

**Solihull Metropolitan Borough Council
Forward Plan AUGUST 2022 - NOVEMBER 2022**

(REGULATION 9, PUBLICITY IN CONNECTION WITH KEY DECISIONS, PUBLISHED IN ACCORDANCE WITH LOCAL AUTHORITY (EXECUTIVE ARRANGEMENTS) MEETINGS AND ACCESS TO INFORMATION) (ENGLAND) REGULATIONS 2012. THIS NOTICE PROVIDES 28 DAYS' NOTICE OF THE DATE ON WHICH A KEY DECISION IS TO BE TAKEN.

The forward plan is a list of the Council's [key decisions](#) (see note below) that will be made over the next one to four months.

The plan includes a short description of the decision to be made; who will make it; when the decision will be taken; details of the planned consultation with local people and other stakeholders; and contact details for further information (including reports and background papers).

The membership of the [Cabinet](#) and contact details for portfolio holders are detailed below.

An agenda and reports for Cabinet meetings and Cabinet Member decision sessions will be published at least 5 working days before the decisions are to be made. Details and copies of documents relating to forthcoming decisions included in the Forward Plan can be obtained when available from the Council's [website](#) or by contacting the Democratic Services Team on 0121 704 6156 or visiting Solihull Connect, The Core, Theatre Square, Solihull B91 3RG

Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
<u>CPH Resources</u>									

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Resources	The 1st Olton Scout Group and The Olton Park Guides Accommodation.	Non Key Decision	To report on proposals for the accommodation for the Scouts and Guides.	Peter Carroll peter.carroll@solihull.gov.uk	CPH Resources Decision Session	4 July 2022	Olton		The 1st Olton Scout Group and The Olton Park Guides Accommodation. The 1st Olton Scout Group and The Olton Park Guides Accommodation.
CPH Resources	Application for Hardship Relief 2	Key Decision Wards	To consider an application for Hardship Relief from Lawnswood Childcare Limited.	Louise Lynch, Joanne Robinson llynch@solihull.gov.uk, joanne.robinson@solihull.gov.uk	CPH Resources Decision Session	4 July 2022	Olton; Shirley East		Application for Hardship Relief 2 Application for Hardship Relief 2
CPH Resources	Statutory Food Safety Plan	Key Decision	To advise the Cabinet Member of the production of the Statutory Food and Safety Service plan and to seek approval for its implementation.	Diane Hurt dihurt@solihull.gov.uk	CPH Resources Decision Session	4 July 2022	All Wards		Statutory Food Safety Plan Statutory Food Safety Plan

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CPH Resources	Environmental Crime Strategy	Key Decision Wards	To approve the Solihull Metropolitan Borough Council's Environmental Crime Enforcement Strategy, following consultation.	Andrew Callingham andrew.callingham@solihull.gov.uk	CPH Resources Decision Session	4 July 2022	All Wards		Environmental Crime Strategy Environmental Crime Strategy
CPH Resources	Application for Hardship Relief 1	Non Key Decision	To consider an application for Hardship Relief for Buzz Doctor Pharmacy.	Joanne Robinson, Louise Lynch joanne.robinson@solihull.gov.uk, llynch@solihull.gov.uk	CPH Resources Decision Session	4 July 2022	Shirley East		Application for Hardship Relief 1 Application for Hardship Relief 1

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CPH Resources	Environmental Crime: Public Space Protection Orders - results of consultations & recommendations	Non Key Decision	To consider the results of the consultation relating to dog control Public Space Protection Orders and resulting recommendations.	Richard Staveley rstaveley@solihull.gov.uk	CPH Resources Decision Session	4 July 2022	All Wards		Environmental Crime: Public Space Protection Orders - results of consultations & recommendations Environmental Crime: Public Space Protection Orders - results of consultations & recommendations
CPH Resources	Release of Restrictive Covenants at a Property in Olton	Non Key Decision	To consider a request for the release of restrictive covenants at a property in Olton.	Peter Carroll peter.carroll@solihull.gov.uk	CPH Resources Decision Session	4 July 2022	Olton		Release of Restrictive Covenants at a Property in Olton Release of Restrictive Covenants at a Property in Olton

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CPH Resources	Debt Monitoring Report - Year End Position 2021/22	Key Decision Wards	To give the Cabinet Member for Resources a high level view of all debts owed to the Council and the action taken to recover these as at 31 March 2022. This includes the debts we have been unable to recover and need to be written off.	Joanne Robinson, Louise Lynch joanne.robinson@solihull.gov.uk, llynch@solihull.gov.uk	CPH Resources Decision Session	4 July 2022	All Wards		Debt Monitoring Report - Year End Position 2021/22 Debt Monitoring Report - Year End Position 2021/22
CPH Resources	Surrender of Jean Linton Hall	Non Key Decision	To seek approval to a request from the tenant to surrender their lease early and to vacate the site.	Andrew Evans andrewevans@solihull.gov.uk	CPH Resources Decision Session	4 July 2022	Elmdon		Surrender of Jean Linton Hall Surrender of Jean Linton Hall
CPH Resources	Applications for Discretionary Rate Relief	Key Decision Wards	To consider the applications for discretionary rate relief as detailed in the appendices attached to this report.	Louise Lynch, Joanne Robinson llynch@solihull.gov.uk, joanne.robinson@solihull.gov.uk	CPH Resources Decision Session	15 September 2022	All Wards		Applications for Discretionary Rate Relief Applications for Discretionary Rate Relief

