

**Sandwell Metropolitan Borough Council**  
**October 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](mailto: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 £1m or more;
- (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, Padda, 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><b>Fair Cost of Care</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)	12 October 2022 (private item)		



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2	<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		
3	<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		



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4	<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)	12 October 2022		Report
5	<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)	12 October 2022		Report



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6	<p><b>Family Hubs and Start for Life programme funding</b></p> <p>Contact Officer: Peter Forth</p> <p>Director: Michael Jarrett, Director Children and Education/Lisa McNally, Director Public Health/Simone Hines, Director Finance</p>	Children and Education (Cllr Hackett)	12 October		Report by: Director of Children and Education



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7	<p><b>Extension of contract for a non-executive director of Sandwell Children's Trust Board</b></p> <p>Contact Officer: Mandip Chahal</p> <p>Director: Michael Jarrett, Director of Children and Education</p>	Children and Education (Cllr Hackett)	12 October 2022	N/A	Report by: Director of Children and Education
8	<p><b>Community Hubs</b></p> <p>Contact Officer: Director of Business Strategy – Neil Cox and Director of Housing – Gillian Douglas</p>	Communities (Cllr Millard)	12 October 2022		



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9	<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		
10	<p><b>Winter Service Operation Plan 2022-23</b></p> <p>Contact Officer: Mathew Burling</p> <p>Director of Borough Economy- Alice Davey</p>	Environment Services (Cllr Ahmed)	12 October 2022		



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11	<p><b>Delegated Authority to approve the use of the Highway Surface Treatments Contract</b></p> <p>Contact Officer: Mathew Burling</p> <p>Director Borough Economy: Alice Davey</p>	Environment Services (Cllr Ahmed)	12 October 2022		
12	<p><b>Medium Term Financial Strategy 2022-25</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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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)	12 October 2022		



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14	<p><b>Proposed new Sandwell Archives Centre - (on Council land behind Smethwick Council House)</b></p> <p>Contact Officer: Dawn Winter</p> <p>Director of Borough Economy – Alice Davey</p>	<p>Leisure &amp; Tourism (Cllr Rollins)</p>	<p>12 October 2022</p>	<p>N/A</p>	<p>Cabinet Report and appendices</p>
15	<p><b>Land at Grove Lane, Smethwick – Compulsory Purchase Order</b></p> <p>Contact Officer: Stefan Hemming</p> <p>Director of Regeneration and Growth – Tony McGovern</p>	<p>Regeneration &amp; Growth (Cllr Hughes)</p>	<p>12 October 2022</p>		



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16	<p><b>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>
17	<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)	12 October 2022		



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18	<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>12 October 2022 (private item)</p>		<p>Cabinet Report And Site Plans</p>



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19	<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)	12 October 2022		
20	<p><b>West Bromwich Town Centre and Grove Lane Delivery Plan</b></p> <p>Contact Officer: Chris Hilton</p> <p>Director: Tony McGovern - Director of Regeneration &amp; Growth</p>	Regeneration and Growth (Cllr Hughes)	12 October 2022		Report



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>Fair Cost of Care</b></p> <p>Contact Officer: Christine Guest</p> <p>Director: Rashpal Bishop Director of Adult Social Care</p>	<p>Adults Social Care and Health (Cllr Hartwell)</p>	<p>12 October 2022</p>	<p>Financial or business affairs of any individual</p>	



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<p><b>West Bromwich Town Centre and Grove Lane Delivery Plan</b></p> <p>Contact Officer: Chris Hilton</p> <p>Director: Tony McGovern</p>	<p>Regeneration &amp; Growth (Cllr Hughes)</p>	<p>12 October 2022</p>	<p>Financial or business affairs of any individual</p>	

