

Forward Plan of Key Decisions

Date: 23 January 2024



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**CITY OF
WOLVERHAMPTON
COUNCIL**

This document sets out known 'key decisions' that will be taken by the Cabinet or one of the Cabinet Panels (the Executive) over the coming months.

Forthcoming decisions are published online to meet the statutory 28 day rule for each meeting of the Executive. Where it has not been possible to meet the 28 day rule for publication of notice of a key decision or an intention to meet in private, the relevant notices will be published as required by legislation as soon as possible.

What is a key decision?

A key decision is an Executive decision which is likely:

- to result in the local authority incurring expenditure which is, or the making of savings which are, significant having regard to the local authority's budget for the service or function to which the decision relates (in Wolverhampton, this is defined as expenditure or savings **in excess of £250,000**), and/or
- to be significant in terms of its effects on communities living or working in an area comprising **two or more wards** in the area of the local authority.

The report relating to a decision, together with any other documents being considered, will be available five clear days before the decision is to be taken (unless the documentation contains exempt information). Copies are available on the Council's website or can be requested from Democratic Services.

The forward plan also provides notice of when the Cabinet may decide to exclude the press and public during consideration of a particular matter due to the potential for disclosure of confidential or exempt information. The grounds upon which local authorities can exclude the press and public are specified by law, details of the exempt categories are available on request from Democratic Services.

Councillors or members of the public wishing to:

- make a representation about why a matter should be heard in public, or
- submit information to the decision-making body about an item in the forward plan, or
- request details of relevant documents, or
- seek advice about the Council's decision-making arrangements,

should contact the Democratic Services team:

Email: democratic.services@wolverhampton.gov.uk

Telephone: 01902 550320

Address: Civic Centre, St Peter's Square, Wolverhampton WV1 1SH

Forthcoming key decisions

Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
Our Council					
Treasury Management Strategy 2024-2025 To approve the Treasury Management Strategy 2024-2025.	All Wards	Cabinet 21 Feb 2024	Open	Councillor Louise Miles Cabinet Member for Resources	Alison Shannon Chief Accountant Tel: 01902 554561
Capital Programme 2023-2024 to 2027-2028 Quarter Three Review and 2024-2025 to 2028-2029 Budget Strategy The approve the Capital Programme 2023-2024 to 2027-2028 Quarter Three Review and 2024-2025 to 2028-2029 Budget Strategy.	All Wards	Cabinet 21 Feb 2024	Open	Councillor Louise Miles Cabinet Member for Resources	Alison Shannon Chief Accountant Tel: 01902 554561
2024-2025 Budget and Medium Term Financial Strategy 2024-2025 to 2026-2027 To present a balanced budget for 2024-2025 aligned to the Council Plan priorities and an update on the Medium Term Financial Strategy 2024-2025 to 2026-2027.	All Wards	Cabinet 21 Feb 2024	Open	Councillor Louise Miles Cabinet Member for Resources	Alison Shannon Chief Accountant Tel: 01902 554561

[NOT PROTECTIVELY MARKED]

Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
<p>21 February 2024 - Public Procurement Award of Contracts for Works, Goods and Services Public Procurement Award of Contracts for Works, Goods and Services.</p>	All Wards	Cabinet (Resources) Panel 21 Feb 2024	Open	Councillor Louise Miles Cabinet Member for Resources	John Thompson Procurement Head of Procurement Tel: 01902 554503
<p>City Development Regeneration Programme Budget and Procurement Route Update on programme budget and procurement route.</p>	Not applicable	Cabinet (Resources) Panel 21 Feb 2024	Open	Councillor Stephen Simkins Leader of the Council	Kassandra Polyzoides Deputy Director of Regeneration
<p>21 February 2024 - Exempt Procurement Award of Contracts for Works, Goods and Services Exempt Procurement Award of Contracts for Works, Goods and Services.</p>	All Wards	Cabinet (Resources) Panel 21 Feb 2024	Fully Exempt	Councillor Louise Miles Cabinet Member for Resources	John Thompson Head of Procurement Tel: 01902 554503
<p>Performance and Budget Monitoring 2023-2024 To provide an integrated finance and performance update against the Relighting Our City priorities.</p>	All Wards	Cabinet 20 Mar 2024	Open	Councillor Louise Miles Cabinet Member for Resources	Alison Shannon Chief Accountant Tel: 01902 554561
<p>Treasury Management Activity Monitoring Quarter Three 2023-2024 To approve the Treasury Management Activity Monitoring Quarter Three 2023-2024 report.</p>	All Wards	Cabinet (Resources) Panel 20 Mar 2024	Open	Councillor Louise Miles Cabinet Member for Resources	Alison Shannon Chief Accountant Tel: 01902 554561