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Resources	CORPORATE HEALTH AND SAFETY UPDATE REPORT	Key Decision Wards	The purpose of this report is to seek the Cabinet Member's approval on the Council's organisational arrangements for occupational health, safety and welfare affecting its employees and customers for the financial year 2021/22.	Jahnvi Jagadish, Mark Wills jahnvi.jagadish@solihull.gov.uk, mark.wills@solihull.gov.uk	CPH Resources Decision Session	15 September 2022	All Wards		CORPORATE HEALTH AND SAFETY UPDATE REPORT CORPORATE HEALTH AND SAFETY UPDATE REPORT
CPH Resources	Licensed Deficit for Burman Infant School	Key Decision	To inform the Cabinet Member of a Licensed Deficit which have been approved for Burman Infant School	Sarah Cheale scheale@solihull.gov.uk	CPH Resources Decision Session	15 September 2022	Shirley South		Licensed Deficit for Burman Infant School Licensed Deficit for Burman Infant School

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Resources	Revenue and Capital Monitoring 2022/23 as at 31 July 2022	Key Decision	To inform the Cabinet Member of the portfolio's latest forecast financial position as at the 31st July 2021 against Revenue and Capital budgets as detailed in Appendix A.	Karen Cranley, Priya Spolia kcranley@solihullcommunityhousing.org.uk, priya.spolia@solihull.gov.uk	CPH Resources Decision Session	15 September 2022	All Wards		Revenue and Capital Monitoring 2022/23 as at 31 July 2022 Revenue and Capital Monitoring 2022/23 as at 31 July 2022
CPH Resources	Debt Monitoring Report - Quarter 1 2022/23	Key Decision Wards	To give the Cabinet Member for Resources a high level view of debts owed to the Council and the action taken to recover these as at 30 June 2022. This includes the debts we have been unable to recover and need to be written off.	Joanne Robinson, Louise Lynch joanne.robinson@solihull.gov.uk, llynch@solihull.gov.uk	CPH Resources Decision Session	15 September 2022	All Wards		Debt Monitoring Report - Quarter 1 2021/22 Debt Monitoring Report - Quarter 1 2021/22

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Resources	Corporate Asset Strategy 2019 - 2025	Key Decision Wards	To receive the updated Corporate Asset Strategy for 2019 – 2025, which provides a framework to measure and monitor how our property assets are performing.	Samantha Gilbert, Linda Wilson, Peter Carroll sgilbert@solihull.gov.uk, lindawilson@solihull.gov.uk, peter.carroll@solihull.gov.uk	CPH Resources Decision Session	15 September 2022	All Wards		Corporate Asset Strategy 2019 - 2025 Corporate Asset Strategy 2019 - 2025
CPH Resources	Application for Hardship Relief 1	Non Key Decision	To consider an application for hardship relief.	Joanne Robinson, Louise Lynch joanne.robinson@solihull.gov.uk, llynch@solihull.gov.uk	CPH Resources Decision Session	15 September 2022	Silhill		Application for Hardship Relief 1 Application for Hardship Relief 1

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Resources	ICT Capital Project Update	Key Decision Wards	<p>1.1 The purpose of this report is to update the Cabinet Member for Resources on the current status of the Capital ICT Projects Programme.</p> <p>1.2 This report also seeks permission from the Cabinet Member to allocate funds from the Capital ICT Projects Programme to fund a Project Support Officer for the Office 365 programme.</p> <p>1.3 The report also seeks permission to include the Carefirst Archive System Project as a project within the Capital ICT Projects Programme that is reported to the Cabinet member alongside the other projects in the capital programme.</p>	<p>Paul Langham, Mike Slater</p> <p>paul.langham@solihull.gov.uk, mslater@solihull.gov.uk</p>	CPH Resources Decision Session	10 November 2022	All Wards		ICT Capital Project Update ICT Capital Project Update
CPH Resources	Debt Monitoring Report – Quarter 2 2022/23	Key Decision Wards	To give the Cabinet Member for Resources a high level view of debts owed to the Council and the action taken to recover these as at 30 September 2022. This includes the debts we have been unable to recover and need to be written off.	<p>Louise Lynch, Joanne Robinson</p> <p>llynch@solihull.gov.uk, joanne.robinson@solihull.gov.uk</p>	CPH Resources Decision Session	10 November 2022	All Wards		Debt Monitoring Report – Quarter 2 2022/23 Debt Monitoring Report – Quarter 2 2022/23

