

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
8	<b>General Fund Budget and Capital Programme 2023/24</b>  Contact Officer: Simone Hines  Director of Finance – Simone Hines	<b>Cabinet - Finance &amp; Resources</b> (Cllr Piper)	15 February 2023		



	<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>
9	<b>Treasury Management Strategy 2023/24</b>  Contact Officer: Simone Hines  Director of Finance – Simone Hines	<b>Cabinet - Finance &amp; Resources</b> (Cllr Piper)	15 February 2023		
10	<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)	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
12	<b>City Region Sustainable Transport Settlement and Local Transport Capital Programme Update</b>  Contact Officer: Andy Miller  Director: Tony McGovern - Director of Regeneration & Growth	<b>Cabinet -</b> Regeneration and Growth (Cllr Hughes)	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
13	<b>Sandwell Local List of Non-Designated Heritage Assets</b>  Contact Officer: Mark Stretton Director: Tony McGovern – Director Regeneration & Growth	<b>Cabinet -</b> Regeneration & Growth (Cllr Hughes)	15 February 2023		Sandwell Local List of Non-Designated Heritage Assets



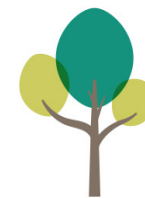
	<b>Title/Subject</b>	<b>Decision Maker</b>	<b>Decision Date</b>	<b>Pre-decision Scrutiny to be carried out? (Board and date)</b>	<b>List of documents to be considered</b>
14	<b>Asset transfer of The Bridge, Tipton to Murray Hall Community Trust</b>  Contact Officers: Stefan Hemming/ Heather Chinner  Director: Tony McGovern – Director of Regeneration and Growth	<b>Cabinet</b> - Regeneration and Growth (Cllr Hughes)	15 February 2023		
16	<b>Supply of Electricity 2024-2028</b>  Contact Officer – Neil Whitehouse  Director -	<b>Cabinet</b> - Finance & Resources (Cllr Piper)	15 February 2023	N/A	Report



	<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>
18	<b>Trees Strategy and Policy</b>  Contact Officer: Matthew Huggins  Director – Borough Economy, Alice Davey	<b>Cabinet -</b> Environment Service (Cllr Ahmed)  Leisure and Tourism (Cllr Rolllins)	15 March 2023		
20	<b>Parking Charges Policy</b>  Contact Officer: Robin Weare  Director – Alice Davey, Director of Borough Economy	<b>Cabinet –</b> Environment Services (Cllr Ahmed)	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
21	<b>Levelling Up Fund Local Authority Memorandum of Understanding, Grant Determination Letter &amp; Assurance Framework</b>  Contact Officer: Gemma Ryan  Director: Tony McGovern, Director of Regeneration and Growth	<b>Cabinet –</b> Leisure and Tourism (Cllr Rollins)	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	<b>Preparation of a Compulsory Purchase Order report to support retail acquisitions in West Bromwich Town Centre</b>  Contact Officer: Alexander Oxley  Director: Tony McGovern, Director of Regeneration and Growth	<b>Cabinet -</b> Regeneration & Growth (Cllr Hughes)	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
23	<b>Demolition Framework 2023-2027 procurement</b> Contact Officer. Mark Drake Director: Tony McGovern - Regeneration and Growth	<b>Cabinet -</b> Regeneration & Growth (Cllr Hughes)	15 March 2023		
24	<b>Friar Park Masterplan</b> Contact Officer: Tammy Stokes  Director: Tony McGovern - Regeneration and Growth	<b>Cabinet -</b> Regeneration & Growth (Cllr Hughes)	15 March 2023		



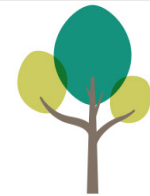
The following items set out key decisions to be taken by the Executive in private session:-

Title/Subject	Cabinet Portfolio Area	Decision Date	Reason for Exemption	List of documents to be considered
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**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
	<b>Review of Fees and Charges</b>		January		
	<b>Determination of Admission Priorities for Sandwell's Community and Voluntary Controlled Schools</b>		January/February		
	<b>Schools Funding</b>		December/January		
	<b>Quarter 3 Budget Monitoring</b>		February		
	<b>Council Finances</b>		February		
	<b>Financial Regulations</b>		February		
	<b>Business Plans</b>		February		
	<b>Highways Asset Management Plan</b>		March		
	<b>Local Transport Settlement</b>		March		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
	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		
	Quarter 1 Budget Monitoring		August		



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

