alan Lunt Strategic Director Place (Phone: 01384 814150)

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		<p>Dudley Town Centre and the refurbishment of the existing Halesowen and Crystal Leisure Centres, be approved;</p> <p>ii. Recommends to Council that the project is approved and included within the Capital Programme</p> <p>Requests that the Strategic Director, Place bring further reports to Cabinet when detailed plans and delivery programme are formulated</p>					