

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><b>Grant funding for advice services 2023/24 – 2025/26</b></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><b>Cabinet –</b> Adults Social Care &amp; Health (Cllr Hartwell)/ Children &amp; Education (Cllr Hackett)/ Communities (Cllr Millard)/ Housing (Cllr Padda)</p>	7 December 2022		Cabinet report



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2	<p><b>Re-Commissioning of the Pre-&amp; Post Dementia Diagnostic Support Service</b></p> <p>Contact Officer: Maxine Groves</p> <p>Director: Rashpal Bishop - Director of Adult Social Care</p>	<p><b>Cabinet - Adults Social Care and Health (Cllr Hartwell)</b></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><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>	<p><b>Cabinet - Children &amp; Education (Cllr Hackett)</b></p>	<p>7 December 2022</p>		<p>Report</p>



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4	<p><b>Childcare Sufficiency Report 2022/2023</b></p> <p>Contact Officer: Sara Baber/Sally Dowie</p> <p>Director of Children’s Services and Education, Michael Jarrett</p>	<p><b>Cabinet - Children &amp; Education</b> (Cllr Hackett)</p>	<p>7 December 2022</p>		<p>Report</p>



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5	<p><b>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</b></p> <p>Contact Officer: Rachel Hill</p> <p>Director of Children's Services and Education, Michael Jarrett</p>	<p><b>Cabinet - Children and Education (Cllr Hackett)</b></p>	<p>7 December 2022</p>		



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6	<p><b>Community Hubs</b></p> <p>Contact Officer: Director of Business Strategy – Neil Cox and Director of Housing – Gillian Douglas</p>	<p><b>Cabinet - Communities</b> (Cllr Millard)</p>	7 December 2022		
7	<p><b>Oracle Fusion Implementation Update</b></p> <p>Contact Officer: Simone Hines</p> <p>Director of Finance – Simone Hines</p>	<p><b>Cabinet - Finance &amp; Resources</b> (Cllr Piper)</p>	7 December 2022		



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8	<p><b>Adult Social Care Direct Payments Policy</b></p> <p>Contact Officer: Kay Murphy</p> <p>Directors: Rashpal Bishop Director of Adult Social Care/Simone Hines – Director of Finance</p>	<p><b>Cabinet – Finance &amp; Resources (Cllr Piper)</b></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
9	<p><b>Annual Tenant Rent Review</b></p> <p>Contact Officer – Nigel Collumbell</p> <p>Director – Gillian Douglas, Director of Housing</p>	<p><b>Cabinet – Housing</b> (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>





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10	<p><b>2023-24 Asset Management Investment Programme for Housing</b></p> <p>Contact Officer: J Rawlins</p> <p>Director: Gillian Douglas, Director of Housing</p>	Cabinet - Housing (Cllr Padda)	7 December 2022		
11	<p><b>Empty Homes Strategy</b></p> <p>Contact Officer: Richard Hawkins</p> <p>Director: Gillian Douglas, Director of Housing</p>	Cabinet - Housing (Cllr Padda)	7 December 2022		



	<b>Title/Subject</b>	<b>Decision Maker</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>
12	<p><b>Update on Streamlining Black Country Ways Of Working – Black Country Consortium Ltd</b></p> <p>Contact: Hywel Ruddick, Black Country Consortium</p>	<p><b>Cabinet -</b> Leader of the Council (Cllr Carmichael)</p>	<p>7 December 2022 (private item)</p>		
13	<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>	<p><b>Cabinet -</b> 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
14	<p><b>Chance Glasswork Trust Memorandum of Understanding</b></p> <p>Contact Officer: Tammy Stokes</p> <p>Director: Tony McGovern</p>	<p><b>Cabinet -</b> Regeneration &amp; Growth (Cllr Hughes)</p>	7 December 2022		
15	<p><b>The Local Plan in Sandwell – Approval To consult on Issues Options and to open a Call For Sites</b></p> <p>Contact Officer: Andy Miller – Strategic Planning &amp; Transportation Manager</p> <p>Director: Tony McGovern – Director Regeneration &amp; Growth</p>	<p><b>Cabinet -</b> Regeneration &amp; Growth (Cllr Hughes)</p>	7 December 2022	No	



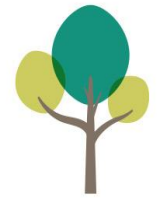
	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
16	<p><b>On-Street Residential Charging Scheme – Appointment of Contractor</b></p> <p>Contact Officer: Andy Miller – Strategic Planning &amp; Transportation Manager</p> <p>Director: Tony McGovern – Director Regeneration &amp; Growth</p>	<p><b>Cabinet -</b> Regeneration &amp; 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
17	<p><b>Asset transfer of Greets Green Resource Centre and adjoining land to the Confederation of Bangladeshi Organisations (CBO) Ltd</b></p> <p>Contact Officers: Stefan Hemming</p> <p>Director: Tony McGovern – Director Regeneration and Growth</p>	<p><b>Cabinet - Regeneration &amp; Growth (Cllr Hughes)</b></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
18	<p><b>Trees Strategy and Policy</b></p> <p>Contact Officer: Matthew Huggins</p> <p>Director – Borough Economy, Alice Davey</p>	<p><b>Cabinet - Environment Service</b> (Cllr Ahmed)</p> <p>Leisure and Tourism (Cllr Rollins)</p>	January 2023		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
19	<p><b>Levelling Up Fund Local Authority Memorandum of Understanding, Grant Determination Letter &amp; Assurance Framework</b></p> <p>Contact Officer: Jenna Langford</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	<p><b>Cabinet - Regeneration &amp; Growth (Cllr Hughes)</b></p>	<p>January 2023</p>		



	<b>Title/Subject</b>	<b>Decision Maker</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>
20	<b>Adoption of Housing Revenue Account 30 Year Business Plan</b>  Contact Officer: Gillian Douglas  Director: Gillian Douglas, Director of Housing	<b>Cabinet – Housing</b> (Cllr Padda)	8 February 2023		
21	<b>Housing Strategy 2023 - 2028</b>  Contact Officer: Louis Bebb  Director: Gillian Douglas, Director of Housing	<b>Cabinet – Housing</b> (Cllr Padda)	15 March 2023	SNAC 24 November 2022	Housing Strategy 2023 - 2028





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>Update on Streamlining Black Country Ways Of Working – Black Country Consortium Ltd</b></p> <p>Contact Officer: Hywel Ruddick, Black Country Consortium</p>	<p><b>Cabinet -</b> Leader of the Council (Cllr Carmichael)</p>	<p>7 December 2022 (private item)</p>	<p>Financial or business affairs of any individual</p>	



**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
Review of Fees and Charges		January		
Determination of Admission Priorities for Sandwell's Community and Voluntary Controlled Schools		January/February		
Schools Funding		December/January		
Quarter 3 Budget Monitoring		February		
Council Finances		February		
Financial Regulations		February		
Business Plans		February		
Highways Asset Management Plan		March		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
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		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
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		

