

The Forward Plan

For the Period July to October 2018

This document lists both the key and non key decisions which Wyre Forest District Council is likely to take over future months. It gives information on the projects that will be coming forward and who will be involved with them. Please use the contact details given to let us know your views.



Wyre Forest District Council



Councillor	Cabinet Portfolio	Contact Details
Cllr Marcus Hart	Leader of the Council and Cabinet Member for Strategy	01562 851769 marcus.hart@wyreforestdc.gov.uk
Cllr Ian Hardiman	Deputy Leader and Cabinet Member for Planning and Economic Regeneration	01562 631139 ian.hardiman@wyreforestdc.gov.uk
Cllr Nathan Desmond	Cabinet Member for Resources	01562 68156 nathan.desmond@wyreforestdc.gov.uk
Cllr Rebecca Vale	Cabinet Member for Operational Services	01562 743395 becky.vale@wyreforestdc.gov.uk
Cllr Juliet Smith	Cabinet Member for Culture, Leisure and Community Protection	01562 633185 juliet.smith@wyreforestdc.gov.uk
Cllr Chris Rogers	Cabinet Member for Housing, Health and Well-being	01299 879239 chris.rogers@wyreforestdc.gov.uk

Chief Officer	Post	Contact Details
Ian Miller	Chief Executive	01562 732700 ian.miller@wyreforestdc.gov.uk
Linda Draycott	Corporate Director: Community Well-being & Environment	01562 732900 linda.draycott@wyreforestdc.gov.uk
Mike Parker	Corporate Director: Economic Prosperity & Place	01562 732500 mike.parker@wyreforestdc.gov.uk
Tracey Southall	Corporate Director: Resources	01562 732100 tracey.southall@wyreforestdc.gov.uk
Caroline Newlands	Solicitor to the Council	01562 732715 caroline.newlands@wyreforestdc.gov.uk

Forward Plan

What is the Forward Plan?

The Forward Plan lists the key decisions likely to be taken by the Cabinet and Council. The Plan is updated monthly and is prepared on a rolling monthly basis to cover a period of approximately 4 months. It also identifies who, if anyone, will be consulted before the decision is taken.

What is in the Forward Plan?

Where the key decision to be taken by the Executive, the Forward Plan describes the following:

- the matter in respect of which a decision is to be made;
- where the decision maker is an individual, his/her name and title, if any and where the decision maker is a body its name and details of membership;
- the date on which, or the period within which, the decision will be taken;
- a list of documents that will be made available to the decision maker for consideration in relation to the matter in respect of which the key decision is to be made
- the procedure for requesting details of those documents if any as they become available

What is a key decision?

A key decision is one which:

- involves expenditure or savings of £50,000 or more, and/or
- is likely to be significant in terms of its effect on communities in two or more council wards, or one large council ward.

Exempt Cabinet Reports

Local authorities are required to specify 28 clear days in advance of a Cabinet meeting, reports that are likely to contain exempt information and result in the public and press being asked to leave the meeting for the consideration of that item or part of that item. The law specifies the grounds upon which local authorities can exclude the press and public but these tend to be on matters about a person, information that would reveal their identity, contract matters that could reveal commercially sensitive information, consultations or negotiations relating to make relations, or information in connection with or preventing and detecting crime. The full list of exempt categories are set out below.

1. Information relating to any individual
2. Information which is likely to reveal the identity of an individual
3. Information related to the financial or business affairs of a particular person (including the authority holding that information)
4. Information relating to any consultations or negotiations, in connection with any Labour relations matters arising between the authority or a Minister of the Crown and employees of all officeholders under the authority
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings
6. Information which reveals that the authority proposes to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or to make an order or direction under any enactment
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime

Information falling within the above categories is exempt information if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

Any reports that are likely to fit into the above categories are listed at the end of this document. The list will specify the paragraph that will require the press and public to be excluded where relevant. Each report refers to the date on which it is expected to be considered by the Cabinet. It will be made clear where the date is not known.

If you wish to make representations in relation to parts of the meeting being held in private you can contact Democratic Services on 01562 732763 or email committee.section@wyreforestdc.gov.uk. At least five clear days before the meeting the Council will publish on its website details of any representations received about why the meeting should be open to the public and the statements of the Council's response.

