



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 May 2024

Report Title & Purpose	Key/ Non-Key	Decision Maker	Decision Date or period	To be considered in private	Documents to be submitted to decision maker
			On or after		
Adult Social Care and Children's Services Case and Financial Management System Support and Maintenance Procurement Purpose: Adults & Children's Social Care Case management & Finance systems Contract ends in October 2024. Due to the pending expiry of the Contract the Council plans to renew the current Contract for Support and Maintenance only as the current software solution remains fit for purpose	K	Simon Froud - Director: Adult Social Care Lead Cabinet Member Cllr Paul Watling - Cabinet Member: Adult Social Care & Health Systems, Cllr Shirley Reynolds - Cabinet Member: Early Years, Children & Young People	10/06/24	Open	Report of Darren Knibbs - Director: Children's Safeguarding & Family Support, Simon Froud - Director: Adult Social Care
Affordable Warmth Strategy Update Purpose: Affordable Warmth Strategy update	K	Cabinet Lead Cabinet Member Cllr Richard Overton - Deputy Leader and Cabinet Member: Homes & Enforcement	13/06/24	Open	Report of Katherine Kynaston - Director: Housing, Employment & Infrastructure
Better Homes for All Update 2024 Purpose: Better Homes for All Update 2024	K	Cabinet Lead Cabinet Member Cllr Richard Overton - Deputy Leader and Cabinet Member: Homes & Enforcement	13/06/24	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
2023/24 Financial Outturn Report Purpose: To present the final outturn position for the year to members, relating to: the revenue budget, capital programme and income collection and seek the necessary approvals to comply with financial regulations.	K	Cabinet Lead Cabinet Member Cllr Nathan England - Cabinet Member: Finance, Customer Services & Governance	13/06/24	Open	Report of Michelle Brockway - Interim Director: Finance & Human Resources
2024/25 Financial Monitoring Report Purpose: To provide Cabinet 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	18/07/24	Open	Report of James Dunn - Director: Prosperity & Investment, Michelle Brockway - Interim Director: Finance & Human Resources
Telford & Wrekin Digital Strategy 2024 Purpose: To share a new Digital Strategy for 2024 onwards.	K	Cabinet Lead Cabinet Member Cllr Nathan England - Cabinet Member: Finance, Customer Services & Governance	19/09/24	Open	Report of Felicity Mercer - Director: Communities, Customer & Commercial Services
2024/25 Financial Monitoring Report Purpose: To provide Cabinet 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	24/10/24	Open	Report of Michelle Brockway - Interim 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
Pride in Our High Street Purpose: Programme update and performance review	K	Cabinet Lead Cabinet Member Cllr Lee Carter - Cabinet Member: Place (The Economy & Neighbourhood Services)	24/10/24	Open	Report of Katherine Kynaston - Director: Housing, Employment & Infrastructure
Thrive Telford Purpose: Update on Thrive Telford business support programme and performance	K	Cabinet Lead Cabinet Member Cllr Lee Carter - Cabinet Member: Place (The Economy & Neighbourhood Services)	24/10/24	Open	Report of Katherine Kynaston - Director: Housing, Employment & Infrastructure
2024/25 Financial Monitoring Report Purpose: To provide Cabinet 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	5/12/24	Open	Report of Michelle Brockway - Interim Director: Finance & Human Resources

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.