



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: 5 December 2018

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	03/01/2019	No	Report of the Assistant Director: Finance & Human Resources
21/03/2018	Telford & Wrekin School Funding Formula 2018/19 Purpose: To decide upon the funding formula for distributing Dedicated Schools Grant to T&W schools in 2019/20.	K	Cabinet Lead Cabinet Member Cllr S A W Reynolds	03/01/2019	No	Report of the Assistant Director: Education & Corporate Parenting
21/03/2018	Service & Financial Planning 2019/20 - Purpose: To consider the service planning and budget strategy for 2019/20.	K	Cabinet Lead Cabinet Member Cllr L D Carter	03/01/2019	No	Report of the Assistant Director: Finance & Human Resources
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
19/09/18	World Heritage Site Supplementary Planning Document – Update Purpose: A progress report on the World Heritage Site Supplementary.	K	Cabinet Lead Cabinet Member Cllr R A Overton	18/10/18	No	Report of the Assistant Director: Business, Development & Employment
19/09/18	Local Offer for Care Leavers Purpose: To provide an overview of the Local Offer for Care Leavers in Telford in line with statutory requirements.	K	Cabinet Lead Cabinet Member Cllr P R Watling	18/10/18	No	Report of the Assistant Director: Children's Safeguarding and Early Help

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19/09/18	£50m Growth Fund – Driving Growth and Prosperity 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.	K	Council Lead Cabinet Members Cllrs S Davies & L D Carter	18/10/18	No	Report of the Assistant Director: Business, Development & Employment
14/11/18	Lilleshall Neighbourhood Plan – Post Referendum Purpose: Post referendum report (Subject to outcome of referendum).	K	Cabinet Lead Cabinet Member Cllr R A Overton	13/12/18	No	Report of the Assistant Director: Business, Development & Employment

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</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.</p> <p>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.</p> <p>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	<p>Yes</p> <p>Paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972.</p>	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
14/11/18	Telford & Wrekin Domestic Abuse Strategy Purpose: Tackling domestic abuse is a priority for both adult and children safeguarding boards, the Community Safety Partnership and the Health & Wellbeing Board. Levels of domestic abuse in the borough are high, and the impact this has in our communities, particularly on children and young people and in families is significant and long lasting. The partnership strategy and action plan aims to raise awareness and understanding of domestic abuse in the community and amongst professionals, and to provide improved support and services for victims and perpetrators.	K	Cabinet Lead Cabinet Member Cllr A R H England	13/12/18	No	Report of the Assistant Director - Health & Wellbeing
14/11/18	Youth Justice Plan 2018/19 Purpose: To consider the Youth Justice Plan 2018/19 for recommendation to Full Council for approval and endorsement and that the West Mercia Youth Justice Service responsibilities are noted. Document submitted - West Mercia Youth Justice Plan 2018/19.	K	Cabinet Lead Cabinet Member Cllr P R Watling	13/12/18	No	Report of the Assistant Director: Governance, Procurement & Commissioning
05/12/18	Civil Parking Enforcement Purpose: To update Cabinet on the outcome of the consultation related to CPE, update on the operating model and secure approval to submit the business case to the Department for Transport.	K	Cabinet Lead Cabinet Member Cllr R A Overton	03/01/19	No	Report of the Assistant Director: Neighbourhood & Customer Services Consultation Summary
05/12/18	Telford & Wrekin School Funding Formula 2019/20 Purpose: To decide upon the funding formula for distributing Dedicated Schools Grant to T&W schools in 2019/20.	K	Cabinet Lead Cabinet Member Cllr S A W Reynolds	03/01/19	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
05/12/18	Dawley Pools & Pit Mounds LNR Purpose: Designation of the Dawley Pools & Pit Mounds LNR	K	Cabinet Lead Cabinet Member Cllr J C Minor	03/01/19	No	Report of the Assistant Director: Business, Development & Employment

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.