

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>		



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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		



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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>



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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



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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		



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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		



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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>		



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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	<p>Supply of Electricity 2024-2028</p> <p>Contact Officer – Neil Whitehouse</p> <p>Director -</p>	<p>Cabinet - Finance & Resources (Cllr Piper)</p>	15 February 2023	N/A	Report
17	<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>	15 March 2023		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
18	<p>Workforce Culture Values and Behaviours</p> <p>Contact Officer: Victoria Lee</p> <p>Director: Neil Cox, Business Strategy and Change</p>	<p>Cabinet - Finance & Resources (Cllr Piper)</p>	15 March 2023	2 February 2022	Report Values and behaviour framework
19	<p>Parking Charges Policy</p> <p>Contact Officer: Robin Weare</p> <p>Director – Alice Davey, Director of Borough Economy</p>	<p>Cabinet – Environment Services (Cllr Ahmed)</p>	15 March 2023		



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20	<p>Preparation of a Compulsory Purchase Order report to support retail acquisitions in West Bromwich Town Centre</p> <p>Contact Officer: Alexander Oxley</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	15 March 2023		
21	<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>	15 March 2023		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
22	<p>Housing Strategy 2023 - 2028</p> <p>Contact Officer: Louis Bebb</p> <p>Director: Gillian Douglas, Director of Housing</p>	<p>Cabinet – Housing (Cllr Padda)</p>	<p>May 2023</p>	<p>SNAC 24 November 2022</p>	<p>Housing Strategy 2023 – 2028</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
<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>	

