

Sandwell Metropolitan Borough Council
September 2022
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.

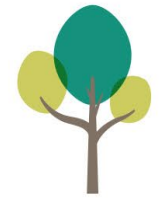
Items listed in the notice of Executive Decisions to be taken in Private Session will list the relevant exemption information as related to the Local Government Act 1972 12A as amended by the Local Government (Access to Information) (Variation) Order 2006 set out as follows:-

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 Ahmed, Carmichael, Hackett, Hartwell, Hughes, Millard, Padma, Piper and Rollins.

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>Brandhall ‘Options’ – Report of the Budget and Corporate Management Scrutiny Board – further meeting</p> <p>Contact Officer: Tony McGovern</p> <p>Director of Regeneration and Growth Tony McGovern</p> | Regeneration & Growth (Cllr Hughes) | 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 |
|---------------|--|-------------------------------------|-------------------|---|---|
| 1 | <p>Sandwell Children’s Trust – Contract Review</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> |
| 2 | <p>Residential Education Service Tutorial Staffing</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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|---------------|---|-------------------------------------|-------------------|---|------------------------------------|
| 3 | <p>School Organisation Plan 2021-26: outcome of consultation and approval to publish</p> <p>Contact Officer: Rachel Hill</p> <p>Director of Children and Education, Michael Jarret</p> | Children & Education (Cllr Hackett) | 28 September 2022 | | Report |
| 4 | <p>Stock Condition Surveys</p> <p>Contact Officer: J. Rawlins</p> <p>Director: Gillian Douglas</p> | Housing (Cllr Padda) | 28 September 2022 | | Report |



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|---------------|--|---------------------------------------|-------------------|---|------------------------------------|
| 5 | <p>City Region Sustainable Transport Settlement and Local Transport Capital Programme Update</p> <p>Contact Officer: Andy Miller</p> <p>Director: Tony McGovern - Director of Regeneration & Growth</p> | Regeneration and Growth (Cllr Hughes) | 28 September 2022 | | |



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|---------------|---|--|---|---|--------------------------------------|
| 6 | <p>The Appropriation of Various Disused Former Garages in the Borough</p> <p>Contact Officer: Paul Evans</p> <p>Director: Tony McGovern - Director for Regeneration and Growth / Gillian Douglas - Director of Housing</p> | <p>Regeneration & Growth (Cllr Hughes)</p> <p>Housing (Cllr Padda)</p> | <p>28 September 2022 (private item)</p> | | <p>Cabinet Report And Site Plans</p> |



