



Telford & Wrekin
C O U N C I L

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012

NOTICE OF KEY DECISIONS AND PRIVATE REPORTS/MEETINGS

Notice is given that key decisions will be taken by the Cabinet, the Council Leader and individual Officers in accordance with the attached Schedule.

Notice is also given in column 6 of the attached Schedule where a decision is to be taken in private at a meeting of the Cabinet.



Published on: 13 February 2019

Date of Notice	Report Title & Purpose	Key/ Non-Key	Decision Maker	Decision Date or period On or after	To be considered in private	Documents to be submitted to decision maker
21/03/2018	Financial Management Report 2018/19 Update Purpose: To provide Members with the latest financial monitoring information for the year relating to: the revenue budget, capital programme and income collection.	K	Council Lead Cabinet Member Cllr L D Carter	14/02/2019	No	Report of the Assistant Director: Finance & Human Resources
21/03/2018	Service & Financial Planning 2019/20 Purpose: To consider the service planning and budget strategy for 2019/20.	K	Council Lead Cabinet Member Cllr L D Carter	14/02/2019	No	Report of the Assistant Director: Finance & Human Resources

Date of Notice	Report Title & Purpose	Key/ Non-Key	Decision Maker	Decision Date or period On or after	To be considered in private	Documents to be submitted to decision maker
14/11/18	<p>Provision of School Places in Telford and Wrekin 2018-2023</p> <p>Purpose: It is the Council's role to plan, commission and organise school places in a way that promotes the raising of standards, manages supply and demand and creates a diverse infrastructure. In a period of financial challenge, the Council is committed to providing accommodation for school places, whether permanent or temporary, that is high quality, fit for purpose, provides value for money and ensures flexibility to respond to changes in need and curriculum. In order to secure a sufficiency of school places it is necessary to ascertain the future pupil places needed within the Borough. The School Organisation team undertakes an annual analysis of the current and future demand for places using census data, housing growth projections and live birth data, and produces a strategy for meeting this demand into the future so that all children can access a good school place within their locality. The report recommends that cabinet takes note of all the information in the School Organisation Plan with a view to future provision of school places across the Borough and authorises the Assistant Director: Education & Corporate Parenting, in consultation with the Lead member for Education & Skills to take all required action to meet the emerging demands for the provision of school places across the Borough.</p>	K	<p>Cabinet</p> <p>Lead Cabinet Member: Cllr S A W Reynolds</p>	13/12/2018	No	Report of the Assistant Director: Education & Corporate Parenting

Date of Notice	Report Title & Purpose	Key/ Non-Key	Decision Maker	Decision Date or period On or after	To be considered in private	Documents to be submitted to decision maker
16/01/2019	Growth Fund – Town Centre Regeneration Purpose: As part of Enterprise Telford the Council established a £50m Growth Fund to attract inward investment and deliver economic growth and revenue income. This report provides an update on the outcomes of the Growth Fund investments to date and proposed investment to support town centre regeneration.	K	Cabinet Lead Cabinet Members Cllrs S Davies & L D Carter	14/02/2019	Yes By virtue of Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972 - contains information relating to the financial or business affairs of any particular person	Report of the Assistant Director: Business, Development & Employment
16/01/2019	Admission Arrangements 2020 Purpose: For Cabinet to agree and determine the Admission arrangements for schools where the Local Authority is the Admission authority. All admission authorities must consult on their admission arrangements at least once every seven years. A six week consultation will take place between 1 October 2018 and 31 January 2019 to gather the views of schools, parents and other stakeholders about the proposed arrangements. These arrangements must be determined (ie formally agreed) in order to be implemented in September 2021.	K	Cabinet Lead Cabinet Member Cllr S A W Reynolds	14/02/2019	No	Report of the Assistant Director: Education & Corporate Parenting
16/01/2019	CSE Inquiry Update Purpose: To receive a report from the Commissioning Body on the final commission	K	Cabinet Lead Cabinet Member Cllr L D Carter	14/02/2019	No	Report of the Assistant Director: Governance, Procurement & Commissioning

Date of Notice	Report Title & Purpose	Key/ Non-Key	Decision Maker	Decision Date or period On or after	To be considered in private	Documents to be submitted to decision maker
16/01/2019	Council Tax Support Scheme Purpose: The Council Tax Support Policy details in what circumstances a Council Tax Support discount will be applied to an applicant's Council Tax and how the discount is calculated. The Local Government Finance Act 2012 requires that for each financial year, each billing authority must consider whether to revise its Council Tax Support Scheme or to replace it with another scheme. We are not proposing any major changes to the scheme that was approved last year. Therefore the report is largely to update Cabinet on the impact of the scheme that is currently in operation.	K	Cabinet Lead Cabinet Member Cllrs L D Carter and R A Overton	14/02/2019	No	Report of the Assistant Director: Customer & Neighbourhood Services Council Tax Support Scheme Policy & Community Impact Assessment.
16/01/2019	Superfast Telford Broadband Programme Update Purpose: This report gives an update on the Council's Superfast Telford Broadband Programme. Including the latest figures following the first phase build with delivery partners Openreach. It provides an overview of the existing local and national initiatives in place and also an update on the next steps being taken to get fibre broadband to as many homes and businesses across the borough that want it.	K	Cabinet Lead Cabinet Member Cllr H Rhodes	14/02/2019	No	Report of the Assistant Director: Business, Development & Employment
16/01/2019	Procurement Intentions Purpose: Regular Procurement update. Alongside report will be a document giving detail on all current and planned procurement.	K	Cabinet Lead Cabinet Member Cllr L D Carter	14/03/2019	No	Report of the Assistant Director: Governance, Procurement & Commissioning