How to make representations or obtain relevant documents

Should you wish to make representations on any other of the issues contained in the Forward Plan please contact the Lead Officer whose contact details are specified against each item or Democratic Services on 01562 732763 or email committee.section@wyreforestdc.gov.uk

Can I see the Forward Plan and get a copy of it?

The Forward Plan is available for inspection, free of charge, from our offices. Alternatively, you can download a copy of the forward plan below. If you would like an earlier copy of the Plan please contact the Democratic Services Office. You can also see and have a copy of any supporting document, referred to in the plan, (provided it does not contain exempt/confidential information) and you can ask to be kept informed of any more supporting documents as they become available)

Forward Plan Summary for the period July to October 2018

July 2018		
To be considered by	Responsible Cabinet Member/Chairman of Regulatory Committee	Title
1. Council	Leader of the Council and Cabinet Member for Strategy	Community Governance Review: Wolverley & Cookley
1. Scrutiny 2. Cabinet	Cabinet Member for Planning and Economic Regeneration	Lionfields Future Phases Development
1. Scrutiny 2. Cabinet	Cabinet Member for Planning and Economic Regeneration	Acquisition of Land in Blakebrook & Habberley South Ward
1. Scrutiny 2. Cabinet	Cabinet Member for Planning and Economic Regeneration	Investment Proposal in Foley Park & Hoobrook Ward
1. Scrutiny 2. Cabinet	Cabinet Member for Planning and Economic Regeneration	Refresh of Kidderminster Local Development Order
1. Cabinet	Cabinet Member for Resources	Write-off of Amounts Outstanding Report
1. Scrutiny 2. Cabinet	Cabinet Member for Operational Services	Amendment to the Environmental Offences (Fixed Penalties) (England) Regulations 2017

August 2018		
To be considered by	Responsible Cabinet Member/Chairman of Regulatory Committee	Title
There are currently no decisions scheduled for this month.		

September 2018		
To be considered by	Responsible Cabinet Member/Chairman of Regulatory Committee	Title
1. Council	Leader of the Council and Cabinet Member for Strategy	Community Governance Review: Wolverley & Cookley
1. Scrutiny 2. Cabinet	Cabinet Member for Housing, Health and Well-being	Homelessness Strategy Refresh
1. Cabinet	Leader of the Council and Cabinet Member for Strategy	Asset Transfer of Spennells Changing Rooms and adjacent parcel of public open space
1. Cabinet	Cabinet Member for Resources	Budget Monitoring First Quarter 2018-19

October 2018		
To be considered by	Responsible Cabinet Member/Chairman of Regulatory Committee	Title
There are currently no decisions scheduled for this month.		

Responsible Cabinet Member: Planning and Economic Regeneration

Details of decision	Implications of decision	Additional details
<p>Title Lionfields Future Phases Development</p> <p>The Decision needed To agree the development of remaining parcels of Lionfields</p> <p>Who makes the final decision? Cabinet</p> <p>By which Committee(s) and when will this item be considered? <i>Multiple dates should be entered for any recurring item e.g. quarterly reports. Please list:</i></p> <p>All dates for consideration by Scrutiny Committee 5th July 2018</p> <p>All dates for consideration by Cabinet 17th July 2018</p> <p>All dates for consideration by Council N/A</p>	<p>Consultation N/A</p> <p>Councillors and Electoral Wards affected</p> <p>Timetable for implementation</p> <p>Spending/Saving</p> <p>Relevant Corporate Plan Priority</p> <p>Equality Impact Assessment</p>	<p>Contact details Name of Officer: Dean Piper Job Title: Head of NWEDR Tel No: 01562 732192 Email: dean.piper@nwedr.org.uk</p> <p>Supporting public documents</p> <p>Has this decision been delayed from a previous plan? No</p> <p>Exemption <i>Does this decision contain exempt information?</i> No</p> <p><i>Will the whole of or part of the report be held in private session?</i></p> <p>Reason if key decision</p>