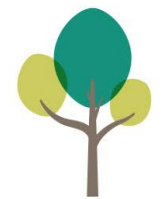
| Title/Subject | | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|---------------|---|-------------------------------------|-------------------|---|------------------------------------|
| 7 | <p>Land off Danks Way, West Bromwich</p> <p>Contact Officer: Stefan Hemming</p> <p>Director of Regeneration and Growth – Tony McGovern</p> | Regeneration & Growth (Cllr Hughes) | 28 September 2022 | | |
| 8 | <p>Flat 28 Parsonage Street, West Bromwich</p> <p>Contact Officer: Stefan Hemming</p> <p>Director of Regeneration and Growth = Tony McGovern</p> | Regeneration & 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 |
|---------------|--|-----------------------------------|----------------------------------|---|------------------------------------|
| 9 | <p>Provision of 15 new council homes at Hawes Lane, Rowley Regis</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 (private item) | | |
| 10 | <p>Serco Annual Report</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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|----|---|---------------------------------------|-------------------|---|------------------------------------|
| 11 | <p>Memorandum of Understanding between SMBC and Chance Heritage Trust re Heritage related regeneration in the Borough</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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| 12 | <p>Delegated authority to award contract for ICT Local Connectivity Services from 1 December 2022 to 30 November 2025</p> <p>Contact Officer: Andy Saunders Director of Business Strategy & Change, Neil Cox</p> | Finance & Resources (Cllr Piper) | 28 September 2022 | | |
| 13 | <p>Investment Programme – Street Lighting</p> <p>Contact Officer: Robin Weare Director Borough Economy: Alice Davey</p> | Environment Services (Cllr Ahmed) | 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 |
|---------------|---|-----------------------------------|----------------------------------|---|------------------------------------|
| 14 | <p>Highway Asset Management Funding</p> <p>Contact Officer: Robin Weare</p> <p>Director Borough Economy: Alice Davey</p> | Environment Services (Cllr Ahmed) | 28 September 2022 | | |
| 15 | <p>Highways and Transportation Workforce Plan</p> <p>Contact Officer: Robin Weare</p> <p>Director Borough Economy: Alice Davey/ Director Regeneration & Growth – Tony McGovern</p> | 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 |
|---------------|--|----------------------------------|-------------------|---|------------------------------------|
| 16 | <p>Medium Term Financial Strategy 2022-25</p> <p>Contact Officer: Simone Hines</p> <p>Director of Finance: Simone Hines</p> | Finance & Resources (Cllr Piper) | 28 September 2022 | | |
| 17 | <p>Q1 Budget Monitoring</p> <p>Contact Officer: Rebecca Maher</p> <p>Director of Finance: Simone Hines</p> | Finance & Resources (Cllr Piper) | 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 |
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| 18 | <p>Proposal to Declare the Whole of Sandwell as a Smoke Control Area (Revoking and replacing the existing 51 SCAs)</p> <p>Contact Officer: Elizabeth Stephens</p> <p>Director of Public Health Lisa McNally</p> | Cabinet Member for Adults Social Care and Health (Cllr Hartwell) | 28 September 2022 | | |
| 19 | <p>The Local Plan in Sandwell – Update and next steps</p> <p>Contact Officer: Andy Miller – Strategic Planning & Transportation Manager</p> <p>Director: Tony McGovern – Director Regeneration & Growth</p> | Regeneration & Growth (Cllr Hughes) | 28 September 2022 | No | |



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|---------------|---|-------------------------------------|-----------------|---|------------------------------------|
| 1 | <p>Application to Secretary of State for Education for change of use/appropriation of Denbigh Drive</p> <p>Contact Officer: Rachel Hill</p> <p>Director of Children and Education, Michael Jarrett</p> | Children & Education (Cllr Hackett) | 12 October 2022 | | Report |
| 2 | <p>Sandwell Residential Education Centres Fees & Charges 2023-2024</p> <p>Contact Officer: Richard Oakes</p> <p>Director of Children's Services and Education, Michael Jarrett</p> | Children & Education (Cllr Hackett) | 12 October 2022 | | Report |



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| 3 | <p>Adult Social Care Deferred Payment Agreements Policy</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 | | |
| 4 | <p>Oracle Fusion Implementation Update</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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| 5 | <p>Land at Grove Lane, Smethwick – Compulsory Purchase Order</p> <p>Contact Officer: Stefan Hemming</p> <p>Director of Regeneration and Growth – Tony McGovern</p> | Regeneration & Growth (Cllr Hughes) | 12 October 2022 | | |
| 6 | <p>Asset Management Strategy</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 | Report Surplus Assets List (to be annexed to Cabinet paper) |



| Title/Subject | | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
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| 7 | <p>Friar Park Residential Development</p> <p>Contact Officer – Tammy Stokes</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p> | Regeneration and Growth (Cllr Hughes) | 12 October 2022 | | |
| 8 | <p>Community Hubs</p> <p>Contact Officer: Director of Business Strategy – Neil Cox and Director of Housing – Gillian Douglas</p> | Communities (Cllr Millard) | 12 October 2022 | | |



| Title/Subject | | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|---------------|---|-------------------------------------|-----------------|---|------------------------------------|
| 9 | <p>Council new build homes on land at Garratts Lane, Cradley Heath</p> <p>Contact Officer: Alan Martin</p> <p>Director: Tony McGovern, Director – Regeneration and Growth/ Gillian Douglas – Director of Housing</p> | Housing (Cllr Padda) | 12 October 2022 | | |
| 10 | <p>Land at Lower High Street, Cradley Heath</p> <p>Contact Officers: Stefan Hemming/ Jenna Langford Director of Regeneration and Growth - Tony McGovern</p> | Regeneration & Growth (Cllr Hughes) | 12 October 2022 | | |