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CPH Resources	REVENUE AND CAPITAL MONITORING 2022/23 as at 30th September 2022.	Key Decision	To inform the Cabinet Member of the portfolio's latest forecast financial position as at the 30th September 2022 against Revenue and Capital budgets as detailed in Appendix A.	Karen Cranley, Priya Spolia kcranley@solihullcommunityhousing.org.uk, priya.spolia@solihull.gov.uk	CPH Resources Decision Session	5 December 2022	All Wards		REVENUE AND CAPITAL MONITORING 2022/23 as at 30th September 2022. REVENUE AND CAPITAL MONITORING 2022/23 as at 30th September 2022.
CPH Resources	REVENUE AND CAPITAL MONITORING 2022/23 as at 31st December 2022	Key Decision	To inform the Cabinet Member of the portfolio's latest forecast financial position as at the 31st December 2022 against Revenue and Capital budgets as detailed in Appendix A.	Karen Cranley, Priya Spolia kcranley@solihullcommunityhousing.org.uk, priya.spolia@solihull.gov.uk	CPH Resources Decision Session	6 February 2023	All Wards		REVENUE AND CAPITAL MONITORING 2022/23 as at 31st December 2022 REVENUE AND CAPITAL MONITORING 2022/23 as at 31st December 2022

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CPH Resources	ICT Capital Project Update	Key Decision Wards	The purpose of this report is to update the Cabinet Member for Resources on the current status of the Capital ICT Projects Programme.	Mike Slater, Paul Langham mslater@solihull.gov.uk, paul.langham@solihull.gov.uk	CPH Resources Decision Session	3 April 2023	All Wards		ICT Capital Project Update ICT Capital Project Update
<u>CPH Climate Change, Planning and Housing</u>									
CPH Climate, Change, Planning & Housing	Do It Yourself Shared Ownership Scheme	Key Decision Wards	To approve the extension of the "Do It Yourself Shared Ownership" (DIYSO) pilot scheme	John Pitcher jpitcher@solihull.gov.uk	CPH Climate Change, Planning & Housing Decision Session	28 June 2022	All Wards		Do It Yourself Shared Ownership Scheme Do It Yourself Shared Ownership Scheme

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CPH Climate, Change, Planning & Housing	Travel Plan Supplementary Planning Document (SPD)	Key Decision	To gain approval to consult on a draft Travel Plan Supplementary Planning Document	Tina Wiggin twiggin@solihull.gov.uk	CPH Climate Change, Planning & Housing Decision Session	28 June 2022	All Wards		Travel Plan Supplementary Planning Document (SPD) Travel Plan Supplementary Planning Document (SPD)
CPH Climate, Change, Planning & Housing	Retrofit Enabling Policy	Key Decision Wards	To approve a Renovation Policy to provide enabling assistance to support sustainable warmth retrofit programmes.	John Pitcher jpitcher@solihull.gov.uk	CPH Climate Change, Planning & Housing Decision Session	25 July 2022	All Wards		Renovation Policy Renovation Policy
CPH Climate, Change, Planning & Housing	Sustainable Warmth	Key Decision Wards	To approve a Statement of Intent under the Energy Company obligation and receive an update on current and planned home retrofit programmes.	John Pitcher jpitcher@solihull.gov.uk	CPH Climate Change, Planning & Housing Decision Session	27 September 2022	All Wards		Sustainable Warmth Sustainable Warmth
<u>CPH Children and Education</u>									

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CPH Children and Education	Determination of Post 16 Transport Policy Statement 2022 - 2023	Key Decision Wards	Every year the Council must publish a Post-16 transport policy statement by 31 May for the following academic year. We are required to carry out consultation when making changes to the policy.	Steve Fenton sfenton@solihull.gov.uk	CPH Children and Education Decision Session	27 June 2022	All Wards	13 June 2022	Determination of Post 16 Transport Policy Statement 2022 - 2023 Determination of Post 16 Transport Policy Statement 2022 - 2023
CPH Children and Education	Summerfield Education Centre	Key Decision substantive changes to a service	To update Cabinet Member on the relocation of Summerfield Education Centre and its conversion to an Alternative Provision Academy	Ann Pearson annpearson@solihull.gov.uk	CPH Children and Education Decision Session	27 June 2022	Smith's Wood	17 June 2022	Summerfield Education Centre Summerfield Education Centre
CPH Children and Education	Children's Services Capital Programme 2021-2025	Key Decision Wards	To present an update on the Children's Services Capital Programme for 2021-2025 including the recently approved government grant allocations. The relevant Scrutiny Board Chairman's permission had been sought given 28 days' notice of a key decision had not been met to allow this item to go forward.	Peter Carroll peter.carroll@solihull.gov.uk	CPH Children and Education Decision Session	27 June 2022	All Wards		Children's Services Capital Programme 2021-2025 Children's Services Capital Programme 2021-2025

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CPH Children and Education	Local Authority Approval of Revised Instrument of Government	Non Key Decision	Approve the revision of the Instrument of Government for Reynalds Cross Special School	Natasha Chamberlain nchamberlain@solihull.gov.uk	CPH Children and Education Decision Session	27 June 2022	All Wards	17 June 2023	Local Authority Approval of Revised Instrument of Government Local Authority Approval of Revised Instrument of Government
CPH Children and Education	Strategy for Inclusive Education	Key Decision Wards	This strategy has been co-produced with schools to set out the commitment, and developmental steps needed, to provide a more consistent and equitable inclusive education to meet the access and learning needs of all children and young people in Solihull	Charlotte Jones charlotte.jones@solihull.gov.uk	CPH Children and Education Decision Session	28 July 2022	All Wards	14/07/2022	Strategy for Inclusive Education Strategy for Inclusive Education

