

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 October 2024

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
All Age Carers Strategy 2024 - 2029 Purpose: For final sign off for the All Age Carers Strategy 2024 - 2029	K	Cabinet Lead Cabinet Member Cllr Kelly Middleton - Cabinet Member: Healthier, Safer & Stronger Communities and Partnerships, Cllr Paul Watling - Cabinet Member: Adult Social Care & Health Systems, Cllr Shirley Reynolds - Cabinet Member: Children, Young People, Education, Employment & Skills	7/11/24	Open	Report of Darren Knibbs - Director: Children's Safeguarding & Family Support, Simon Froud - Director: Adult Social Care
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.	К	Cabinet Lead Cabinet Member Cllr Zona Hannington - Cabinet Member: Finance, Governance & Customer Services	7/11/24	Open	Report of Michelle Brockway - Director: Finance, People & IDT

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
Telford & Wrekin Digital Strategy 2024 Purpose: To share a new Digital Strategy for 2024 onwards.	K	Cabinet Lead Cabinet Member Cllr Zona Hannington - Cabinet Member: Finance, Governance & Customer Services	7/11/24	Open	Report of Felicity Mercer - Executive Director: Adult Social Care, Housing & Customer Services
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: Children, Young People, Education, Employment & Skills	7/11/24	Open	Report of Darren Knibbs - Director: Children's Safeguarding & Family Support, Simon Froud - Director: Adult Social Care
Telford & Wrekin Council Plan Purpose: To present an up to date version of the Council Plan	К	Cabinet Lead Cabinet Member Cllr Lee Carter - Leader	7/11/24	Open	Report of Anthea Lowe - Director: Policy & Governance
Telford & Wrekin Skills Strategy Purpose: To present a new Skills Strategy for adoption.	К	Cabinet Lead Cabinet Member Cllr Lee Carter - Leader	5/12/24	Open	Report of Simon Wellman - Director: Education & Skills

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Armed Forces Covenant Annual Report Purpose: To update Cabinet on action to support the borough's armed forces community	K	Cabinet Lead Cabinet Member Cllr Raj Mehta - Cabinet Member: Inclusion, Engagement, Equalities & Civic Pride	5/12/24	Open	Report of Anthea Lowe - Director: Policy & Governance
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.	К	Cabinet Lead Cabinet Member Cllr Zona Hannington - Cabinet Member: Finance, Governance & Customer Services	5/12/24	Open	Report of Michelle Brockway - Director: Finance, People & IDT
Publication version of Local Plan Purpose: A report on the publication version of the Local Development Plan, updated Local Development Scheme and Statement of Community Involvement. 20 minutes required at SMT and BB meetings for this item.	К	Cabinet Lead Cabinet Member Cllr Carolyn Healy - Cabinet Member: Neighbourhoods, Planning & Sustainability	5/12/24	Open	Report of James Dunn - Director: Prosperity & Investment
Pride in Our High Street Purpose: Programme update and performance review	К	Cabinet Lead Cabinet Member Cllr Lee Carter - Leader	5/12/24	Open	Report of Katherine Kynaston - Director: Housing, Customer Services & Commercial

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
Thrive Telford Purpose: Update on Thrive Telford business support programme and performance	К	Cabinet Lead Cabinet Member	5/12/24	Open	Report of
Medium Term Financial Strategy 2025/26 to 2028/29 Purpose: The Medium Term Financial Strategy for 2025/26 to 2028/29 is proposed for consultation, including the council tax increase for 2025/26	К	Cabinet Lead Cabinet Member Cllr Zona Hannington - Cabinet Member: Finance, Governance & Customer Services	6/01/25	Open	Report of Michelle Brockway - Director: Finance, People & IDT
2024/25 Financial Monitoring Report Purpose: To provide Members with the latest financial monitoring information for the year relating to: the revenue budget, capital programme and income collection.	K	Cabinet Lead Cabinet Member Cllr Zona Hannington - Cabinet Member: Finance, Governance & Customer Services	6/01/25	Open	Report of Michelle Brockway - Director: Finance, People & IDT
Medium Term Financial Strategy 2025/26 to 2028/29 Purpose: The Medium Term Financial Strategy for 2025/26 to 2028/29 and the budget framework for 2025/26 suite of reports is presented for approval; which includes the council tax increase for 2025/26	К	Cabinet Lead Cabinet Member Cllr Zona Hannington - Cabinet Member: Finance, Governance & Customer Services	13/02/25	Open	Report of Michelle Brockway - Director: Finance, People & IDT

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2024/25 Financial Monitoring Report Purpose: To provide Members with the latest financial monitoring information for the year relating to: the revenue budget, capital programme and income collection.	K	Cabinet Lead Cabinet Member Cllr Zona Hannington - Cabinet Member: Finance, Governance & Customer Services	13/02/25	Open	Report of Helen Onions - Director: Health & Wellbeing, Michelle Brockway - Director: Finance, People & IDT
Customer Strategy 2025-2030 Purpose: Refresh of the Council's Customer Strategy and Customer Agreement	К	Cabinet Lead Cabinet Member Cllr Zona Hannington - Cabinet Member: Finance, Governance & Customer Services	3/04/25	Open	Report of Katherine Kynaston - Director: Housing, Customer Services & Commercial

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

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Lawn Central Telford, TF3 4JA

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Email <u>democratic.services@telford.gov.uk</u>

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.