

Sandwell Metropolitan Borough Council
January 2023
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>Determination of Admission Priorities for Sandwell’s Community and Voluntary Controlled Schools 2024/2025</p> <p>Contact Officer: Donna Williams</p> <p>Michael Jarrett, Director of Children and Education</p>	<p>Cabinet – Children and Education (Cllr Hackett)</p>	<p>18 January 2023</p>	<p>N/A</p>	<p>Report by:</p> <p>Director Children and Education:</p> <p>Appendix 1: Admission arrangements for community and voluntary controlled schools in Sandwell for 2024/25</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>Schools Funding 2022/2023</p> <p>Contact officer: Elaine Taylor ACCA, Finance Business Partner – Children’s Services</p> <p>Contact Officer: Lesley Reynolds</p> <p>Michael Jarrett, Director of Children and Education</p>	<p>Cabinet – Children and Education (Cllr Hackett)</p>	<p>18 January 2023</p>	<p>N/A</p>	<p>Report by: Director of Children and Education</p>
3	<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>18 January 2023</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>Council Finances and General Fund Budget 2023/24</p> <p>Contact Officer: Simone Hines</p> <p>Director of Finance – Simone Hines</p>	<p>Cabinet - Finance & Resources (Cllr Piper)</p>	<p>18 January 2023</p>		
5	<p>Council Tax Base Calculation 2023/24</p> <p>Contact Officer: Ian Dunn</p> <p>Director: Simone Hines, Director of Finance</p>	<p>Cabinet - Finance & Resources (Cllr Piper)</p>	<p>18 January 2023</p>		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
6	Treasury Management Mid-Year Review 2022/23 Contact Officer: Simone Hines Director of Finance – Simone Hines	Cabinet - Finance & Resources (Cllr Piper)	18 January 2023		
7	Oracle Fusion Implementation Update Contact Officer: Simone Hines Director of Finance – Simone Hines	Cabinet - Finance & Resources (Cllr Piper)	18 January 2023		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
8	<p>2023-24 Asset Management Investment Programme for Housing</p> <p>Contact Officer: J Rawlins</p> <p>Director: Gillian Douglas, Director of Housing</p>	<p>Cabinet - Housing (Cllr Padda)</p>	<p>18 January 2023</p>		
9	<p>Sandwell Museums – Approval of Forward Plan and Policies</p> <p>Contact Officer: Dawn Winter</p> <p>Director: Alice Davey, Director of Borough Economy</p>	<p>Cabinet - Leisure and Tourism (Cllr Rollins)</p>	<p>18 January 2023</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>Demolition Framework 2023-2027 procurement</p> <p>Contact Officer. Mark Drake</p> <p>Director: Tony McGovern - Regeneration and Growth</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	<p>18 January 2023</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>Rolfe Street Masterplan – Approval to consult</p> <p>Contact Officer: Kate Harris</p> <p>Director: Tony McGovern - Regeneration and Growth</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	<p>18 January 2023</p>		



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