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CPH Children and Education	Annual Complaints & Compliments Report (Children's Services) 2021-22	Key Decision Wards	To meet the requirements of The Children Act 1989 Representations Procedure (England) – Regulations 2006 and provide information and analysis of 2021-2022 complaint & compliments activity and related performance data for Solihull's Children's Services	Karen Millard kmillard@solihull.gov.uk	CPH Children and Education Decision Session	28 July 2022	All Wards	14 July 2022	Annual Complaints & Compliments Report (Children's Services) 2021-22 Annual Complaints & Compliments Report (Children's Services) 2021-22

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CPH Children and Education	Local authority approval of revision of Instrument of Government - Sharmans Cross Junior School	Non Key Decision	To approve the revision of the Instrument of Government for Sharmans Cross Junior School.	Natasha Chamberlain nchamberlain@solihull.gov.uk	CPH Children and Education Decision Session	28 July 2022	St Alphege	14 July 2022	Local authority approval of revision of Instrument of Government - Sharmans Cross Junior School Local authority approval of revision of Instrument of Government - Sharmans Cross Junior School

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CPH Children and Education	Revenue and Capital Monitoring 2022/2023 as at 31 July 2022 - Quarter 1	Key Decision Wards	To inform Cabinet Portfolio Holder of the portfolios latest financial position as at 31 July 2022	Sarah Cheale scheale@solihull.gov.uk	CPH Children and Education Decision Session	21 September 2022	All Wards	13 September 2022	Revenue and Capital Monitoring 2022/2023 as at 31 July 2022 - Quarter 1 Revenue and Capital Monitoring 2022/2023 as at 31 July 2022 - Quarter 1
CPH Children and Education	Revenue and Capital Monitoring 2022/2023 as at 30 September 2022	Key Decision Wards	To inform Cabine Portfolio Holder of the portfolios latest financial position as at 30 September 2022	Sarah Cheale scheale@solihull.gov.uk	CPH Children and Education Decision Session	13 December 2022	All Wards	5 December 2022	Revenue and Capital Monitoring 2022/2023 as at 30 September 2022 Revenue and Capital Monitoring 2022/2023 as at 30 September 2022

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CPH Children and Education	Revenue and Capital Monitoring 2022/23 as at 31 December 2022	Key Decision Wards	To inform the Cabinet Portfolio Holder of the portfolio's latest financial position as at 31 December 2022	Sarah Cheale scheale@solihull.gov.uk	CPH Children and Education Decision Session	14 February 2023	All Wards	6 February 2023	Revenue and Capital Monitoring 2022/23 as at 31 December 2022 Revenue and Capital Monitoring 2022/23 as at 31 December 2022
<u>CPH Partnerships and Wellbeing</u>									
CPH Partnerships and Wellbeing Decision Session	Rough Sleeper Accommodation Programme	Key Decision Wards	To inform Cabinet of the outcome of the bid submitted under the Rough Sleeper Programme and to seek approval to accept funding following the successful bid.	Austin Rodriguez austin.rodiguez@solihull.gov.uk	CPH Partnerships and Wellbeing	29 June 2022	All Wards		Rough Sleeper Accommodation Programme Rough Sleeper Accommodation Programme

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CPH Partnerships and Wellbeing Decision Session	Veterans Pledges	Key Decision Wards	To inform Cabinet of the commitment to collaborate – veterans pledges for housing and homelessness and to seek approval to sign up to the pledges.	Austin Rodriguez austin.rodiguez@solihull.gov.uk	CPH Partnerships and Wellbeing	29 June 2022	All Wards		Veterans Pledges Veterans Pledges
<u>CPH Communities and Leisure</u>									
CPH Stronger & Safer Communities	Community Centre Services in Elmdon	Key Decision Wards	To provide an update on a petition received from residents of Elmdon regarding the lack of community centre services, and where appropriate, agree recommendations for responding to the issues that have been raised.	Alison McGrory amcgrory@solihull.gov.uk	CPH Communities and Leisure Decision Session	30 June 2022	All Wards		Community Centre Services in Elmdon Community Centre Services in Elmdon

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CPH Communities and Leisure Decision Session	Funding Allocation Options for the Neighbourhood Proportion of the Community Infrastructure Levy	Key Decision Wards	To consider the approach to NCIL bids that have cross ward boundary impacts.	Alison McGrory amcgrory@solihull.gov.uk	CPH Communities and Leisure Decision Session	25 July 2022	All Wards		Funding Allocation Options for the Neighbourhood Proportion of the Community Infrastructure Levy Funding Allocation Options for the Neighbourhood Proportion of the Community Infrastructure Levy