Date of Notice	Report Title & Purpose	Key/ Non-Key	Decision Maker	Decision Date or period On or after	To be considered in private	Documents to be submitted to decision maker
16/01/2019	Article 4 direction to remove permitted development rights for conversion of dwellings into houses in multiple occupation Purpose: To seek cabinet approval to introduce an article 4 direction, which will remove permitted development rights to convert any dwelling into a small house in multiple occupation in various locations across the borough. The introduction of the Article 4 direction will not prevent such development but ensure any proposals are considered through a planning application.	K	Cabinet Lead Cabinet Member Cllr R A Overton	14/02/2019	No	Report of the Assistant Director: Business, Development & Employment
13/02/2019	High Street Challenge Purpose: Supporting economic growth in borough town high streets and seeking approval of the scope of the initiative.	K	Cabinet Lead Cabinet Member Cllr S Davies	14/03/2019	No	Report of the Assistant Director: Business, Development & Employment
13/02/2019	Foster Carer Fees Purpose: To review the allowances and skills fees for foster carers and to seek approval to implement the revised policy (which includes the scale of allowance and fees)	K	Cabinet Lead Cabinet Member Cllr P R Watling	14/03/2019	No	Report of the Assistant Director: Children's Safeguarding & Early Help

13/02/2019	<p>High Need Review & Strategic Plan for Special Educational Needs and Disability (SEND)</p> <p>Purpose: It is the Council's role to plan, commission and provide school places for children with special educational needs and disability. A review of provision for children with 'high needs' has been undertaken and concluded that the population of children and young people with SEND in Telford and Wrekin is growing, particularly for those with Autistic Spectrum Condition and those with Social, Emotional and Mental Health needs (SEMH). In order to be able to provide appropriate provision to meet these needs well into the future, the proposal is to develop specialist resource bases in mainstream schools, which is currently underdeveloped in the local area. There is also a need to consider some capital work within our special school estate to manage increasing numbers, albeit our longer term strategy is to minimise special school expansion as far as possible, given Telford already places more children in special schools than the national average. We will focus our attention on promoting inclusion within mainstream schools and widening our continuum of provision through the development of resource bases. The report recommends that Cabinet takes note of all the information in the High Need Review and Strategic Plan for SEND, approving the strategy for meeting the future needs of children with SEND, including further development of resource provision and authorises the Assistant Director: Education & Corporate Parenting, in consultation with the Lead Member for Education, Employment and Lifelong Learning to take all required action to meet the emerging demands for provision for children with SEND across the Borough.</p>	K	<p>Cabinet</p> <p>Lead Cabinet Member Cllr S A W Reynolds</p>	14/03/2019	No	Report of the Assistant Director: Education & Corporate Parenting
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13/02/2019	Telford & Wrekin Drugs & Alcohol Strategy 2019-2022 Purpose: Approval of refreshed strategy	K	Cabinet Lead Cabinet Member Cllr A R H England	14/03/2019	No	Report of the Assistant Director: Health & Wellbeing

INFORMATION

☆ Key Decisions are executive decisions which are likely:

- a) to result in the incurring of expenditure, or the making of savings, of more than £500,000; and/or
- b) to be significant in terms of their effects on communities living or working in an area comprising two or more wards in the Borough.

☆ Most Key Decisions are taken by the Cabinet at their monthly meetings, although some may be delegated to the Council Leader or to an Officer.

☆ Some decisions at Cabinet meetings may need to be taken in private if exempt or confidential information might be disclosed. Any representations as to why such a decision notified in Column 6 of the Schedule should be considered in public should be sent to deborah.moseley@telford.gov.uk or in writing to the Governance & Legal Services Manager, Addenbrooke House, Ironmasters Way, Telford TF3 4NT by no later than 10 days before the date of the meeting.

☆ For Cabinet meetings, a formal notice and agenda together with reports and supporting documents will be published on the Council's website at least five clear working days before the date of the meeting. A copy will also be available for inspection in the Main Reception at Addenbrooke House. For further information on any documents relevant to key decisions listed in the Schedule, please contact:

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If you would like free help to understand this document in your own language, please phone 01952 382131. This information can also be made available in alternative formats including large print, Braille and audio tape.