Responsible Cabinet Member: Planning and Economic Regeneration

Details of decision	Implications of decision	Additional details
<p>Title Acquisition of Land in Blakebrook & Habberley South Ward</p> <p>The Decision needed To agree the purchase of a piece of land</p> <p>Who makes the final decision? Cabinet</p> <p>By which Committee(s) and when will this item be considered? <i>Multiple dates should be entered for any recurring item e.g. quarterly reports. Please list:</i></p> <p>All dates for consideration by Scrutiny Committee 5th July 2018</p> <p>All dates for consideration by Cabinet 17th July 2018</p> <p>All dates for consideration by Council N/A</p>	<p>Consultation N/A</p> <p>Councillors and Electoral Wards affected Blakebrook & Habberley South</p> <p>Timetable for implementation N/A</p> <p>Spending/Saving</p> <p>Relevant Corporate Plan Priority Support successful local economy</p> <p>Equality Impact Assessment N/A</p>	<p>Contact details Name of Officer: Mike Parker Job Title: Corporate Director: Economic Prosperity & Place Tel No: 01562 732500 Email: mike.parker@wyreforestdc.gov.uk</p> <p>Supporting public documents</p> <p>Has this decision been delayed from a previous plan? No</p> <p>Exemption <i>Does this decision contain exempt information?</i> Yes</p> <p><i>Will the whole of or part of the report be held in private session?</i> Part</p> <p>Reason if key decision</p>

Responsible Cabinet Member: Planning and Economic Regeneration

Details of decision	Implications of decision	Additional details
<p>Title Investment Proposal in Foley Park & Hoobrook Ward</p> <p>The Decision needed To agree an investment proposal</p> <p>Who makes the final decision? Cabinet</p> <p>By which Committee(s) and when will this item be considered? <i>Multiple dates should be entered for any recurring item e.g. quarterly reports. Please list:</i></p> <p>All dates for consideration by Scrutiny Committee 5th July 2018</p> <p>All dates for consideration by Cabinet 17th July 2018</p> <p>All dates for consideration by Council N/A</p>	<p>Consultation N/A</p> <p>Councillors and Electoral Wards affected Foley Park & Hoobrook</p> <p>Timetable for implementation</p> <p>Spending/Saving</p> <p>Relevant Corporate Plan Priority</p> <p>Equality Impact Assessment</p>	<p>Contact details Name of Officer: Mike Parker Job Title: Corporate Director: Economic Prosperity & Place Tel No: 01562 732500 Email: mike.parker@wyreforestdc.gov.uk</p> <p>Supporting public documents</p> <p>Has this decision been delayed from a previous plan? No</p> <p>Exemption <i>Does this decision contain exempt information?</i> Yes</p> <p><i>Will the whole of or part of the report be held in private session?</i> Whole</p> <p>Reason if key decision</p>

Responsible Cabinet Member: Planning and Economic Regeneration

Details of decision	Implications of decision	Additional details
<p>Title Refresh of Kidderminster Local Development Order</p> <p>The Decision needed To agree an extension of the LDO</p> <p>Who makes the final decision? Cabinet</p> <p>By which Committee(s) and when will this item be considered? <i>Multiple dates should be entered for any recurring item e.g. quarterly reports. Please list:</i></p> <p>All dates for consideration by Scrutiny Committee 7th July 2018</p> <p>All dates for consideration by Cabinet 12th July 2018</p> <p>All dates for consideration by Council N/A</p>	<p>Consultation Consultation would be undertaken</p> <p>Councillors and Electoral Wards affected Foley Park and Hoobrook</p> <p>Timetable for implementation From August 2018</p> <p>Spending/Saving</p> <p>Relevant Corporate Plan Priority Support successful local economy</p> <p>Equality Impact Assessment N/A</p>	<p>Contact details Name of Officer: Jonathan Elmer Job Title: Economic Development and Regeneration Manager (Place) Tel No: 01562 732552 Email: jonathan.elmer@nwedr.org.uk</p> <p>Supporting public documents Existing LDO</p> <p>Has this decision been delayed from a previous plan? Yes – May to August 2018</p> <p>Exemption <i>Does this decision contain exempt information?</i> No</p> <p><i>Will the whole of or part of the report be held in private session?</i> Whole</p> <p>Reason if key decision</p>