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CPH Communities and Leisure Decision Session	Domestic Abuse proposed commissioning model	Key Decision	To seek approval to progress to competitive tender for specialist domestic abuse community provision	Donna Vines, Michelle Hughes, Caroline Murray dvines@solihull.gov.uk, michelle.hughes@solihull.gov.uk, caroline.murray@solihull.gov.uk	CPH Communities and Leisure Decision Session	28 September 2022	All Wards		Domestic Abuse proposed commissioning model Domestic Abuse proposed commissioning model
<u>CPH Adult Social Care and Health</u>									

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CPH Adult Social Care and Health	2021/22 Q4 Public Health service recovery performance report and future 'accelerating prevention' fund	Key Decision	<p>To inform cabinet member of the Q4 performance in relation to service recovery of public health services and summarise the highlights of progress in accelerating recovery across the range of Public Health services following the impact of the pandemic.</p> <p>To communicate the intentions of Public Health to create a 'accelerating prevention' fund in 2022/23.</p>	<p>Michelle Hughes, Donna Vines</p> <p>michelle.hughes@solihull.gov.uk, dvines@solihull.gov.uk</p>	CPH Adult Social Care and Health Decision Session	20 July 2022	All Wards		<p>2021/22 Q4 Public Health service recovery performance report and future 'accelerating prevention' fund</p> <p>2021/22 Q4 Public Health service recovery performance report and future 'accelerating prevention' fund</p>

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CPH Adult Social Care and Health	Annual Complaints Report (Adults Social Care Services) 2021-22	Key Decision Wards	To meet the requirements of the Local Authority Social Services and National Health Service Complaints (England) Regulations 2009 and provide information and analysis of 2021-2022 complaint & compliments activity and related performance data for Solihull's Adult Social Care & Support Services.	Karen Millard, Jane Roadknight kmillard@solihull.gov.uk, jane.roadknight@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	20 July 2022	All Wards		Annual Complaints Report (Adults Social Care Services) 2021-22 Annual Complaints Report (Adults Social Care Services) 2021-22
CPH Adult Social Care and Health	Adult Care & Support Performance Progress Report for Quarter 1 2022-23	Key Decision Wards	Quarter 1 Performance Progress Report to update Cabinet Member on progress across a range of national local Adult Social Care & Support.	Lizzie Edwards, Alison McCallum lizzie.edwards@solihull.gov.uk, amccallum@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	15 September 2022	All Wards	Alison McCallum 0121 704 6076	Adult Care & Support Performance Progress Report for Quarter 1 2022-23 Adult Care & Support Performance Progress Report for Quarter 1 2022-23

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CPH Adult Social Care and Health	Adult Care & Support Performance Progress Report for Quarter 4 2021-22	Key Decision Wards	Report to update Cabinet Member on progress across a range of national local Adult Social Care & Support measures using Quarter 4 2021-22 outturns	Lizzie Edwards, Alison McCallum lizzie.edwards@solihull.gov.uk, amccallum@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	15 September 2022	All Wards	Alison McCallum 0121 704 6076	Adult Care & Support Performance Progress Report for Quarter 4 2021-22 Adult Care & Support Performance Progress Report for Quarter 4 2021-22
CPH Adult Social Care and Health	Revenue and Capital Monitoring 2022/23 as at 31 July 2022	Key Decision	Update on the financial position for the Health and Adult Social Care Portfolio	Mohammed Irfan, Jane Roadknight mohammed.irfan@solihull.gov.uk, jane.roadknight@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	15 September 2022	All Wards	before upload date	Revenue and Capital Monitoring 2022/23 as at 31 July 2022 Revenue and Capital Monitoring 2022/23 as at 31 July 2022

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CPH Adult Social Care and Health	Revenue and Capital Monitoring 2022/23 as of 30 September 2022	Key Decision	Update on the financial position for the Health and Adult Social Care Portfolio	Jane Roadknight, Mohammed Irfan jane.roadknight@solihull.gov.uk, mohammed.irfan@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	22 November 2022	All Wards	before upload	Revenue and Capital Monitoring 2022/23 as of 30 September 2022 Revenue and Capital Monitoring 2022/23 as of 30 September 2022
CPH Adult Social Care and Health	Adult Care & Support Performance Progress Report for Quarter 2 2022-23	Key Decision Wards	Report to update Cabinet Member on progress across a range of national local Adult Social Care & Support measures using Quarter 2 2022-23 outturns	Alison McCallum, Lizzie Edwards amccallum@solihull.gov.uk, lizzie.edwards@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	20 December 2022	All Wards	Alison McCallum 0121 704 6076	Adult Care & Support Performance Progress Report for Quarter 2 2022-23 Adult Care & Support Performance Progress Report for Quarter 2 2022-23

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Adult Social Care and Health	Revenue and Capital Monitoring 2022/23 as at 31st December 2022	Key Decision	Update on the financial position for the Health and Adult Social Care Portfolio	Mohammed Irfan, Jane Roadknight mohammed.irfan@solihull.gov.uk, jane.roadknight@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	21 February 2023	All Wards	before upload	Revenue and Capital Monitoring 2022/23 as at 31st December 2022 Revenue and Capital Monitoring 2022/23 as at 31st December 2022
CPH Adult Social Care and Health	Adult Care & Support Performance Progress Report for Quarter 3 2022-23	Key Decision Wards	Report to update Cabinet Member on progress across a range of national local Adult Social Care & Support measures using Quarter 3 2022-23 outturns	Lizzie Edwards, Alison McCallum lizzie.edwards@solihull.gov.uk, amccallum@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	22 March 2023	All Wards	Alison McCallum 0121 7046076	Adult Care & Support Performance Progress Report for Quarter 3 2022-23 Adult Care & Support Performance Progress Report for Quarter 3 2022-23

