

The following items set out key decisions to be taken by the Executive in public session:-

	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
1	<p><b>Award of Minor Adaptation/ Handyperson Service 2022-2026</b></p> <p>Contact Officer: Charlotte Leadbeater-Chase</p> <p>Director of Adult Social Care: Rashpal Bishop</p>	<p>Adult Social Care and Health (Cllr Hartwell)</p>	<p>20 July 2022</p>		<p>Report to Cabinet</p>



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2	<p><b>Special Educational Needs and Disabilities Information and Advice and Support Services Contract</b></p> <p>Contact Officer: Peter Forth</p> <p>Director of Finance - Simone Hines</p>	Children & Education (Cllr Hackett)	20 July 2022		Report
3	<p><b>Exemption from Procurement and Contract Procedure Rules for Post-16 High Needs Education Provision</b></p> <p>Contact Officer: Erroll Blackwood</p> <p>Director of Children and Education: Michael Jarrett</p>	Children & Education (Cllr Hackett)	20 July 2022		



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4	<b>Schools Condition Report 2022</b>  Contact Officer: Martyn Roberts  Director of Children and Education: Michael Jarrett	Children and Education (Cllr Hackett)	20 July 2022		
5	<b>Award of Contract for Local Welfare Provision</b>  Contact Officer: Ian Dunn  Director: Simone Hines – Director of Finance	Finance and Resources (Cllr Piper)	20 July 2022		



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6	<p><b>Harmful Gambling Workplace Charter, Policy and Guidance</b></p> <p>Contact Officers: Victoria Lee/Ian Markham</p> <p>Director of Business Strategy &amp; Change: Neil Cox</p>	Finance and Resources (Cllr Piper)	20 July 2022		<p>Harmful Gambling Workplace Charter</p> <p>Harmful Gambling Policy – HR88</p> <p>Harmful Gambling Guidance – HR88.1</p>
7	<p><b>Sandwell Museums Accreditation Submission</b></p> <p>Contact Officer: Jane Lillystone</p> <p>Director: Alice Davey, Borough Economy</p>	Leisure and Tourism (Cllr Rollins)	20 July 2022	N/A	<ul style="list-style-type: none"> <li>- Forward Plan</li> <li>- Collections Documentation Policy</li> <li>- Collections Review &amp; Rationalisation Policy</li> <li>- Documentation Plan</li> <li>- Collection Management Policy</li> <li>- Access, Learning and Engagement Policy</li> </ul>



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8	<p><b>Draft Statement of Community Involvement 2022</b></p> <p>Contact Officer: Zoe Wilson</p> <p>Director of Regeneration &amp; Growth Tony McGovern</p>	Regeneration & Growth (Cllr Hughes)	20 July 2022		
9	<p><b>Land at Cranford Street, Smethwick – Compulsory Purchase Order</b></p> <p>Contact Officer: Hayley Insley</p> <p>Director of Regeneration &amp; Growth Tony McGovern</p>	Regeneration & Growth (Cllr Hughes)	20 July 2022		



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10	<p><b>Brandhall – Options</b></p> <p>Contact Officer: Tammy Stokes</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration & Growth (Cllr Hughes)	20 July 2022		
11	<p><b>Smethwick Enterprise Centre – declaration surplus to requirements</b></p> <p>Contact Officer: Hayley Insley</p> <p>Director of Regeneration &amp; Growth Tony McGovern</p>	Regeneration & Growth (Cllr Hughes)	20 July 2022		



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12	<b>Designation of Nature Conservation Sites</b>  Contact Officer: Zoe Wilson  Director of Regeneration & Growth Tony McGovern	Regeneration & Growth (Cllr Hughes)	20 July 2022		
13	<b>Flare Civica Upgrade to CX system</b> Contact Officer: Alasdair Morrison/Nicola Plant  Director: Alice Davey – Director of Borough Economy	Communities (Cllr Millard)	20 July 2022		



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14	<p><b>Supported Housing for Adults at Risk of Homelessness</b></p> <p>Contact Officer: Craig Stevens/Justin Haywood</p> <p>Director: Rashpal Bishop - Director of Adult Social Care</p>	<p>Adults, Social Care and Health (Cllr Hartwell)</p>	<p>20 July 2022</p>		



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15	<p><b>Suicide Prevention Strategy and Action Plan</b></p> <p>Contact Officer: Lina Martino</p> <p>Director: Lisa McNally – Director of Public Health</p>	<p>Adults Social Care and Health (Cllr Hartwell)</p>	<p>20 July 2022</p>		
16	<p><b>Adult Weight Management Service</b></p> <p>Contact Officer: Ricky Byrnes/Anna Blennerhassett</p> <p>Director: Lisa McNally – Public Health</p>	<p>Adults Social Care and Health (Cllr Hartwell)</p>	<p>20 July 2022</p>		



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17	<p><b>The Review of the Generic Advocacy Service in Sandwell</b></p> <p>Contact Officer: Beverley Stevens/Justin Haywood</p> <p>Director: Rashpal Bishop - Director of Adult Social Care</p>	Adults Social Care and Health (Cllr Hartwell)	20 July 2022		