Responsible Cabinet Member: Resources		
Details of decision	Implications of decision	Additional details
<p>Title Write-off of Amounts Outstanding Report</p> <p>The Decision needed To agree the write-off of outstanding debts</p> <p>Who makes the final decision? Cabinet</p> <p>By which Committee(s) and when will this item be considered? <i>Multiple dates should be entered for any recurring item e.g. quarterly reports. Please list:</i></p> <p>All dates for consideration by Scrutiny Committee N/A</p> <p>All dates for consideration by Cabinet 17th July 2018 and 13th November 2018</p> <p>All dates for consideration by Council N/A</p>	<p>Consultation CLT / Cabinet</p> <p>Councillors and Electoral Wards affected</p> <p>Timetable for implementation</p> <p>Spending/Saving Revenue implications</p> <p>Relevant Corporate Plan Priority Delivering together, with less</p> <p>Equality Impact Assessment N/A</p>	<p>Contact details Name of Officer: Tracey Southall Job Title: Corporate Director: Resources Tel No: 01562 732100 Email: tracey.southall@wyreforestdc.gov.uk</p> <p>Supporting public documents</p> <p>Has this decision been delayed from a previous plan? No</p> <p>Exemption <i>Does this decision contain exempt information?</i> No</p> <p><i>Will the whole of or part of the report be held in private session?</i> N/A</p> <p>Reason if key decision</p>

Responsible Cabinet Member: Operational Services		
Details of decision	Implications of decision	Additional details
<p>Title Amendment to the Environmental Offences (Fixed Penalties) (England) Regulations 2017</p> <p>The Decision needed To agree the level of fixed penalty in light of the governments April 2018 amendments to the regulations</p> <p>Who makes the final decision? Cabinet</p> <p>By which Committee(s) and when will this item be considered? <i>Multiple dates should be entered for any recurring item e.g. quarterly reports. Please list:</i></p> <p>All dates for consideration by Scrutiny Committee 5th July 2018</p> <p>All dates for consideration by Cabinet 17th July 2018</p> <p>All dates for consideration by Council N/A</p>	<p>Consultation None</p> <p>Councillors and Electoral Wards affected All</p> <p>Timetable for implementation Implement immediately after decision</p> <p>Spending/Saving Income raised from fixed penalty notices is ring fenced for spending on defined functions</p> <p>Relevant Corporate Plan Priority Support clean green and safe communities</p> <p>Equality Impact Assessment No</p>	<p>Contact details Name of Officer: Steve Brant Job Title: Head of Operational Services Tel No: 01562 732922 Email: steve.brant@wyreforestdc.gov.uk</p> <p>Supporting public documents</p> <p>Has this decision been delayed from a previous plan? No</p> <p>Exemption <i>Does this decision contain exempt information?</i> No</p> <p><i>Will the whole of or part of the report be held in private session?</i> Whole</p> <p>Reason if key decision Affects multiple Wards, or one large Ward</p>

Responsible: Leader of the Council and Cabinet Member for Strategy

Details of decision	Implications of decision	Additional details
<p>Title Community governance review: Wolverley & Cookley</p> <p>The Decision needed To consider undertaking a community governance review of the parish following receipt of a petition</p> <p>Who makes the final decision? Council</p> <p>By which Committee(s) and when will this item be considered? <i>Multiple dates should be entered for any recurring item e.g. quarterly reports. Please list:</i></p> <p>All dates for consideration by Scrutiny Committee N/A</p> <p>All dates for consideration by Cabinet N/A</p> <p>All dates for consideration by Council May 2018; if the proposal is supported by public consultation, consideration of draft reorganisation order in July 2018 and final decision in September 2018</p>	<p>Consultation There will be consultation with local electors and other interested parties, details TBC</p> <p>Councillors and Electoral Wards affected Wyre Forest Rural</p> <p>Timetable for implementation If proposal for change is supported, reorganisation order would take effect in late 2018</p> <p>Spending/Saving Revenue cost of conducting review</p> <p>Relevant Corporate Plan Priority</p> <p>Equality Impact Assessment Not undertaken</p>	<p>Contact details Name of Officer: Ian Miller Job Title: Chief Executive Tel No: 01562 732700 Email: ian.miller@wyreforestdc.gov.uk</p> <p>Supporting public documents</p> <p>Has this decision been delayed from a previous plan? No</p> <p>Exemption <i>Does this decision contain exempt information?</i> No</p> <p><i>Will the whole of or part of the report be held in private session?</i></p> <p>Reason if key decision Affects multiple wards, or one large ward</p>