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Adult Social Care and Health	Sexual Health commissioning routes and procurement strategy	Key Decision	To provide an update and decision on the appraisal of commissioning routes for the re-procurement of sexual health services	Michelle Hughes, Caroline Murray, Donna Vines michelle.hughes@solihull.gov.uk, caroline.murray@solihull.gov.uk, dvines@solihull.gov.uk	CPH Adult Social Care and Health Decision Session	25 April 2023	All Wards		Sexual Health commissioning routes and procurement strategy Sexual Health commissioning routes and procurement strategy
<u>CPH Environment and Infrastructure</u>									
CPH Environment and Infrastructure Decision Session	20mph Speed Limit Review - Next Steps	Key Decision Wards	To seek approval to progress a programme of 20mph speed limits outside schools across the Borough.	Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	12 July 2022	All Wards		20mph Speed Limit Review - Next Steps 20mph Speed Limit Review - Next Steps

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Environment and Infrastructure Decision Session	School Crossing Patrol - Service and Site Prioritisation Review/Update	Key Decision Wards	To provide an update on the performance of the School Crossing Patrol Service and consider future deployment priorities	Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	12 July 2022	All Wards		School Crossing Patrol - Service and Site Prioritisation Review/Update School Crossing Patrol - Service and Site Prioritisation Review/Update School Crossing Patrol Service Report - July 2022 Appendix A - School Crossings Patrol Map - May 2022 Appendix B - School Crossing Patrol Deployment Priorities 2022

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Environment and Infrastructure Decision Session	Sustainable Travel - Grant Funding approval	Key Decision Wards	To report progress on the Local Authority Capability Fund (LACF) project and seek approval to receive the DEFRA 2 revenue allocation to deliver a programme of sustainable travel behaviour change measures.	Tina Wiggin twiggin@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	12 July 2022	All Wards		Sustainable Travel - Grant Funding approval Sustainable Travel - Grant Funding approval
CPH Environment and Infrastructure Decision Session	Petitions Summary	Key Decision Wards		Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	12 July 2022	All Wards		Petitions Summary Petitions Summary
CPH Environment and Infrastructure Decision Session	Parking Service Strategy 2022 - 2027	Key Decision Wards	To adopt the parking service strategy and agree the objectives for the service over 5 years up to 2027. The objectives are guided by the Solihull Council Plan and other related strategies.	Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	12 July 2022	All Wards		Parking Service Strategy 2022 - 2027 Parking Service Strategy 2022 - 2027

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Environment and Infrastructure Decision Session	City Region Sustainable Transport Settlement	Key Decision	To brief the Cabinet Member of the final programme for the West Midlands City Region Sustainable Transport Settlement (CRSTS) as submitted to Government, to set out the impacts across Solihull Borough and to note the progress towards agreeing the terms and conditions for accepting the funding from Central Government.	Walter Bailey wbailey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	12 July 2022	All Wards		City Region Sustainable Transport Settlement City Region Sustainable Transport Settlement
CPH Environment and Infrastructure Decision Session	Solihull Town Centre Public Realm Improvement Scheme	Non Key Decision	To seek approval to go out to public consultation on the proposals for Solihull Town Centre Public Realm Improvements	Catriona Gilbey	CPH Environment and Infrastructure Decision Session	1 September 2022	Silhill; St Alphege		Solihull Town Centre Public Realm Improvement Scheme Solihull Town Centre Public Realm Improvement Scheme
CPH Environment and Infrastructure Decision Session	Petitions Summary	Key Decision Wards		Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	1 September 2022	All Wards		Petitions Summary Petitions Summary

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Environment and Infrastructure Decision Session	Petitions Summary	Key Decision Wards		Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	4 October 2022	All Wards		Petitions Summary Petitions Summary
CPH Environment and Infrastructure Decision Session	Petitions Summary	Key Decision Wards		Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	28 November 2022	All Wards		Petitions Summary Petitions Summary
CPH Environment and Infrastructure Decision Session	Petitions Summary	Key Decision Wards		Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	19 December 2022	All Wards		Petitions Summary Petitions Summary
CPH Environment and Infrastructure Decision Session	Petitions Summary	Key Decision Wards		Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	30 January 2023	All Wards		Petitions Summary Petitions Summary

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Environment and Infrastructure Decision Session	Petitions Summary	Key Decision Wards		Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	27 February 2023	All Wards		Petitions Summary Petitions Summary
CPH Environment and Infrastructure Decision Session	Petitions Summary	Key Decision Wards		Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	20 March 2023	All Wards		Petitions Summary Petitions Summary
CPH Environment and Infrastructure Decision Session	Petitions Summary	Key Decision Wards		Paul Tovey ptovey@solihull.gov.uk	CPH Environment and Infrastructure Decision Session	24 April 2023	All Wards		Petitions Summary Petitions Summary