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18	<p><b>Authority to procure Accommodation based support services for victims of domestic abuse</b></p> <p>Contact Officer: Craig Stevens/Justin Haywood</p> <p>Director: Rashpal Bishop, Adult Social Care</p>	Adults, Social Care and Health (Cllr Hartwell)	20 July 2022		



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19	<p><b>Health Checks Service</b></p> <p>Contact Officer: Liann Brookes-Smith</p> <p>Director: Lisa McNally – Director of Public Health</p>	Adults, Social Care and Health (Cllr Hartwell)	20 July 2022		
20	<p><b>Procurement Exemption – Sandwell Urban Bike Park</b></p> <p>Contact Officer: Matthew Huggins</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Leisure and Tourism (Cllr Rollins)	20 July 2022		



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21	<p><b>Review of Parking Charges Policy</b></p> <p>Contact Officer: Robin Weare</p> <p>Director: Alice Davey, Director of Borough Economy</p>	Environment Services (Cllr Ahmed)	20 July 2022		
22	<p><b>Improvement Plan Progress</b></p> <p>Contact Officer: Rebecca Jenkins</p> <p>Director: Neil Cox, Director of Business Strategy and Change</p>	Finance & Resources (Cllr Piper)	20 July 2022		



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23	<p><b>Queens Square Shopping Centre – Lease Assignment</b></p> <p>Contact Officer: Chris Hilton</p> <p>Director: Tony McGovern</p>	Regeneration & Growth (Cllr Hughes)	20 July 2022 (private item)		Report (private)
24	<p><b>Fair Cost of Care and other Adult Social Care Market Pressures</b></p> <p>Contact Officer: Christine Guest</p> <p>Director: Rashpal Bishop Director of Adult Social Care</p>	Adults, Social Care and Health (Cllr Hartwell)	20 July 2022 (private item)		Report (private)



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
25	<b>2021/22 Financial Outturn Report</b>  Contact Officer: Rebecca Maher  Director of Finance – Simone Hines	Finance and Resources (Cllr Piper)	20 July 2022		
26	<b>Stock Condition Surveys</b>  Contact Officer: J. Rawlins  Director: Gillian Douglas	Housing (Cllr Padda)	28 September 2022		



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27	<p><b>City Region Sustainable Transport Settlement and Local Transport Capital Programme Update</b></p> <p>Contact Officer: Andy Miller</p> <p>Director: Tony McGovern - Director of Regeneration &amp; Growth</p>	Regeneration and Growth (Cllr Hughes)	28 September 2022		



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28	<p><b>The Appropriation of Various Disused Former Garages in the Borough</b></p> <p>Contact Officer: Paul Evans</p> <p>Director: Tony McGovern - Director for Regeneration and Growth / Gillian Douglas - Director of Housing</p>	<p>Regeneration &amp; Growth (Cllr Hughes)</p> <p>Housing (Cllr Padda)</p>	<p>28 September 2022 (private item)</p>		<p>Cabinet Report And Site Plans</p>



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
29	<p><b>Friar Park Residential Development</b></p> <p>Contact Officer – Chris Hilton</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration and Growth (Cllr Hughes)	28 September 2022		<p>Site Appraisals and MasterPlan</p> <p>Funding approval for support</p> <p>Approval for informal public consultation</p>



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30	<p><b>Sandwell Children’s Trust – Contract Review</b></p> <p>Contact Officer: Mandip S. Chahal</p> <p>Director: Michael Jarrett, Director of Children’s Services and Education</p>	Children & Education (Cllr Hackett)	28 September 2022		<p>Report by:</p> <p>Director of Children and Education</p> <p>Contract Review Report</p>
31	<p><b>Residential Education Service Tutorial Staffing</b></p> <p>Contact Officer: Richard Oakes</p> <p>Director of Children’s Services and Education, Michael Jarrett</p>	Children & Education (Cllr Hackett)	28 September 2022		Report



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32	<p><b>Application to Secretary of State for Education for change of use/appropriation of Denbigh Drive</b></p> <p>Contact Officer: Rachel Hill</p> <p>Director of Children and Education, Michael Jarrett</p>	Children & Education (Cllr Hackett)	28 September 2022		Report
33	<p><b>Sandwell Residential Education Centres Fees &amp; Charges 2023-2024</b></p> <p>Contact Officer: Richard Oakes</p> <p>Director of Children's Services and Education, Michael Jarrett</p>	Children & Education (Cllr Hackett)	28 September 2022		Report



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34	<p><b>School Organisation Plan 2021-26: outcome of consultation and approval to publish</b></p> <p>Contact Officer: Rachel Hill</p> <p>Director of Children and Education, Michael Jarret</p>	Children & Education (Cllr Hackett)	28 September 2022		Report
35	<p><b>Land off Danks Way, West Bromwich</b></p> <p>Contact Officer: Stefan Hemming</p> <p>Director of Regeneration and Growth – Tony McGovern</p>	Regeneration & Growth (Cllr Hughes)	28 September 2022		



