



Telford & Wrekin
Co-operative Council

Protect, care and invest
to create a better borough

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 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: 1 December 2023

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
2023/24 Financial Monitoring Report Purpose: To provide Members with the latest financial monitoring position for the year relating to: the revenue budget, capital programme and income collection	K	Cabinet Lead Cabinet Member Cllr Nathan England - Cabinet Member: Finance, Customer Services & Governance	4/01/24	Open	Report of James Dunn - Director: Prosperity & Investment, Ken Clarke - Director: Finance & Human Resources
Invest Telford Economic Development Strategy Purpose: To seek approval from Cabinet of the new Invest Telford Economic Development Strategy	K	Cabinet Lead Cabinet Member Cllr Lee Carter - Cabinet Member: Place (The Economy & Neighbourhood Services)	4/01/24	Open	Report of Katherine Kynaston - Director: Housing, Employment & Infrastructure

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
<p>Medium Term Financial Strategy 2024/25 – 2027/28 Purpose: To provide an update on the medium-term financial outlook, including key uncertainties and financial pressures and to set out a proposed MTFs for the period 2024/25 to 2027/28 for consultation during the period 5 January 2024 and 4 February 2024.</p> <p>After considering the outcomes from consultation, a further report will be considered at Cabinet on 15 February 2024 at which recommendations will be made for consideration at full Council on 29 February 2024 when the budget for 2024/25 will be finalised and the level of council tax for 2024/25 set.</p>	K	Cabinet Lead Cabinet Member Cllr Nathan England - Cabinet Member: Finance, Customer Services & Governance	4/01/24	Open	Report of Ken Clarke - Director: Finance & Human Resources
<p>Telford and Wrekin Alcohol and Drugs Strategy 2024-2029 Purpose: To introduce the refreshed Telford and Wrekin Alcohol and Drugs Strategy</p>	K	Cabinet Lead Cabinet Member Cllr Kelly Middleton - Cabinet Member: Healthy, Safer & Stronger Communities & Partnerships	4/01/24	Open	Report of Liz Noakes - Director: Health & Wellbeing

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
<p>Telford Town Park Strategic Framework Purpose: To present the new Strategic Framework for Telford Town Park.</p>	K	<p>Cabinet Lead Cabinet Member Cllr Carolyn Healy - Cabinet Member: Climate Action, Green Spaces, Heritage & Leisure</p>	4/01/24	Open	Report of Felicity Mercer - Director: Communities, Customer & Commercial Services
<p>2024/25 Telford & Wrekin Schools Funding Formula Purpose: Each year we review the local funding formula for mainstream schools in the context of revisions to Department for Education (DfE) regulations or any other relevant developments. Although we consult with schools and the Schools Forum regarding any changes, the Cabinet makes the final decision on the funding formula. The local funding formula applies both to academies and maintained schools.</p>	K	<p>Cabinet Lead Cabinet Member Cllr Eileen Callear - Cabinet Member: Education, Employment & Visitor Economy</p>	4/01/24	Open	Report of Simon Wellman - Director: Education & Skills

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
Air Quality Strategy Purpose: To seek approval for the new Air Quality Strategy To set out the framework for managing and improving air quality, with a focus on disadvantaged and vulnerable groups.	K	Cabinet Lead Cabinet Member Cllr Carolyn Healy - Cabinet Member: Climate Action, Green Spaces, Heritage & Leisure	15/02/24	Open	Report of Dean Sargeant - Director: Neighbourhood & Enforcement Services
2023/24 Financial Monitoring Report Purpose: To provide Members with the latest financial monitoring position for the year relating to: the revenue budget, capital programme and income collection	K	Cabinet Lead Cabinet Member Cllr Nathan England - Cabinet Member: Finance, Customer Services & Governance	15/02/24	Open	Report of Ken Clarke - Director: Finance & Human Resources

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
<p>Medium Term Financial Strategy 2024/25 – 2027/28 Purpose: To present final recommendations to Cabinet for the Medium-Term Financial Strategy including the:-</p> <ul style="list-style-type: none"> • revenue budget, • capital strategy, • medium-term capital programme, • investment strategy, • treasury management strategy and • prudential indicators <p>commencing 2024/25 before consideration at full Council on 29/02/2024</p>	K	Cabinet Lead Cabinet Member Cllr Nathan England - Cabinet Member: Finance, Customer Services & Governance	15/02/24	Open	Report of Ken Clarke - Director: Finance & Human Resources
<p>Telford & Wrekin Council Registered Provider Housing Management Board Purpose: Purpose of the report is to set out a new board to take responsibility for the running of Telford & Wrekin Council owned properties under its registered provider status.</p>	K	Cabinet Lead Cabinet Member Cllr Richard Overton - Deputy Leader and Cabinet Member: Homes & Enforcement	15/02/24	Open	Report of Katherine Kynaston - Director: Housing, Employment & Infrastructure

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
Visit Telford Destination Management Plan 2024 -2029 Purpose: This strategy will be a development and guidance document, based on customer stakeholder and business feedback, for the future delivery of the leisure and business visitor economy in Telford & Wrekin for the next five years.	K	Cabinet Lead Cabinet Member Cllr Eileen Callear - Cabinet Member: Education, Employment & Visitor Economy	15/02/24	Open	Report of Felicity Mercer - Director: Communities, Customer & Commercial Services
Annual Public Health Report Purpose: To provide the statutory annual public health report.	K	Cabinet Lead Cabinet Member Cllr Kelly Middleton - Cabinet Member: Healthy, Safer & Stronger Communities & Partnerships	11/04/24	Open	Report of Liz Noakes - 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 democratic.services@telford.gov.uk or in writing to the Legal & Democracy Services Manager, Darby House, Lawn Central, Telford TF3 4JA 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 Darby House. For further information on any documents relevant to key decisions listed in the Schedule, please contact:

Contact Officer:	Jayne Clarke / Paige Starkey Senior Democracy Officer
Address	Darby House Lawn Central Telford, TF3 4JA
Telephone	01952 383545
Email	democratic.services@telford.gov.uk

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.