Cabinet

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Climate, Change, Planning & Housing	Development of the Developer Contributions SPD and 'claw back' policy	Key Decision	To seek member endorsement to progress the development of the Developer Contributions SPD linked to the draft Lcoal Plan but to endorse requests for claw back of developer contributions through S106 (or other appropriate method) to support funding of strategic infrastructure that may be funded in advance of schemes being granted planning permission but which still meet the legislative planning tests. Report being prepared jointly by SMBC Planning and the UGC.	Mark Andrews mark.andrews@solihull.gov.uk	Cabinet	14 July 2022	All Wards		Development of the Developer Contributions SPD and 'claw back' policy
CPH Leader	UK Central Urban Growth Company (UGC) Business Plan	Key Decision Wards	Seek approval of the UK Central Urban Growth Company (UGC) Business Plan for the period 2022-23	Perry Wardle perry.wardle@solihull.gov.uk	Cabinet	14 July 2022	All Wards		UK Central Urban Growth Company (UGC) Business Plan

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Adult Social Care and Health	Family Hub offer for Solihull	Key Decision	An update on the establishment and proposed delivery of the Family Hub offer in Solihull and to agree funding for this service.	Denise Milnes, Donna Vines denise.milnes@solihull.gov.uk, dvines@solihull.gov.uk	Cabinet	14 July 2022	All Wards		Family Hub offer for Solihull
CPH Leader, CPH Resources	Mell Square Limited Outturn 2021	Key Decision Wards	To present the financial outturn for 2021 for the Company and to seek Cabinet approval for updated governance arrangements.	Martin Clayton mclayton@solihull.gov.uk	Cabinet	11 August 2022	All Wards		Mell Square Limited Outturn 2021
CPH Leader	ICS - Place Committee Governance Arrangements	Key Decision Wards	To update Cabinet on the progress of creating a Solihull Place Committee within the newly formed Integrated Care System.	Andrew Kinsey akinsey@solihull.gov.uk	Cabinet	8 September 2022	All Wards		ICS - Place Committee Governance Arrangements
CPH Climate, Change, Planning & Housing	Solihull Town Centre Low Carbon Energy Network	Key Decision	Update report to Cabinet on progress and seeking approval for proceeding with contract award	Lisa Whitton lisa.whitton@solihull.gov.uk	Cabinet	8 September 2022	Silhill; St Alphege		Solihull Town Centre Low Carbon Energy Network

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Leader	Medium Term Financial Strategy update (incorporating the Period 4 position) as at 31st July 2022	Key Decision Wards	To outline the Medium Term Financial Strategy (MTFS) latest financial position as at 31 July 2022.	Julie Cooper, Adam Paterson jjcooper@solihull.gov.uk, apaterson@solihull.gov.uk	Cabinet	8 September 2022	All Wards		Medium Term Financial Strategy update (incorporating the Period 4 position) as at 31st July 2022
CPH Leader, CPH Resources	COUNCIL TAX REDUCTION SCHEME 2023/24	Key Decision Wards	To provide an update on Solihull Council's Council Tax Reduction (CTR) Scheme from April 2023.	Joanne Robinson joanne.robinson@solihull.gov.uk	Cabinet	8 September 2022	All Wards		COUNCIL TAX REDUCTION SCHEME 2023/24
CPH Leader	Reprovision of Bickenhill Household Waste Recycling Centre and Moat Lane Depot	Key Decision	To provide an update on proposals for the reprovision of Bickenhill Household Waste Recycling Centre and Moat Lane Depot.	Peter Carroll peter.carroll@solihull.gov.uk	Cabinet	8 September 2022	Bickenhill; Silhill		Reprovision of Bickenhill Household Waste Recycling Centre and Moat Lane Depot

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Communities and Leisure Decision Session	Refugee Resettlement and Newly Arrived Communities	Key Decision Wards	To inform Cabinet about the current response to refugee resettlement and welcoming of new communities to the borough, including advising on the current and emerging issues and challenges. Additional advising on the potential benefits to the local economy and communities from investing in a successful approach to resettlement, inclusion and integration	Austin Rodriguez austin.rodiguez@solihull.gov.uk	Cabinet	8 September 2022	All Wards		Refugee Resettlement and Newly Arrived Communities
CPH Leader	Review of Financial pressures within Children's Services	Key Decision Wards	To set out the current year and future forecasts for financial pressures within Children's Services to inform the forthcoming update to the Medium Term Financial Strategy.	Tim Browne, Paul Johnson tim.browne@solihull.gov.uk, pjohnson@solihull.gov.uk	Cabinet	6 October 2022	All Wards		Review of Financial pressures within Children's Services
CPH Environment and Infrastructure Decision Session	Solihull Connected transport strategy	Key Decision Wards	To update cabinet on progress with drawing up a new transport strategy for Solihull borough, give an overview of work done to date and to seek cabinet's approval to carry out public and stakeholder consultation on the draft document.	David Balme david.balme@solihull.gov.uk	Cabinet	6 October 2022	All Wards		Solihull Connected transport strategy

