

Sandwell Metropolitan Borough Council
August 2020
Forward Plan list of decisions to be taken by the Executive and
Notice of Decisions to be taken in private session.

Representations to a decision being taken in Private Session, where indicated must be e-mailed to Democratic_services@sandwell.gov.uk or in writing to Democratic Services, Sandwell Council House, Oldbury, B69 3DP.

The Council defines a Key Decision as:

- (a) an executive decision which is likely to result in the Council incurring expenditure which exceeds that included in any approved revenue or capital budget or the limits set out within an approved borrowing or investment strategy and was not the subject of specific grant; or
- (b) an executive decision which is likely to result in the Council incurring expenditure, the making of savings or the generation of income amounting to:
 - £250,000 or more where the service area budget exceeds £10m;
 - £100,000 or more where the service area budget is less than £10m; or
- (c) an executive decision which is likely to be significant in terms of its effect on communities living or working in an area comprising two or more wards of the Borough

All items listed in the Executive Notice will be listed as a key decision using the above criteria. Business items which are not defined as a Key Decision may be referred to the Cabinet for information and/or decision but will not be listed in the Executive Notice.

Items listed in the notice of Executive Decisions to be taken in Private Session will list the relevant exemption information as related to the Local Government Act 1972 12A as amended by the Local Government (Access to Information) (Variation) Order 2006 set out as follows:-

1. Information relating to any individual.
2. Information that is likely to reveal the identity of an individual.
3. Information relating to the financial or business affairs of any particular person (including the authority holding that information).
4. Information relating to any consultations or negotiations, or contemplated consultations or negotiations, in connection with any labour relations matter arising between the authority or a Minister of the Crown and employees of, or office holders under, the authority.
5. Information in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
6. Information which reveals that the authority proposes:-
 - to give under any enactment a notice under or by virtue of which requirements are imposed on a person; or
 - to make an order or direction under any enactment.
7. Information relating to any action taken or to be taken in connection with the prevention, investigation or prosecution of crime.

The Cabinet/Members of the Executive are as follows:- Councillors Ali, Crompton, Hadley, Millard, Shaeen, Taylor and Underhill.

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>To Establish a Dynamic Purchasing System for the Provision of Passenger Transport</p> <p>Contact Officers: Angelina Dawson/Carol Wintle</p> <p>Director: Chris Ward - Director of Education, Skills and Employment</p>	Best Start in Life (Cllr Underhill)	August 2020		<p>Report by</p> <p>Chris Ward - Director of Education, Skills and Employment</p> <p>Rebecca Maher, Head of Finance</p>



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
2	<p>Climate Change – Feedback on Consultation and Action Plan</p> <p>Contact Officer: Jo Miskin</p> <p>Director: Alison Knight – Executive Director – Neighbourhoods</p>	Inclusive Economic Growth (Cllr Ali)	August 2020		
3	<p>Wednesbury - Brierley Hill Extension Legal Agreement Update</p> <p>Contact Officer: Tammy Stokes/Andy Miller</p> <p>Director: Tammy Stokes – Interim Director Regeneration and Growth/Alison Knight – Executive Director – Neighbourhoods</p>	<p>Inclusive Economic Growth (Cllr Ali)</p> <p>Sustainable Transport (Cllr Taylor)</p>	August 2020		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
4	<p>Sandwell Waterways Strategy</p> <p>Contact Officer: Andy Miller/Zoe Wilson</p> <p>Director: Tammy Stokes – Interim Director Regeneration and Growth/Alison Knight – Executive Director – Neighbourhoods</p>	<p>Inclusive Economic Growth (Cllr Ali)</p> <p>Sustainable Transport (Cllr Taylor)</p>	August 2020		
5	<p>Future Use of Council Assets</p> <p>Contact Officer: David Harris</p> <p>Director: Tammy Stokes – Interim Director Regeneration and Growth/Alison Knight – Executive Director – Neighbourhoods</p>	<p>Inclusive Economic Growth (Cllr Ali)</p>	August 2020		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
6	<p>Section 75 partnership agreement variation to incorporate the NHS COVID-19 discharges funding</p> <p>Contact Officer: Paul Moseley/Christine Guest</p> <p>Director: Stuart Lackenby – Director of Adult Social Care</p>	Cabinet Member for Living Healthy Lives (Cllr Shaeen)	August 2020		
7	<p>Quarter 1 Budget Monitoring</p> <p>Contact Officer: Rebecca Maher</p> <p>Director: Darren Carter – Executive Director – Resources</p>	Resources and Core Services (Cllr Ali)	August 2020		



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

Title/Subject	Cabinet Portfolio Area	Decision Date	Private Item – Reason for Exemption	List of documents to be considered

