

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	<b>Sandwell Children's Trust – Contract Review</b>  Contact Officer: Mandip S. Chahal  Director: Michael Jarrett, Director of Children's Services and Education	Children & Education (Cllr Hackett)	28 September 2022		Report by:  Director of Children and Education  Contract Review Report



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2	<b>School Organisation Plan 2021-26: outcome of consultation and approval to publish</b>  Contact Officer: Rachel Hill  Director of Children and Education, Michael Jarrett	Children & Education (Cllr Hackett)	28 September 2022		Report
3	<b>Stock Condition Surveys</b>  Contact Officer: J. Rawlins  Director: Gillian Douglas	Housing (Cllr Padda)	28 September 2022		Report



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4	<b>Land off Danks Way, West Bromwich</b>  Contact Officer: Stefan Hemming  Director of Regeneration and Growth – Tony McGovern	Regeneration & Growth (Cllr Hughes)	28 September 2022		
5	<b>Provision of 15 new council homes at Hawes Lane, Rowley Regis</b>  Contact: Alan Martin  Director: Tony McGovern – Director of Regeneration and Growth/Gillian Douglas – Director of Housing	Housing (Cllr Padda)	28 September 2022 (private item)		



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6	<b>Delegated authority to award contract for ICT Local Connectivity Services from 1 December 2022 to 30 November 2025</b>  Contact Officer: Andy Saunders Director of Business Strategy & Change, Neil Cox	Finance & Resources (Cllr Piper)	28 September 2022		
7	<b>Investment Programme – Street Lighting</b>  Contact Officer: Robin Weare  Director Borough Economy: Alice Davey	Environment Services (Cllr Ahmed)	28 September 2022		



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8	<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)		
9	<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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10	<b>Proposal to Declare the Whole of Sandwell as a Smoke Control Area (Revoking and replacing the existing 51 SCAs)</b>  Contact Officer: Elizabeth Stephens  Director of Public Health Lisa McNally	Cabinet Member for Adults Social Care and Health (Cllr Hartwell)	28 September 2022		



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11	<b>The Local Plan in Sandwell – Update and next steps</b>  Contact Officer: Andy Miller – Strategic Planning & Transportation Manager  Director: Tony McGovern – Director Regeneration & Growth	Regeneration & Growth (Cllr Hughes)	28 September 2022	No	
12	<b>Fair Cost of Care</b>  Contact Officer: Christine Guest  Director: Rashpal Bishop Director of Adult Social Care	Adults Social Care and Health (Cllr Hartwell)	16 November 2022 (private item)		



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13	<b>Adult Social Care Direct Payments Policy</b>  Contact Officer: Kay Murphy  Director: Rashpal Bishop Director of Adult Social Care	Adults, Social Care and Health (Cllr Hartwell)	16 November 2022		
14	<b>Adult Social Care Deferred Payment Agreements Policy</b>  Contact Officer: Kay Murphy  Director: Rashpal Bishop Director of Adult Social Care	Adults, Social Care and Health (Cllr Hartwell)	16 November 2022		





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15	<b>ASC Contributions Policy – Outcome of the consultation and final policy proposals</b>  Contact Officer: Kevin Balchin  Director of Adult Social Care: Rashpal Bishop	Adults, Social Care and Health (Cllr Hartwell)	16 November 2022		



	<b>Title/Subject</b>	<b>Cabinet Portfolio Area</b>	<b>Decision Date</b>	<b>Pre-decision Scrutiny to be carried out? (Board and date)</b>	<b>List of documents to be considered</b>
16	<b>Application to Secretary of State for Education for change of use/appropriation of Denbigh Drive</b>  Contact Officer: Rachel Hill  Director of Children and Education, Michael Jarrett	Children & Education (Cllr Hackett)	16 November 2022		Report
17	<b>Sandwell Residential Education Centres Fees &amp; Charges 2023-2024</b>  Contact Officer: Richard Oakes  Director of Children's Services and Education, Michael Jarrett	Children & Education (Cllr Hackett)	16 November 2022		Report



