

Sandwell Metropolitan Borough Council
September 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>Sandwell Children’s Trust Annual Review 2020/21 and Improvement Plan</p> <p>Contact Officer: Mandip Chahal</p> <p>Director: Lesley Hagger, Executive Director of Children’s Services</p>	Best Start in Life (Cllr Simms)	September 2021	Scrutiny Board will meet with Sandwell Children’s Trust on 23 August 2021	<p>Report</p> <p>Annual Review 2020/21 Report</p> <p>Improvement Plan</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>Sandwell Children's Invest to Save Proposal</p> <p>Contact Officer: Mandip Chahal</p> <p>Director: Lesley Hagger, Executive Director of Children's Services</p>	Best Start in Life (Cllr Simms)	September 2021	N/A	<p>Report</p> <p>Invest to Save Proposal from Sandwell Children's Trust</p>



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
3	<p>Contract for the Supply of Liquid Fuels – Appointment of Contractor</p> <p>Contact Officer: Neil Whitehouse</p> <p>Director: Nicholas Austin – Interim Director of Borough Economy</p>	Connected and Accessible Sandwell (Cllr Taylor)	September 2021		
4	<p>Q1 Budget Monitoring 2021/22</p> <p>Contact Officer: Charlie Davey</p> <p>Director: Rebecca Maher – Acting Director of Finance</p>	Finance, Council Sustainability & Transformation (Cllr Ali)	September 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
5	<p>Use of Local Council Tax Support Grant 2021/22</p> <p>Contact Officer: Sue Knowles</p> <p>Director: Rebecca Maher Acting Director of Finance (Section 151 Officer)</p>	Finance, Council Sustainability & Transformation (Cllr Ali)	September 2021	No	Report
6	<p>Consultation on the Future of Walker Grange</p> <p>Contact Officer: Helen Green/Colin Marsh</p> <p>Director: Rashpal Bishop – Director of Adult Social Care</p>	Living and Ageing Well (Cllr Hartwell)	September 2021		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>7 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 <p>Contact Officer: Rebecca Jenkins</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	<p>Strong and Inclusive Economy (Cllr I Padda)</p>	<p>September 2021 (Private Item)</p>		<p>Towns Fund Heads of Terms Agreements with Government</p> <p>Full Business Case Document</p> <p>Capital Appraisal outcome</p>



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>Schools Capital Programme</p> <p>Contact Officer: Martyn Roberts</p> <p>Director: Lesley Hagger, Director of Children's Services</p>	Best Start in Life (Cllr Simms)	September 2021		Report to Cabinet Appraisal Report
9	<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>	Connected and Accessible Sandwell (Cllr Taylor)	September 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
10	<p>West Midlands E Scooter trials – West Bromwich Trial Zone</p> <p>Contact Officer: Oliver Ford</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	Connected and Accessible Sandwell (Cllr Taylor)	September 2021		
11	<p>Premises 106/107/108 High Street, West Bromwich</p> <p>Contact Officer: Stefan Hemming</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	Strong and Inclusive Economy (Cllr I Padda)	September 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>Award of a Framework Agreement for the Provision of Tree Maintenance & Arboricultural Services</p> <p>Contact Officer: Jayne Weaver</p> <p>Director: Nicholas Austin – Interim Director of Borough Economy</p>	Strong and Resilient Communities (Cllr Crompton)	September 2021	No	Report
13	<p>B2022 Commonwealth Games Live Site</p> <p>Contact Officer: Jane Lillystone/Chris Jones</p> <p>Director: Nicholas Austin – Interim Director of Borough Economy</p>	Strong and Resilient Communities (Cllr Crompton)	September 2021	No	Cabinet 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	<p>Extension of contract for a non-executive director of Sandwell Children’s Trust Board</p> <p>Contact Officer: Mandip Chahal</p> <p>Director: Lesley Hagger, Executive Director of Children’s Services</p>	Best Start in Life (Cllr Simms)	September 2021	N/A	Report
15	<p>Street Naming, Remaining and Property Numbering Policy</p> <p>Contact Officer: Robin Weare/ Barry Ridgway</p> <p>Director: Nicholas Austin – Interim Director of Borough Economy</p>	Connected and Accessible Sandwell (Cllr Taylor)	September 2021		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
16	Hire of Scaffold & Portable Towers Contact Officer: Steve Piddock Director: Gillian Douglas	Quality Homes and Thriving Neighbourhoods (Cllr Ahmed)	September 2021		Report
17	Supply of Domestic Ironmongery Contact Officer: Steve Piddock Director: Gillian Douglas	Quality Homes and Thriving Neighbourhoods (Cllr Ahmed)	September 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
18	Sandwell and Community Caring Trust Contract Contact Officer: Hannah Soetendal Director: Rashpal Bishop – Director of Adult Social Care	Living and Ageing Well (Cllr Hartwell)	September 2021		
19	Refurbishment of Low Rise Blocks of Flats – The Lakes, Lion Farm Contact Officer: J Rawlings Director: Gillian Douglas	Quality Homes and Thriving Neighbourhoods (Cllr Ahmed)	September 2021		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
20	Roofing Repairs Contact Officer: J Rawlins Director: Director – Housing and Communities	Quality Homes and Thriving Neighbourhoods (Cllr Ahmed)	September 2021		Report
21	Local Development Scheme Contact Officer: Samantha Holder Director: Tammy Stokes – Interim Director Regeneration and Growth	Strong and Inclusive Economy (Cllr I Padda)	September 2021		



22	<p>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 2</p> <p>Tranche 2 Projects: -</p> <ul style="list-style-type: none"> • West Bromwich Urban Greening • West Bromwich, Smethwick and Rowley Regis Cycle and Walking Transport Schemes • Rowley Regis Canal Connectivity • 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)	September 2021 (Private Item)		<p>Towns Fund Heads of Terms Agreements with Government</p> <p>Full Business Case Document</p> <p>Capital Appraisal outcome</p>
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23	<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)	September 2021		Report
24	<p>Corporate Plan Refresh</p> <p>Contact Officer: Kate Ashley/Sarah Sprung</p> <p>Director: Neil Cox</p>	The Leader	September 2021	Budget & Corporate Scrutiny Management Board 8 September	Corporate Plan



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25	<p>Designation of the whole of Sandwell as a smoke control area</p> <p>Contact Officer: Elizabeth Stephens</p> <p>Director: Lisa McNally – Director of Public Health</p>	Living and Ageing Well (Cllr Hartwell)	September 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>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>September 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>



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 2</p> <p>Tranche 2 Projects: -</p> <ul style="list-style-type: none"> • West Bromwich Urban Greening • West Bromwich, Smethwick and Rowley Regis Cycle and Walking Transport Schemes • Rowley Regis Canal Connectivity • Smethwick Albion Family in the Park <p>Contact Officer: Rebecca Jenkins</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	<p>Inclusive Economic Growth</p>	<p>September 2021 October 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>