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<p>20 March 2024 - Public Procurement Award of Contracts for Works, Goods and Services Public Procurement Award of Contracts for Works, Goods and Services.</p>	All Wards	Cabinet (Resources) Panel 20 Mar 2024	Open	Councillor Louise Miles Cabinet Member for Resources	John Thompson Head of Procurement Tel: 01902 554503
<p>20 March 2024 - Exempt Procurement Award of Contracts for Works, Goods and Services Exempt Procurement Award of Contracts for Works, Goods and Services.</p>	All Wards	Cabinet (Resources) Panel 20 Mar 2024	Fully Exempt	Councillor Louise Miles Cabinet Member for Resources	John Thompson Head of Procurement Tel: 01902 554503
<p>24 April 2024 - Public Procurement Award of Contracts for Works, Goods and Services Public Procurement Award of Contracts for Works, Goods and Services.</p>	All Wards	Cabinet (Resources) Panel 24 Apr 2024	Open	Councillor Louise Miles Cabinet Member for Resources	John Thompson Head of Procurement Tel: 01902 554503
<p>24 April 2024 - Exempt Procurement Award of Contracts for Works, Goods and Services Exempt Procurement Award of Contracts for Works, Goods and Services.</p>	All Wards	Cabinet (Resources) Panel 24 Apr 2024	Fully Exempt	Councillor Louise Miles Cabinet Member for Resources	John Thompson Head of Procurement Tel: 01902 554503

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Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
<p>22 May 2024 - Public Procurement Award of Contracts for Works, Goods and Services Public Procurement Award of Contracts for Works, Goods and Services.</p>	All Wards	Cabinet (Resources) Panel 22 May 2024	Open	Councillor Louise Miles Cabinet Member for Resources	John Thompson Head of Procurement Tel: 01902 554503
<p>22 May 2024 - Exempt Procurement Award of Contracts for Works, Goods and Services Exempt Procurement Award of Contracts for Works, Goods and Services.</p>	All Wards	Cabinet (Resources) Panel 22 May 2024	Fully Exempt	Councillor Louise Miles Cabinet Member for Resources	John Thompson Head of Procurement Tel: 01902 554503
Thriving economy in all parts of the city					
<p>Wolverhampton Local Plan - Issues and Preferred Options Consultations To approve the Wolverhampton Local Plan Issues and Preferred Options Report.</p>	All Wards	Cabinet 21 Feb 2024	Open	Councillor Stephen Simkins Leader of the Council	Michele Ross Lead Planning Manager Tel: 01902 554038
<p>Heath Town Baths Update Position statement on re-development of Heath Town Baths.</p>	Heath Town	Cabinet (Resources) Panel 21 Feb 2024	Fully Exempt	Councillor Stephen Simkins Leader of the Council	Julia Nock Deputy Director of Assets Tel: 01902 550316

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<p>Delivering the Bell Street Box Space Update on the improvements, resources and approvals required to deliver the new Bell Street Box Space development as part of the regeneration of City Centre West.</p>	All Wards	Cabinet 20 Mar 2024	Open	Councillor Bhupinder Gakhal Cabinet Member for Visitor City	Ian Fegan Director of Communications and Visitor Experience
Strong families where children grow up well and achieve their full potential					
<p>West Midlands Combined Authority Single Settlement Memorandum of Understanding Formal ratification of the single settlement memorandum of understanding (MoU) between the West Midlands Combined Authority and His Majesty's Government.</p>	All Wards	Cabinet 21 Feb 2024	Open	Councillor Stephen Simkins Leader of the Council	Laura Collings Head of Policy & Strategy Tel: 01902 550414
<p>SEND and Inclusion Strategy To approve the SEND and Inclusion Strategy.</p>	All Wards	Cabinet 21 Feb 2024	Open	Councillor Jacqui Coogan Cabinet Member for Jobs, Skills and Education	Helen Bakewell Head of Inclusion & Empowerment Tel: 01902 551583

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Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
<p>Determined Admission Arrangements for Community and Voluntary Controlled Schools 2025-2026 Outcome of admission arrangements consultation and seeking approval of the admission arrangements for 2025-2026.</p>	All Wards	Cabinet 21 Feb 2024	Open	Councillor Jacqui Coogan Cabinet Member for Jobs, Skills and Education	David Kirby Service Manager School Organisation and Support Tel: 01902 554152
Fulfilled lives for all with quality care for those that need it					
<p>Our City Our Plan Refresh To approve the refresh of the Council's overarching strategic framework Our City Our Plan for the 2024/2025 municipal year.</p>	All Wards	Cabinet 21 Feb 2024	Open	Councillor Stephen Simkins Leader of the Council	Laura Collings Head of Policy & Strategy Tel: 01902 550414
<p>Care and Support Provider Fee Review 2024/25 To present the annual fees review for adult social care and support providers.</p>	All Wards	Cabinet (Resources) Panel 21 Feb 2024	Open	Councillor Jasbir Jaspal Cabinet Member for Adults and Wellbeing	Juliet Alilionwu Head of Commissioning (Adults)

