

Sandwell Metropolitan Borough Council
November 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 £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	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
1	<p>Adult Social Care Direct Payments Policy</p> <p>Contact Officer: Kay Murphy</p> <p>Directors: Rashpal Bishop Director of Adult Social Care/Simone Hines – Director of Finance</p>	<p>Cabinet - Adults, Social Care and Health (Cllr Hartwell)</p>	<p>16 November 2022</p>		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
2	<p>Adult Social Care Deferred Payment Agreements Policy</p> <p>Contact Officer: Kay Murphy</p> <p>Director: Rashpal Bishop Director of Adult Social Care/Simone Hines – Director of Finance</p>	<p>Cabinet - Adults, Social Care and Health (Cllr Hartwell)</p>	<p>16 November 2022</p>		



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3	<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/Simone Hines – Director of Finance</p>	<p>Cabinet - Adults, Social Care and Health (Cllr Hartwell)</p>	<p>16 November 2022</p>		



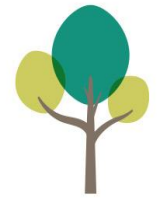
Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
4	<p>Sandwell Drug & Alcohol Strategy</p> <p>Contact Officer: Mary Bailey</p> <p>Director: Lisa McNally – Director of Public Health</p>	<p>Cabinet - Adults Social Care and Health (Cllr Hartwell)</p>	<p>16 November 2022</p>		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
5	<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>	<p>Cabinet - Children & Education (Cllr Hackett)</p>	<p>16 November 2022</p>		<p>Report</p>
6	<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>	<p>Cabinet - Children & Education (Cllr Hackett)</p>	<p>16 November 2022</p>		<p>Report</p>



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
7	<p>Family Hubs and Start for Life programme funding</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>	<p>Cabinet - Children and Education (Cllr Hackett)</p>	<p>16 November 2022</p>		<p>Report by:</p> <p>Director of Children and Education</p>



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
8	<p>Extension of contract for a non-executive director of Sandwell Children's Trust Board</p> <p>Contact Officer: Mandip Chahal</p> <p>Director: Michael Jarrett, Director of Children and Education</p>	<p>Cabinet - Children and Education (Cllr Hackett)</p>	<p>16 November 2022</p>	<p>N/A</p>	<p>Report by:</p> <p>Director of Children and Education</p>
9	<p>Community Hubs</p> <p>Contact Officer: Director of Business Strategy – Neil Cox and Director of Housing – Gillian Douglas</p>	<p>Cabinet - Communities (Cllr Millard)</p>	<p>16 November 2022</p>		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
10	<p>Childcare Sufficiency Report 2022/2023</p> <p>Contact Officer: Sara Baber/Sally Dowie</p> <p>Director of Children’s Services and Education, Michael Jarrett</p>	<p>Cabinet - Children & Education (Cllr Hackett)</p>	<p>16 November 2022</p>		<p>Report</p>
11	<p>Schools’ Model Pay Policies 2019/20</p> <p>Contact Officer: David Briggs</p> <p>Director of Children & Education: Michael Jarrett</p>	<p>Cabinet - Children & Education (Cllr Hackett)</p>	<p>16 November 2022</p>		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
12	<p>Uplands Manor Primary School; Re-design and expansion of Special Educational Needs provision consultation responses as per the Making significant changes ('Prescribed alternations') to maintained schools</p> <p>Contact Officer: Rachel Hill</p> <p>Director of Children's Services and Education, Michael Jarrett</p>	<p>Cabinet - Children and Education (Cllr Hackett)</p>	<p>16 November 2022</p>		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
13	<p>Highway Asset Management Funding</p> <p>Contact Officer: Robin Weare</p> <p>Director Borough Economy: Alice Davey</p>	<p>Cabinet - Environment Services (Cllr Ahmed)</p>	16 November 2022		
14	<p>Winter Service Operation Plan 2022-23</p> <p>Contact Officer: Mathew Burling</p> <p>Director of Borough Economy- Alice Davey</p>	<p>Cabinet - Environment Services (Cllr Ahmed)</p>	16 November 2022		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
15	<p>Delegated Authority to approve the use of the Highway Surface Treatments Contract</p> <p>Contact Officer: Mathew Burling</p> <p>Director Borough Economy: Alice Davey</p>	<p>Cabinet - Environment Services (Cllr Ahmed)</p>	<p>16 November 2022</p>		
16	<p>Serco Annual Report</p> <p>Contact Officer: Larry Wolfe</p> <p>Director – Borough Economy, Alice Davey</p>	<p>Cabinet - Environment Services (Cllr Ahmed)</p>	<p>16 November 2022</p>		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
17	Investment Programme – Street Lighting Contact Officer: Robin Weare Director Borough Economy: Alice Davey	Cabinet - Environment Services (Cllr Ahmed)	16 November 2022		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
18	<p>Approve Award of a Contract for Supply, Installation and Maintenance of Traffic Signals and Associated Equipment</p> <p>Contact Officers: Robin Weare/Barry Ridgway</p> <p>Director: Alice Davey, Director of Borough Economy</p>	<p>Cabinet - Environment Services (Cllr Ahmed)</p>	<p>16 November 2022</p>	<p>N/A</p>	