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18	<b>Family Hubs and Start for Life programme funding</b> Contact Officer: Peter Forth Director: Michael Jarrett, Director Children and Education/Lisa McNally, Director Public Health/Simone Hines, Director Finance	Children and Education (Cllr Hackett)	16 November 2022		Report by: Director of Children and Education



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19	<b>Extension of contract for a non-executive director of Sandwell Children's Trust Board</b>  Contact Officer: Mandip Chahal  Director: Michael Jarrett, Director of Children and Education	Children and Education (Cllr Hackett)	16 November 2022	N/A	Report by:  Director of Children and Education
20	<b>Community Hubs</b>  Contact Officer: Director of Business Strategy – Neil Cox and Director of Housing – Gillian Douglas	Communities (Cllr Millard)	16 November 2022		



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21	<b>Childcare Sufficiency Report 2022/2023</b>  Contact Officer: Sara Baber/Sally Dowie  Director of Children's Services and Education, Michael Jarrett	Children & Education (Cllr Hackett)	16 November 2022		Report
22	<b>Schools' Model Pay Policies 2019/20</b>  Contact Officer: David Briggs  Director of Children & Education: Michael Jarrett	Children & Education (Cllr Hackett)	16 November 2022		



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23	<b>Sandwell Residential Education Service: Tutorial Staffing Review</b>  Contact Officer: Richard Oakes  Director of Children's Services and Education, Michael Jarrett	Children & Education (Cllr Hackett)	16 November 2022		Report
24	<b>Highway Asset Management Funding</b>  Contact Officer: Robin Weare  Director Borough Economy: Alice Davey	Environment Services (Cllr Ahmed)	16 November 2022		



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25	<b>Winter Service Operation Plan 2022-23</b>  Contact Officer: Mathew Burling  Director of Borough Economy- Alice Davey	Environment Services (Cllr Ahmed)	16 November 2022		
26	<b>Delegated Authority to approve the use of the Highway Surface Treatments Contract</b>  Contact Officer: Mathew Burling  Director Borough Economy: Alice Davey	Environment Services (Cllr Ahmed)	16 November 2022		



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27	<b>Serco Annual Report</b>  Contact Officer: Larry Wolfe  Director – Borough Economy, Alice Davey	Environment Services (Cllr Ahmed)	16 November 2022		
28	<b>Trees Strategy and Policy</b>  Contact Officer: Matthew Huggins  Director – Borough Economy, Alice Davey	Environment Service (Cllr Ahmed)  Leisure and Tourism (Cllr Rollins)	16 November 2022		





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29	<b>Draft Budget 2023/24</b>  Contact Officer: Simone Hines  Director of Finance: Simone Hines	Finance & Resources (Cllr Piper)	16 November 2022		
30	<b>Oracle Fusion Implementation Update</b>  Contact Officer: Simone Hines  Director of Finance – Simone Hines	Finance & Resources (Cllr Piper)	16 November 2022		



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31	<b>Medium Term Financial Strategy 2022-25</b>  Contact Officer: Simone Hines  Director of Finance: Simone Hines	Finance & Resources (Cllr Piper)	16 November 2022		
32	<b>Gas Safety Inspections 2022-25 – West Bromwich, Smethwick and Oldbury</b>  Contact Officer: Jonathan Rawlins  Director of Housing: Gillian Douglas	Housing (Cllr Padda)	16 November 2022		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
33	<b>Council new build homes on land at Garratts Lane, Cradley Heath</b>  Contact Officer: Alan Martin  Director: Tony McGovern, Director – Regeneration and Growth/ Gillian Douglas – Director of Housing	Housing (Cllr Padda)	16 November 2022		



