

Sandwell Metropolitan Borough Council
July 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	<p>2022 Commonwealth Games – Sandwell Aquatics Centre Management and operations of Highways</p> <p>Contact Officer: Robin Weare</p> <p>Director: Nicholas Austin, Interim Director of Borough Economy.</p>	<p>Connected and Accessible Sandwell (Cllr Taylor)</p>	<p>7 July 2021</p>		<p>Memorandum of Understanding</p> <p>Concurrent Powers Agreement 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
2	<p>Review of Parking Charges Policy</p> <p>Contact Officer: Robin Weare</p> <p>Director: Nicholas Austin, Interim Director of Borough Economy.</p>	Connected and Accessible Sandwell (Cllr Taylor)	7 July 2021		Report
3	<p>Black Country Collaborative Framework Contract for Minor Works 2021-2024/25</p> <p>Contact Officer: Robin Weare</p> <p>Director: Nicholas Austin, Interim Director of Borough Economy.</p>	Connected and Accessible Sandwell (Cllr Taylor)	7 July 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	<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 and Ageing Well (Cllr Hartwell)	7 July 2021		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
5	<p>Sandwell and Community Caring Trust Contract</p> <p>Contact Officer: Hannah Soetendal</p> <p>Director: Katharine Willmette – Interim Director of Adult Social Care</p>	Cabinet Member for Living and Ageing Well (Cllr Simms)	7 July 2021		
6	<p>Restart Contract</p> <p>Contact Officer: Kelly Thomas</p> <p>Director: Lesley Hagger, Director of Children’s Services</p>	Strong and Inclusive Economy (Cllr I Padda)	7 July 2021		<p>Serco Contract</p> <p>Project Appraisal Report</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>Community Renewal Fund – Black Country 50 Plus Partnership</p> <p>Contact Officer: Kelly Thomas</p> <p>Director: Lesley Hagger, Executive Director of Children’s Services</p>	Strong and Inclusive Economy (Cllr I Padda)	7 July 2021		Report by Executive Directory of Children’s Services
8	<p>Draft Black Country Plan – approval to carry out Public Consultation</p> <p>Contact Officer: Andy Miller</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	Strong & Inclusive Economy (Cllr I Padda)	7 July 2021		Draft Black Country Plan



	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>The Appropriation of the Hamstead Sons of Rest Building, Broome Avenue, Great Barr</p> <p>Contact Officer: Paul Evans</p> <p>Director: Tammy Stokes Interim Director for Regeneration and Growth</p>	<p>Strong and Inclusive Economy (Cllr I Padda)</p>	<p>7 July 2021</p>		<p>Cabinet Report Site Plan And Concept drawing</p>



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
10	Adoption of Temporary Accommodation Policy Contact Officer: Neville Rowe Director: Director – Housing and Communities	Quality Homes and Thriving Neighbourhoods (Cllr Ahmed)	7 July 2021		Report setting out the proposal to adopt the Temporary Accommodation Policy
11	2020/21 Financial Outturn Report Contact Officer: Charlie Davey Director: Rebecca Maher – Acting Director of Finance	Finance, Council Sustainability and Transformation (Cllr Ali)	7 July 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
12	<p>Award of contract for the construction of the new cemetery in Rowley Regis</p> <p>Contact Officer: Mark Satchwell</p> <p>Director: Surjit Tour – Director of Law and Governance and Monitoring Officer</p>	Governance and Democracy (Cllr Millard)	7 July 2021		
13	<p>Award of a Framework Agreement for the Provision of Tree Maintenance & Arboricultural Services</p> <p>Contact Officer: Jayne Weaver</p> <p>Director: Nicholas Austin</p>	Strong and Resilient Communities (Cllr Crompton)	7 July 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
14	West Midlands Rail Ltd./Department for Transport Collaboration Agreement Contact Officer: Andy Miller Director: Tammy Stokes – Interim Director for Regeneration and Growth	Connected and Accessible Sandwell (Cllr Taylor)	7 July 2021		Draft Collaboration Agreement



	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>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 1</p> <p>Tranche 1 Projects: -</p> <ul style="list-style-type: none"> • West Bromwich Digital Den • West Bromwich Mechanical Engineering Centre • Smethwick Ron Davis Centre Expansion <p>Contact Officer: Rebecca Jenkins</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	Strong and Inclusive Economy (Cllr I Padda)	July 2021 August 2021 (Private Item)		<p>Towns Fund Heads of Terms Agreements with Government</p> <p>Full Business Case Document</p> <p>Capital Appraisal outcome</p>



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>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 1</p> <p>Tranche 1 Projects: -</p> <ul style="list-style-type: none"> • West Bromwich Digital Den • West Bromwich Mechanical Engineering Centre • Smethwick Ron Davis Centre Expansion <p>Contact Officer: Rebecca Jenkins</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	<p>Inclusive Economic Growth</p>	<p>July 2021 August 2021</p>	<p>Commercial Sensitivity</p>	<p>Towns Fund Heads of Terms Agreements with Government</p> <p>Full Business Case Document</p> <p>Capital Appraisal outcome</p>