Responsible Cabinet Member: Housing, Health and Well-being		
Details of decision	Implications of decision	Additional details
<p>Title Homelessness Strategy Refresh</p> <p>The Decision needed To agree a refresh of the county Homelessness Strategy</p> <p>Who makes the final decision? Cabinet</p> <p>By which Committee(s) and when will this item be considered? <i>Multiple dates should be entered for any recurring item e.g. quarterly reports. Please list:</i></p> <p>All dates for consideration by Scrutiny Committee 6th September 2018</p> <p>All dates for consideration by Cabinet 19th September 2018</p> <p>All dates for consideration by Council N/A</p>	<p>Consultation It will have been out to consultation</p> <p>Councillors and Electoral Wards affected All</p> <p>Timetable for implementation Upon agreement</p> <p>Spending/Saving</p> <p>Relevant Corporate Plan Priority Support clean, green and safe communities</p> <p>Equality Impact Assessment N/A</p>	<p>Contact details Name of Officer: Kate Bailey Job Title: Head of Strategic Growth Tel No: 01562 732560 Email: kate.bailey@wyreforestdc.gov.uk</p> <p>Supporting public documents</p> <p>Has this decision been delayed from a previous plan? No</p> <p>Exemption <i>Does this decision contain exempt information?</i></p> <p><i>Will the whole of or part of the report be held in private session?</i></p> <p>Reason if key decision</p>

Responsible: Leader of the Council and Cabinet Member for Strategy

Details of decision	Implications of decision	Additional details
<p>Title Asset Transfer of Spennells Changing Rooms and adjacent parcel of public open space</p> <p>The Decision needed To agree to transfer the ownership of Spennells Changing Room to KD9 Scouts Association and disposal of adjacent parcel of public open space</p> <p>Who makes the final decision? Cabinet</p> <p>By which Committee(s) and when will this item be considered? <i>Multiple dates should be entered for any recurring item e.g. quarterly reports. Please list:</i></p> <p>All dates for consideration by Scrutiny Committee 5th July 2018</p> <p>All dates for consideration by Cabinet 19th September 2018</p> <p>All dates for consideration by Council N/A</p>	<p>Consultation Local Members and residents</p> <p>Councillors and Electoral Wards affected Aggborough and Spennells</p> <p>Timetable for implementation N/A</p> <p>Spending/Saving Revenue saving</p> <p>Relevant Corporate Plan Priority Support clean, green and safe communities</p> <p>Equality Impact Assessment N/A</p>	<p>Contact details Name of Officer: Linda Draycott Job Title: Director of Community Well-being and Environment Tel No: 01562 732900 Email: linda.draycott@wyreforestdc.gov.uk</p> <p>Supporting public documents</p> <p>Has this decision been delayed from a previous plan? No</p> <p>Exemption <i>Does this decision contain exempt information?</i> No</p> <p><i>Will the whole of or part of the report be held in private session?</i></p> <p>Reason if key decision Affects multiple wards, or one large ward</p>

Responsible Cabinet Member: Resources		
Details of decision	Implications of decision	Additional details
<p>Title Budget Monitoring First Quarter 2018-19</p> <p>The Decision needed Note projected variances and comments in report</p> <p>Who makes the final decision? Cabinet</p> <p>By which Committee(s) and when will this item be considered? <i>Multiple dates should be entered for any recurring item e.g. quarterly reports. Please list:</i></p> <p>All dates for consideration by Scrutiny Committee N/A</p> <p>All dates for consideration by Cabinet 19th September 2018</p> <p>All dates for consideration by Council N/A</p>	<p>Consultation CLT / Cabinet</p> <p>Councillors and Electoral Wards affected All</p> <p>Timetable for implementation N/A</p> <p>Spending/Saving Dependent on reported position - linked to MTFP</p> <p>Relevant Corporate Plan Priority</p> <p>Equality Impact Assessment N/A</p>	<p>Contact details Name of Officer: Helen Ogram Job Title: Financial Services Manager Tel No: 01562 732907 Email: helen.ogram@wryreforestdc.gov.uk</p> <p>Supporting public documents N/A</p> <p>Has this decision been delayed from a previous plan? No</p> <p>Exemption <i>Does this decision contain exempt information?</i> No</p> <p><i>Will the whole of or part of the report be held in private session?</i> N/A</p> <p>Reason if key decision Expenditure or Saving greater than £50,000</p>