

Sandwell Metropolitan Borough Council
June 2021
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:
 - £250,000 or more where the service area budget exceeds £10m;
 - £100,000 or more where the service area budget is less than £10m; or
- (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, Ali, Crompton, Hartwell, Millard, I Padda, Simms, Singh and Taylor.

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

	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
1	SEND Transport Contact Officer: Angelina Dawson Director: Lesley Hagger	Best Start in Life	June 2021	No	Report



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
2	Replacement of Domestic Gas Appliances Contact Officer: J. Rawlins Director: Director – Housing and Communities	Homes	June 2021		Report
3	Gas Safety Inspection and Servicing of Gas Appliances Contact Officer: J. Rawlins Director: Director – Housing and Communities	Homes	June 2021		Report



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
4	Garden/House Clearance to Void Properties Contact Officer: J. Rawlins Director: Director – Housing and Communities	Homes	June 2021		Report
5	Supply of Tools and Consumable items Contact Officer: Steve Piddock Director: Katharine Willmette - Interim Director Adult Social Care	Homes	June 2021		Report



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
6	<p>Towns Fund Programme: Confirm and approve Programme Governance arrangements for Phase 2</p> <p>Contact Officer: Rebecca Jenkins</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	Inclusive Economic Growth	June 2021		<p>Towns Fund Governance Document Approved by Cabinet in July 2020.</p> <p>Addendum relating to Phase 2 and Phase 3 of Towns Fund Programme.</p>



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
7	<p>Smethwick to Birmingham Regeneration Corridor Area Framework and Grove Lane Masterplan – Approval to consult</p> <p>Contact Officer: Hayley Insley</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	Inclusive Economic Growth	June 2021		Report and Draft Area Framework and Masterplan



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
8	<p>Relocation of BT From Providence Place, West Bromwich to Jack Judge House, Oldbury</p> <p>Contact Officer: Chris Hilton</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	Inclusive Economic Growth	June 2021		Report



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
9	<p>Re-commissioning Sandwell Stop Smoking Service</p> <p>Contact Officer: Mary Bailey</p> <p>Director: Lisa McNally – Director of Public Health</p>	Living Healthy Lives	June 2021		
10	<p>Sandwell Universal Allocation Grant: Enhanced Drug Treatment Provision</p> <p>Contact Officer: Mary Bailey</p> <p>Director: Lisa McNally – Director of Public Health</p>	Living Healthy Lives	June 2021		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
11	<p>Procurement of an Adult Weight Management Service</p> <p>Contact Officer: Katie Deeley</p> <p>Director: Lisa McNally – Director of Public Health</p>	Living Healthy Lives	June 2021		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
12	<p>National Leisure Recovery Fund</p> <p>Contact Officer: Gemma Ryan</p> <p>Director: Nicholas Austin, Interim Director for Housing and Communities</p>	Safer Communities	June 2021		<p>Cabinet Report</p> <p>Financial Appraisal Report</p> <p>Draft legal agreement</p> <p>Places Leisure offer letter</p>



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
13	<p>2022 Commonwealth Games – Sandwell Aquatics Centre Management and operations of Highways</p> <p>Contact Officer: Robin Weare</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	Sustainable Transport	June 2021		<p>Memorandum of Understanding</p> <p>Concurrent Powers Agreement letter</p>
14	<p>Black Country Ultra Low Emission Vehicle Strategy</p> <p>Contact Officer: Oliver Ford</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	Sustainable Transport	June 2021		Black Country ULEV Strategy



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
15	<p>Request Approval to extend The Surface Treatments and Carriageway Surfacing Contracts by 12 months.</p> <p>Contact Officer: Robin Weare/Barry Ridgway</p> <p>Director: Interim Director Regeneration and Growth - Tammy Stokes</p>	Sustainable Transport	June 2021		



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

Title/Subject	Cabinet Portfolio Area	Decision Date	Private Item – Reason for Exemption	List of documents to be considered
<p>National Leisure Recovery Fund</p> <p>Contact Officer: Gemma Ryan</p> <p>Director: Nicholas Austin, Interim Director for Housing and Communities</p>	Safer Communities	16 th June 2021	Report information and appendices contains commercially sensitive information	<p>Cabinet Report</p> <p>Financial Appraisal Report</p> <p>Draft legal agreement</p> <p>Places Leisure offer letter</p>

