

Sandwell Metropolitan Borough Council
February 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>Adult Social Care Market Sustainability</p> <p>Contact Officer: Daljit Bhangal/ Christine Guest</p> <p>Director: Rashpal Bishop, Director of Adult Social Care</p>	<p>Cabinet - Adults Social Care and Health (Cllr Hartwell)</p>	<p>15 February 2023 (private item)</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>Expansion of the Co-operative Working Agreement</p> <p>Contact Officer: Liann Brookes-Smith</p> <p>Director: Lisa McNally - Director of Public Health</p>	<p>Cabinet - Adults Social Care and Health (Cllr Hartwell)</p>	15 February 2023		
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>	15 February 2023		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
4	<p>Tenant Fees Act Policy</p> <p>Contact Officer: Liz Nembhard/Nicola Plant</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p>Cabinet - Communities (Cllr Millard)</p>	<p>15 February 2023</p>		
5	<p>Local Council Tax Reduction Scheme 2023-24</p> <p>Contact Officer: Ian Dunn</p> <p>Director: Simone Hines</p>	<p>Cabinet - Finance and Resources (Cllr Piper)</p>	<p>15 February 2023</p>		<p>Local Council Tax Reduction Policy 2023-24</p>



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
6	Revenues and Benefits Policy Framework 2023-24 Contact Officer: Ian Dunn Director: Simone Hines	Cabinet - Finance and Resources (Cllr Piper)	15 February 2023		<ul style="list-style-type: none"> • Corporate Debt Recovery Policy • Council Tax Award of Discount Policy • Council Tax Discretionary Reduction Policy • Flood Relief Policy • Discretionary Housing Payments Policy • Local Welfare Provision Policy • Non-Domestic Rate Hardship Relief Policy • Non-Domestic Rates Discretionary Rate Relief Policy



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
7	General Fund Budget and Capital Programme 2023/24 Contact Officer: Simone Hines Director of Finance – Simone Hines	Cabinet - Finance & Resources (Cllr Piper)	15 February 2023		
8	Treasury Management Strategy 2023/24 Contact Officer: Simone Hines Director of Finance – Simone Hines	Cabinet - Finance & Resources (Cllr Piper)	15 February 2023		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
9	Adoption of Housing Revenue Account 30 Year Business Plan Contact Officer: Gillian Douglas Director: Gillian Douglas, Director of Housing	Cabinet – Housing (Cllr Padda)	15 February 2023		
10	Sandwell Museums – Approval of Forward Plan and Policies Contact Officer: Dawn Winter Director: Alice Davey, Director of Borough Economy	Cabinet - Leisure and Tourism (Cllr Rollins)	15 February 2023		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
11	<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>15 February 2023</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>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>15 February 2023</p>		
13	<p>Sandwell Local List of Non-Designated Heritage Assets</p> <p>Contact Officer: Mark Stretton</p> <p>Director: Tony McGovern – Director Regeneration & Growth</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	<p>15 February 2023</p>		<p>Sandwell Local List of Non-Designated Heritage Assets</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>Asset transfer of The Bridge, Tipton to Murray Hall Community Trust</p> <p>Contact Officers: Stefan Hemming/ Heather Chinner</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	<p>Cabinet - Regeneration and Growth (Cllr Hughes)</p>	<p>15 February 2023</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>Consideration of recommendations arising from the scrutiny review of the Impact of Lockdown on Children and Families</p> <p>Contact Officer: Stephnie Hancock/Connor Robinson</p> <p>Director: Michael Jarrett Children and Education</p>	<p>Cabinet Children and Education (Cllr Hackett)</p>	<p>15 February 2023</p>	<p>N/A</p>	<p>Report of the Children's Services and Education Scrutiny Board</p>



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
16	Supply of Electricity 2024-2028 Contact Officer – Neil Whitehouse Director -	Cabinet - Finance & Resources (Cllr Piper)	15 February 2023	N/A	Report



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>Adult Social Care Market Sustainability</p> <p>Contact Officer: Daljit Bhangal/ Christine Guest</p> <p>Director: Rashpal Bishop, Director of Adult Social Care</p>	<p>Cabinet - Adults Social Care and Health (Cllr Hartwell)</p>	<p>15 February 2023 (private item)</p>	<p>Information relating to financial or business affairs</p>	