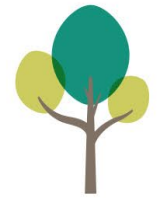
| Title/Subject | | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|---------------|--|--|------------------|---|------------------------------------|
| 1 | <p>ASC Contributions Policy – Outcome of the consultation and final policy proposals</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 | | |
| 2 | <p>Draft Budget 2023/24</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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| 3 | Schools' Model Pay Policies 2019/20 Contact Officer: David Briggs Director of Children & Education: Michael Jarrett | Children & Education (Cllr Hackett) | 16 November 2022 | | |
| 4 | Gas Safety Inspections 2022-25 – West Bromwich, Smethwick and Oldbury Contact Officer: Jonathan Rawlins Director of Housing: Gillian Douglas | Housing (Cllr Padda) | 16 November 2022 | | |

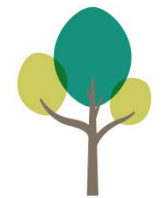


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|---|---|------------------------|-----------------|---|------------------------------------|
| 1 | <p>2023-24 Asset Management Investment Programme (Housing)</p> <p>Contact Officer: J Rawlins</p> <p>Director: Gillian Douglas, Director of Housing</p> | Housing (Cllr Padda) | 7 December 2022 | | |



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| Title/Subject | Cabinet Portfolio Area | Decision Date | Reason for Exemption | List of documents to be considered |
|---|--|---|---|------------------------------------|
| <p>The Appropriation of Various Disused Former Garages in the Borough</p> <p>Contact Officer: Paul Evans</p> <p>Director: Tony McGovern - Director for Regeneration and Growth / Gillian Douglas - Director of Housing</p> | <p>Regeneration & Growth (Cllr Hughes)</p> <p>Housing (Cllr Padda)</p> | <p>28 September 2022 (private item)</p> | <p>Commercial sensitivity</p> | |
| <p>Highways and Transportation Workforce Plan</p> <p>Contact Officer: Robin Weare</p> | <p>Environment Services (Cllr Ahmed)</p> | <p>28 September 2022 (private item)</p> | <p>Information relating to the financial or</p> | |



| Title/Subject | Cabinet Portfolio Area | Decision Date | Reason for Exemption | List of documents to be considered |
|---|-------------------------------------|----------------------------------|-----------------------------------|--------------------------------------|
| Director Borough Economy: Alice Davey/ Director Regeneration & Growth – Tony McGovern | | | business affairs of the authority | |
| Provision of 15 new council homes at Hawes Lane, Rowley Regis Contact: Alan Martin Director: Tony McGovern – Director of Regeneration and Growth/Gillian Douglas – Director of Housing | Housing (Cllr Padda) | 28 September 2022 (private item) | Commercial sensitivity | |
| Asset Management Strategy Contact Officer: Chris Hilton | Regeneration & Growth (Cllr Hughes) | 12 October 2022 (private item) | tbc | Report Surplus Assets List (to be |



| Title/Subject | Cabinet Portfolio Area | Decision Date | Reason for Exemption | List of documents to be considered |
|--|------------------------|---------------|----------------------|---|
| Director: Tony McGovern, Director of Regeneration and Growth | | | | <p>annexed to Cabinet paper)</p> <p>Review of the Council's Surplus Property Assets (to form part of the cabinet paper)</p> |