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36	<p><b>Flat 28 Parsonage Street, West Bromwich</b></p> <p>Contact Officer: Stefan Hemming</p> <p>Director of Regeneration and Growth = Tony McGovern</p>	Regeneration & Growth (Cllr Hughes)	28 September 2022		
37	<p><b>Land at Lower High Street, Cradley Heath</b></p> <p>Contact Officers: Stefan Hemming/ Jenna Langford</p> <p>Director of Regeneration and Growth - Tony McGovern</p>	Regeneration & Growth (Cllr Hughes)	28 September 2022		



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38	<p><b>Council new build homes on land at Garratts Lane, Cradley Heath</b></p> <p>Contact Officer: Alan Martin</p> <p>Director: Tony McGovern, Director – Regeneration and Growth/ Gillian Douglas – Director of Housing</p>	Housing (Cllr Padda)	28 September 2022		



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39	<p><b>Provision of 15 new council homes at Hawes Lane, Rowley Regis</b></p> <p>Contact: Alan Martin</p> <p>Director: Tony McGovern – Director of Regeneration and Growth/Gillian Douglas – Director of Housing</p>	Housing (Cllr Padda)	28 September 2022		
40	<p><b>Serco Annual Report</b></p> <p>Contact Officer: Gary Charlton</p> <p>Director – Borough Economy, Alice Davey</p>	Environment Services (Cllr Ahmed)	28 September 2022		



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41	<p><b>Memorandum of Understanding between SMBC and Chance Heritage Trust re Heritage related regeneration in the Borough</b></p> <p>Contact Officer: Tony McGovern</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration and Growth (Cllr Hughes)	28 September 2022		



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42	<p><b>Review of the Council's Surplus Property Assets</b></p> <p>Contact Officer: Chris Hilton</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	Regeneration & Growth (Cllr Hughes)	28 September 2022 (private item)	tbc	<p>Report</p> <p>Surplus Assets List (to be annexed to Cabinet paper)</p>



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
43	<p><b>2023-24 Asset Management and Housing December 2022 Maintenance Investment Programme</b></p> <p>Contact Officer: J Rawlins</p> <p>Director: Gillian Douglas, Director of Housing</p>	Housing (Cllr Padda)	7 stockDecember 2022		



**Annual Programme Reminder (these items are not added automatically)**

Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
Review of Fees and Charges		January		
Determination of Admission Priorities for Sandwell's Community and Voluntary Controlled Schools		January/February		
Schools Funding		December/January		
Quarter 3 Budget Monitoring		February		
Council Finances		February		
Financial Regulations		February		
Business Plans		February		
Highways Asset Management Plan		March		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
Local Transport Settlement		March		
Revenues and Benefits Policy framework 2022/23		March		
Schools Capital Programme		April to June		
Financial Outturn		May		
Procurement and Contract Procedure Rules		July		
Review of Fees and Charges Sandwell Residential Education Services Centre Charges		May – July		
Childcare Sufficiency Report		July - September		



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Quarter 1 Budget Monitoring		August		
Model Schools Pay Policy		October/November		
Winter Service Operational Plan		October/November		
Road Safety Plan		November		
Quarter 2 Budget Monitoring		November		
Council Tax Base Calculation		December		
Business Rates Retention Estimates		December		
Council Tax Reduction Scheme		December		



The following items set out key decisions to be taken by the Executive in private session:-

Title/Subject	Cabinet Portfolio Area	Decision Date	Reason for Exemption	List of documents to be considered
<p><b>The Appropriation of Various Disused Former Garages in the Borough</b></p> <p>Contact Officer: Paul Evans</p> <p>Director: Tony McGovern - Director for Regeneration and Growth / Gillian Douglas - Director of Housing</p>	<p>Regeneration &amp; Growth (Cllr Hughes)</p> <p>Housing (Cllr Padda)</p>	<p>28 September 2022 (private item)</p>	<p>Commercial sensitivity</p>	
<p><b>Review of the Council's Surplus Property Assets</b></p> <p>Contact Officer: Chris Hilton</p>	<p>Regeneration &amp; Growth (Cllr Hughes)</p>	<p>28 September 2022 (private item)</p>	<p>tbc</p>	<p>Report Surplus Assets List (to be</p>



Title/Subject	Cabinet Portfolio Area	Decision Date	Reason for Exemption	List of documents to be considered
Director: Tony McGovern, Director of Regeneration and Growth				annexed to Cabinet paper)
<b>Queens Square Shopping Centre – Lease Assignment</b>  Contact Officer: Chris Hilton  Director: Tony McGovern	Regeneration & Growth (Cllr Hughes)	20 July 2022 (private item)	Commercial sensitivity	Report
<b>Fair Cost of Care and other Adult Social Care Market Pressures</b>  Contact Officer: Christine Guest  Director: Rashpal Bishop	Adults, Social Care and Health (Cllr Hartwell)	20 July 2022 (private item)		



Title/Subject	Cabinet Portfolio Area	Decision Date	Reason for Exemption	List of documents to be considered
Director of Adult Social Care				