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Leader	Medium Term Financial Strategy update (incorporating the Period 6 position) as at the 30 September 2022	Key Decision Wards	To outline the Medium-Term Financial Strategy (MTFS) latest financial position as at 30 September 2022 (Period 6). This is the same position being reported to individual Cabinet portfolio holders during November.	Julie Cooper jjcooper@solihull.gov.uk	Cabinet	3 November 2022	All Wards		Medium Term Financial Strategy update (incorporating the Period 6 position) as at the 30 September 2022
CPH Leader	MEDIUM TERM FINANCIAL STRATEGY UPDATE (CORPORATE CAPITAL PROGRAMME 2022/23)	Key Decision Wards	To outline the current financial position for the 2022/23 corporate capital programme.	Julie Cooper, Amy Wileman jjcooper@solihull.gov.uk, awileman@solihull.gov.uk	Cabinet	8 December 2022	All Wards		MEDIUM TERM FINANCIAL STRATEGY UPDATE (CORPORATE CAPITAL PROGRAMME 2022/23)

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Portfolio Holder	Title	This is a Key Decision because	Purpose	Contact Officer	Decision Maker	Date of Decision	Ward(s) Affected	Representations	Relevant Documents
CPH Leader	Housing Capital Programme 2023/24	Key Decision Wards	To approve the Housing Capital Programme for 2023/24	Samantha Gilbert, Karen Cranley sgilbert@solihull.gov.uk, kcranley@solihullcommunityhousing.org.uk	Cabinet	9 February 2023	All Wards		Housing Capital Programme 2023/24
CPH Leader	HOUSING REVENUE ACCOUNT ESTIMATES AND RENT INCREASES 2023/24	Key Decision Wards	To consider the Housing Revenue Account (HRA) budget estimates for 2022/23, the Management Fee payable to Solihull Community Housing (SCH) and the proposed changes in dwelling and garage rents and leaseholder management fees for 2023/24.	Samantha Gilbert sgilbert@solihull.gov.uk	Cabinet	9 February 2023	All Wards		HOUSING REVENUE ACCOUNT ESTIMATES AND RENT INCREASES 2023/24
CPH Leader	Medium Term Financial Strategy update (incorporating the Period 9 position) as at 31 December 2022	Key Decision Wards	To outline the Medium-Term Financial Strategy (MTFS) latest financial position as at 31 December 2022 (Period 9). This is the same position being reported to individual Cabinet portfolio holders during February.	Adam Paterson apaterson@solihull.gov.uk	Cabinet	9 February 2023	All Wards		Medium Term Financial Strategy update (incorporating the Period 9 position) as at 31 December 2022

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Membership

Councillor I Courts – Leader of the Council- Lead Member for the Economy

Councillor K Grinsell- Deputy Leader of the Council Lead Member for Partnerships and Wellbeing

Councillor B Sleigh OBE – Resources Portfolio

Councillor K Hawkins – Environment & Infrastructure Portfolio

Councillor M Gough – Children and Education Portfolio

Councillor T Diccio - Adult Social Care & Health Portfolio

Councillor D Howell – Communities and Leisure, Portfolio

Councillor A Mackiewicz – Climate Change, Planning & Housing Portfolio

Councillor M McLoughlin – Green Group Leader (Non-voting member)

Councillor L McCarthy – Liberal Democrat Group Leader (Non-voting member)

Notes

A – Key decisions are defined as:-

(a) Any decision in relation to an executive function which results in the council incurring expenditure which is, or the making of savings which are, significant having regard to

the council's budget for the service or function concerned. A threshold of £500,000 is regarded as significant.

(b) Any other decision which in the opinion of the monitoring officer is likely to be significant in terms of its effect on:

* two or more wards or electoral divisions

* one ward (unless the number of those affected is very small or it is impractical to treat this as a key decision)

and having regard to:

* the strategic nature of the decision

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* whether the outcome will have an impact, for a better or worse, on the amenity of the community or quality of service provided by the authority to a significant number of people living or working in the locality affected.

(c) Any substantive decision made by the cabinet to bring forward proposals to council to amend the policy framework (not being subject to call-in).

(d) Any substantive decision made by the cabinet to amend the policy framework where council has granted the cabinet power to do so (being subject to call-in).

B – Expected exemption class:-

a) For items identified as 'exempt', it is anticipated that the report will contain exempt (confidential) information. In these circumstances, notice is served in accordance with Part 2, Section 5(2) (Procedures prior to private meetings) of the Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 that consideration of this item may take place in private because the report may contain exempt information if and so long as in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.

C – Background Papers are defined as:-

Those documents (not including draft documents) other than published works, that:

a. relate to the subject matter of the report or, as the case may be, the part of the report; and

b. in the opinion of the proper officer:

(i) disclose any facts or matters on which the report or an important part of the report is based; and

(ii) were relied on to a material extent in preparing the report.

Copies of background papers may be inspected on the council's website and at the customer services centres, during their normal opening hours, at:

The Core
Theatre Square
Solihull
B91 3RG

Other documents relevant to the decision may be submitted to the decision maker. Copies of these may be inspected on the council's website and at the customer services centres above.