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
19	Garden Waste Review Contact Officer: Larry Wolfe/Ben Percival Director: Alice Davey – Director of Borough Economy	Cabinet - Environment Services (Cllr Ahmed)	16 November 2022		
20	Draft Budget 2023/24 Contact Officer: Simone Hines Director of Finance: Simone Hines	Cabinet - Finance & Resources (Cllr Piper)	16 November 2022		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
21	Oracle Fusion Implementation Update Contact Officer: Simone Hines Director of Finance – Simone Hines	Cabinet - Finance & Resources (Cllr Piper)	16 November 2022		
22	Medium Term Financial Strategy 2022-25 Contact Officer: Simone Hines Director of Finance: Simone Hines	Cabinet - Finance & Resources (Cllr Piper)	16 November 2022		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
23	<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>	<p>Cabinet - Finance & Resources (Cllr Piper)</p>	<p>16 November 2022</p>		
24	<p>Gas Safety Inspections 2022-25 – West Bromwich, Smethwick and Oldbury</p> <p>Contact Officer: Jonathan Rawlins Director of Housing: Gillian Douglas</p>	<p>Cabinet - Housing (Cllr Padda)</p>	<p>16 November 2022</p>		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
25	<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>	<p>Cabinet - Housing (Cllr Padda)</p>	<p>16 November 2022</p>		
26	<p>Council new build homes on land at Stanhope Road, Smethwick</p> <p>Contact Officer: Alan Martin</p> <p>Director: Tony McGovern, Director – Regeneration and Growth/ Gillian Douglas – Director of Housing</p>	<p>Cabinet - Housing (Cllr Padda)</p>	<p>16 November 2022</p>		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
27	<p>Proposed new Sandwell Archives Centre - (on Council land behind Smethwick Council House)</p> <p>Contact Officer: Dawn Winter</p> <p>Director of Borough Economy – Alice Davey</p>	<p>Cabinet - Leisure & Tourism (Cllr Rollins)</p>	<p>16 November 2022</p>	<p>N/A</p>	<p>Cabinet Report and appendices</p>
28	<p>Land off Danks Way, West Bromwich</p> <p>Contact Officer: Stefan Hemming</p> <p>Director of Regeneration and Growth – Tony McGovern</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	<p>16 November 2022</p>		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
29	<p>Land at Grove Lane, Smethwick – Compulsory Purchase Order</p> <p>Contact Officer: Hayley Insley</p> <p>Director of Regeneration and Growth – Tony McGovern</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	<p>16 November 2022</p>		
30	<p>Asset Management Strategy</p> <p>Contact Officer: Chris Hilton</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	<p>16 November 2022 (private item)</p>	tbc	<p>Report</p> <p>Surplus Assets List (to be annexed to Cabinet paper)</p>



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
31	<p>Land at Lower High Street, Cradley Heath</p> <p>Contact Officers: Stefan Hemming/ Jenna Langford Director of Regeneration and Growth - Tony McGovern</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	16 November 2022		
32	<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>	<p>Cabinet - Regeneration and Growth (Cllr Hughes)</p>	16 November 2022		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
33	<p>West Bromwich Town Centre and Grove Lane Delivery Plan</p> <p>Contact Officer: Chris Hilton</p> <p>Director: Tony McGovern - Director of Regeneration & Growth</p>	<p>Cabinet - Regeneration and Growth (Cllr Hughes)</p>	<p>16 November 2022</p>		<p>Report</p>
34	<p>Friar Park Residential Development</p> <p>Contact Officer – Tammy Stokes</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	<p>Cabinet - Regeneration and Growth (Cllr Hughes)</p>	<p>16 November 2022</p>		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
35	<p>Brandhall 'Options' – Report of the Budget and Corporate Management Scrutiny Board</p> <p>Contact Officer: Tony McGovern</p> <p>Director of Regeneration and Growth Tony McGovern</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	<p>16 November 2022</p>		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
36	<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>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	<p>16 November 2022</p>	<p>No</p>	



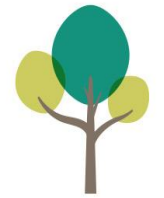
	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
37	<p>Levelling Up Fund Local Authority Memorandum of Understanding, Grant Determination Letter & Assurance Framework</p> <p>Contact Officer: Jenna Langford</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	<p>16 November 2022</p>		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
38	<p>Regeneration Project Pipeline Performance Report</p> <p>Contact Officer: Jenna Langford</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	16 November 2022		
39	<p>UK Shared Prosperity Fund</p> <p>Contact Officer: Jenna Langford</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	16 November 2022		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
40	Chance Glasswork Trust Memorandum of Understanding Contact Officer: Tammy Stokes Director: Tony McGovern	Cabinet - Regeneration & Growth (Cllr Hughes)	16 November 2022		



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



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

