

Sandwell Metropolitan Borough Council
December 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>Title Grant funding for advice services 2023/24 – 2025/26</p> <p>Contact Officer: Heather Chinner</p> <p>Directors: Director of Housing - Gillian Douglas, Director of Public Health - Lisa McNally - Director of Children’s Services and Education - Michael Jarrett</p>	<p>Cabinet – Adults Social Care & Health (Cllr Hartwell)/ Children & Education (Cllr Hackett)/ Communities (Cllr Millard)/ Housing (Cllr Padda)</p>	7 December 2022		Cabinet report



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
2	<p>Re-Commissioning of the Pre-& Post Dementia Diagnostic Support Service</p> <p>Contact Officer: Maxine Groves</p> <p>Director: Rashpal Bishop - Director of Adult Social Care</p>	<p>Cabinet - Adults Social Care and Health (Cllr Hartwell)</p>	<p>7 December 2022</p>		<p>Cabinet Report and Engagement Report</p>



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
3	<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>7 December 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
4	<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>7 December 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
5	<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>7 December 2022</p>		



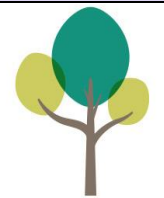
Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
6	<p>Community Hubs</p> <p>Contact Officer: Director of Business Strategy – Neil Cox and Director of Housing – Gillian Douglas</p>	<p>Cabinet - Communities (Cllr Millard)</p>	7 December 2022		
7	<p>Trees Strategy and Policy</p> <p>Contact Officer: Matthew Huggins</p> <p>Director – Borough Economy, Alice Davey</p>	<p>Cabinet - Environment Service (Cllr Ahmed)</p> <p>Leisure and Tourism (Cllr Rollins)</p>	7 December 2022		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
8	<p>Oracle Fusion Implementation Update</p> <p>Contact Officer: Simone Hines</p> <p>Director of Finance – Simone Hines</p>	<p>Cabinet - Finance & Resources (Cllr Piper)</p>	7 December 2022		
9	<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 – Finance & Resources (Cllr Piper)</p>	7 December 2022		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
10	<p>Annual Tenant Rent Review</p> <p>Contact Officer – Nigel Collumbell</p> <p>Director – Gillian Douglas, Director of Housing</p>	<p>Cabinet – Housing (Cllr Padda)</p>	<p>7 December 2022</p>		<p>Appendix 1 Impact of on Average Weekly Rents</p> <p>Appendix 2 Impact on customers on partial benefits</p> <p>Appendix 3 Rental from service charges and Impact on weekly charges</p> <p>Appendix 4 Rental Increase and Impact on Budgets</p> <p>Appendix 5 Briefing note - Hardship interventions to supporting tenants in rent arrears</p>



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
11	<p>2023-24 Asset Management Investment Programme for Housing</p> <p>Contact Officer: J Rawlins</p> <p>Director: Gillian Douglas, Director of Housing</p>	Cabinet - Housing (Cllr Padda)	7 December 2022		
12	<p>Empty Homes Strategy</p> <p>Contact Officer: Richard Hawkins</p> <p>Director: Gillian Douglas, Director of Housing</p>	Cabinet - Housing (Cllr Padda)	7 December 2022		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
13	<p>Update on Streamlining Black Country Ways Of Working – Black Country Consortium Ltd</p> <p>Contact: Hywel Ruddick, Black Country Consortium</p>	<p>Cabinet - Leader of the Council (Cllr Carmichael)</p>	<p>7 December 2022 (private item)</p>		
14	<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>	<p>7 December 2022</p>		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
15	<p>Chance Glasswork Trust Memorandum of Understanding</p> <p>Contact Officer: Tammy Stokes</p> <p>Director: Tony McGovern</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	7 December 2022		
16	<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>	7 December 2022		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
17	<p>The Local Plan in Sandwell – Approval To consult on Issues Options and to open a Call For Sites</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>7 December 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
18	<p>On-Street Residential Charging Scheme – Appointment of Contractor</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>	7 December 2022	No	



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
19	<p>Asset transfer of Greets Green Resource Centre and adjoining land to the Confederation of Bangladeshi Organisations (CBO) Ltd</p> <p>Contact Officers: Stefan Hemming</p> <p>Director: Tony McGovern – Director Regeneration and Growth</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	7 December 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>Update on Streamlining Black Country Ways Of Working – Black Country Consortium Ltd</p> <p>Contact Officer: Hywel Ruddick, Black Country Consortium</p>	<p>Cabinet - Leader of the Council (Cllr Carmichael)</p>	<p>7 December 2022 (private item)</p>	<p>Financial or business affairs of any individual</p>	

