

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>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>



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2	<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
3	<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



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4	<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
5	<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



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6	<b>Stock Condition Surveys</b>  Contact Officer: J. Rawlins  Director: Gillian Douglas	Housing (Cllr Padda)	28 September 2022		Report
7	<b>City Region Sustainable Transport Settlement and Local Transport Capital Programme Update</b>  Contact Officer: Andy Miller  Director: Tony McGovern - Director of Regeneration & Growth	Regeneration and Growth (Cllr Hughes)	28 September 2022		



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8	<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>	28 September 2022 (private item)		Cabinet Report And Site Plans
9	<p><b>Friar Park Residential Development</b></p> <p>Contact Officer – Tammy Stokes</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration and Growth (Cllr Hughes)	28 September 2022		



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10	<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		
11	<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		



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12	<p><b>Land at Lower High Street, Cradley Heath</b></p> <p>Contact Officers: Stefan Hemming/ Jenna Langford Director of Regeneration and Growth - Tony McGovern</p>	Regeneration & Growth (Cllr Hughes)	28 September 2022		
13	<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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14	<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		
15	<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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16	<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		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
17	<p><b>Delegated authority to award contract for ICT Local Connectivity Services from 1 December 2022 to 30 November 2025</b></p> <p>Contact Officer: Andy Saunders Director of Business Strategy &amp; Change, Neil Cox</p>	Finance & Resources (Cllr Piper)	28 September 2022		
18	<p><b>Investment Programme – Street Lighting</b></p> <p>Contact Officer: Robin Weare Director Borough Economy: Alice Davey</p>	Environment Services (Cllr Ahmed)	28 September 2022		



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19	<b>Highway Asset Management Funding</b>  Contact Officer: Robin Weare  Director Borough Economy: Alice Davey	Environment Services (Cllr Ahmed)	28 September 2022		
20	<b>Highways and Transportation Workforce Plan</b>  Contact Officer: Robin Weare  Director Borough Economy: Alice Davey/ Director Regeneration & Growth – Tony McGovern	Environment Services (Cllr Ahmed)	28 September 2022 (private item)		



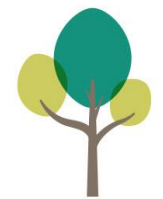
Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
21	<b>Medium Term Financial Strategy 2022-25</b>  Contact Officer: Simone Hines  Director of Finance: Simone Hines	Finance & Resources (Cllr Piper)	28 September 2022		
22	<b>Q1 Budget Monitoring</b>  Contact Officer: Rebecca Maher  Director of Finance: Simone Hines	Finance & Resources (Cllr Piper)	28 September 2022		



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23	<p><b>Proposal to declare the Whole of Sandwell as a Smoke Control Area (Revoking and replacing the existing 51 SCAs)</b></p> <p>Contact Officer: Elizabeth Stephens</p> <p>Director of Public Health: Lisa McNally</p>	Adults, Social Care and Health (Cllr Hartwell)	28 September 2022		
24	<p><b>Adult Social Care Direct Payments Policy</b></p> <p>Contact Officer: Kay Murphy</p> <p>Director: Rashpal Bishop Director of Adult Social Care</p>	Adults, Social Care and Health (Cllr Hartwell)	12 October 2022		



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25	<p><b>Adult Social Care Deferred Payment Agreements Policy</b></p> <p>Contact Officer: Kay Murphy</p> <p>Director: Rashpal Bishop Director of Adult Social Care</p>	Adults, Social Care and Health (Cllr Hartwell)	12 October 2022		
26	<p><b>Oracle Fusion Implementation Update</b></p> <p>Contact Officer: Simone Hines</p> <p>Director of Finance – Simone Hines</p>	Finance & Resources (Cllr Piper)	12 October 2022		



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27	<p><b>Review of the Council's Surplus Property Assets (Asset Management Strategy)</b></p> <p>Contact Officer: Chris Hilton</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	Regeneration & Growth (Cllr Hughes)	12 October 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
28	<p><b>ASC Contributions Policy – Outcome of the consultation and final policy proposals</b></p> <p>Contact Officer: Kevin Balchin</p> <p>Director of Adult Social Care: Rashpal Bishop</p>	Adults, Social Care and Health (Cllr Hartwell)	16 November 2022		
29	<p><b>Draft Budget 2023/24</b></p> <p>Contact Officer: Simone Hines</p> <p>Director of Finance: Simone Hines</p>	Finance & Resources (Cllr Piper)	16 November 2022		





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30	<p><b>Schools' Model Pay Policies 2019/20</b></p> <p>Contact Officer: David Briggs</p> <p>Director of Children &amp; Education: Michael Jarrett</p>	Children & Education (Cllr Hackett)	16 November 2022		
31	<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 December 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		

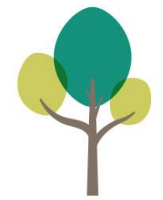


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Quarter 1 Budget Monitoring		August		
Model Schools Pay Policy		October/November		
Winter Service Operational Plan		October/November		
Road Safety Plan		November		
Quarter 2 Budget Monitoring		November		
Council Tax Base Calculation		December		
Business 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</p> <p>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)
<p><b>Highways and Transportation Workforce Plan</b></p> <p>Contact Officer: Robin Weare</p> <p>Director Borough Economy: Alice Davey/ Director Regeneration &amp; Growth – Tony McGovern</p>	Environment Services (Cllr Ahmed)	28 September 2022 (private item)	Information relating to the financial or business affairs of the authority	