[NOT PROTECTIVELY MARKED]

Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
Good homes in well connected neighbourhoods					
Wolverhampton Homes Business Plan 2024 - 2025 To present the Business Plan and associated Delivery Plan for Wolverhampton Homes 2024 - 2025, to seek approval and recommendation for adoption by the Council.	All Wards	Cabinet 21 Feb 2024	Open	Councillor Steve Evans Deputy Leader: City Housing	Jenny Lewington Deputy Director of City Housing Tel: 01902 555706
Good Growth Strategy To approve the Council's new strategic economic plan.	All Wards	Cabinet 21 Feb 2024	Open	Councillor Stephen Simkins Leader of the Council	Laura Collings Head of Policy & Strategy Tel: 01902 550414
Canalside South - Land Transaction To report the final commercial terms of the Sale Agreement.	Heath Town	Cabinet 21 Feb 2024	Fully Exempt	Councillor Stephen Simkins Leader of the Council	Claire Prince Regeneration Officer Tel: 01902 550152
City Centre West Work in progress Budget.	Not applicable	Cabinet (Resources) Panel 21 Feb 2024	Open	Councillor Stephen Simkins Leader of the Council	Kassandra Polyzoides Deputy Director of Regeneration

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Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
<p>City Housing Decant Policy Approval of the Council's approach to the decanting of tenants and leaseholders.</p>	All Wards	Cabinet 20 Mar 2024	Open	Councillor Steve Evans Deputy Leader: City Housing	Michelle Garbett Service Lead Housing Strategy Tel: 01902 552954
<p>Black Country Transport and Wolverhampton Major Transport Investment Programme 2024 - 2025 Investment programme for Black Country Transport and for Wolverhampton's Major Transport schemes programme for the period 2024 - 2025 and beyond.</p>	All Wards	Cabinet 20 Mar 2024	Open	Councillor Craig Collingswood Cabinet Member for Environment and Climate Change	Marianne Page Head of Strategic Transport Tel: 01902 551798
<p>Home Loss and Disturbance Policy To approve a Home Loss and Disturbance Policy.</p>	All Wards	Cabinet (Resources) Panel 20 Mar 2024	Open	Councillor Steve Evans Deputy Leader: City Housing	Meryl Tsagli Housing Policy Officer
<p>Homelessness Prevention Strategy To approve the Homelessness Prevention Strategy</p>	All Wards	Cabinet 24 Apr 2024	Open	Councillor Steve Evans Deputy Leader: City Housing	Daniel Cartwright Homelessness Policy Officer

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Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
<p>Revision to the Private Sector Housing Assistance Policy Revision to be made to the Private Sector Assistance Policy following review.</p>	All Wards	Cabinet (Resources) Panel 24 Apr 2024	Open	Councillor Steve Evans Deputy Leader: City Housing	Michelle Garbett Service Lead Housing Strategy Tel: 01902 552954
<p>Wolverhampton Open Space Strategy and Action Plan To approve the new Open Space Strategy and Action Plan for Wolverhampton.</p>	All Wards	Cabinet 22 May 2024	Open	Councillor Bhupinder Gakhal Cabinet Member for Visitor City	Ric Bravery Strategic Health Lead (City Planning)
<p>Housing Asset Management Strategy 2024 - 2028 To approve the Asset Management Strategy 2024-2028 for council owned housing stock.</p>	All Wards	Cabinet (Resources) Panel 22 May 2024	Fully Exempt	Councillor Steve Evans Deputy Leader: City Housing	Karen Beasley Head of Housing Development Tel: 01902 554893
<p>Hampton View, Heath Town - Surrender of lease To approve the agreed Heads of Terms with Sanctuary Housing Association for the surrender of lease for Hampton View and to agree the future use of the high-rise block.</p>	Heath Town	Cabinet (Resources) Panel 22 May 2024	Fully Exempt	Councillor Steve Evans Deputy Leader: City Housing	Karen Beasley Head of Housing Development Tel: 01902 554893

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Title of key decision:	Wards affected:	Decision to be taken by and date:	Public or private:	Lead Cabinet Member:	Employee to contact:
More local people into good jobs and training					
Review of Agency Provision Review of Agency Provision.	All Wards	Cabinet 21 Feb 2024	Open	Councillor Paula Brookfield Cabinet Member for Governance and Equalities	Sukhvinder Mattu Head of People Services Tel: 01902 553571