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34	<b>Proposed new Sandwell Archives Centre - (on Council land behind Smethwick Council House)</b>  Contact Officer: Dawn Winter  Director of Borough Economy – Alice Davey	Leisure & Tourism (Cllr Rollins)	16 November 2022	N/A	Cabinet Report and appendices
35	<b>Land at Grove Lane, Smethwick – Compulsory Purchase Order</b>  Contact Officer: Hayley Insley  Director of Regeneration and Growth – Tony McGovern	Regeneration & Growth (Cllr Hughes)	16 November 2022		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
36	<b>Asset Management Strategy</b>  Contact Officer: Chris Hilton  Director: Tony McGovern, Director of Regeneration and Growth	Regeneration & Growth (Cllr Hughes)	16 November 2022 (private item)	tbc	Report  Surplus Assets List (to be annexed to Cabinet paper)
37	<b>Land at Lower High Street, Cradley Heath</b>  Contact Officers: Stefan Hemming/ Jenna Langford Director of Regeneration and Growth - Tony McGovern	Regeneration & Growth (Cllr Hughes)	16 November 2022		



	<b>Title/Subject</b>	<b>Cabinet Portfolio Area</b>	<b>Decision Date</b>	<b>Pre-decision Scrutiny to be carried out? (Board and date)</b>	<b>List of documents to be considered</b>
38	<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)	16 November 2022		
39	<b>West Bromwich Town Centre and Grove Lane Delivery Plan</b>  Contact Officer: Chris Hilton  Director: Tony McGovern - Director of Regeneration & Growth	Regeneration and Growth (Cllr Hughes)	16 November 2022		Report



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40	<b>Friar Park Residential Development</b>  Contact Officer – Tammy Stokes  Director: Tony McGovern – Director of Regeneration and Growth	Regeneration and Growth (Cllr Hughes)	12 November 2022		
41	<b>Brandhall ‘Options’ – Report of the Budget and Corporate Management Scrutiny Board</b>  Contact Officer: Tony McGovern  Director of Regeneration and Growth Tony McGovern	Regeneration & Growth (Cllr Hughes)	16 November 2022		



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42	<b>2023-24 Asset Management Investment Programme for Housing</b>  Contact Officer: J Rawlins  Director: Gillian Douglas, Director of Housing	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
	<b>Review of Fees and Charges</b>		January		
	<b>Determination of Admission Priorities for Sandwell's Community and Voluntary Controlled Schools</b>		January/February		
	<b>Schools Funding</b>		December/January		
	<b>Quarter 3 Budget Monitoring</b>		February		
	<b>Council Finances</b>		February		
	<b>Financial Regulations</b>		February		
	<b>Business Plans</b>		February		
	<b>Highways Asset Management Plan</b>		March		



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	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
<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)	Information relating to the financial or business affairs of the authority	



Title/Subject	Cabinet Portfolio Area	Decision Date	Reason for Exemption	List of documents to be considered
<b>Provision of 15 new council homes at Hawes Lane, Rowley Regis</b>  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	
<b>Fair Cost of Care</b>  Contact Officer: Christine Guest  Director: Rashpal Bishop Director of Adult Social Care	Adults Social Care and Health (Cllr Hartwell)	16 November 2022	Financial or business affairs of any individual	



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<b>Asset Management Strategy</b>  Contact Officer: Chris Hilton  Director: Tony McGovern, Director of Regeneration and Growth	Regeneration & Growth (Cllr Hughes)	16 November 2022 (private item)	tbc	Report  Surplus Assets List (to be annexed to Cabinet paper)  Review of the Council's Surplus Property Assets (to form part of the cabinet paper)



Title/Subject	Cabinet Portfolio Area	Decision Date	Reason for Exemption	List of documents to be considered
<b>West Bromwich Town Centre and Grove Lane Delivery Plan</b> Contact Officer: Chris Hilton Director: Tony McGovern	Regeneration & Growth (Cllr Hughes)	16 November 2022	Financial or business affairs of any individual	

