

Sandwell Metropolitan Borough Council
September 2020
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 Ali, Allcock, Crompton, Hadley, Millard, Padda, Shaeen, Singh, Taylor and Underhill.



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>Manufacture of Bespoke Joinery</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Alan Caddick</p>	Homes (Cllr Allcock)	9 September 2020		
2	<p>Local Development Scheme</p> <p>Contact Officer: Andy Miller/Samantha Holder</p> <p>Director: Tammy Stokes – Interim Director Regeneration and Growth/Alison Knight – Executive Director – Neighbourhoods</p>	Inclusive Economic Growth (Cllr Millard)	9 September 2020		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>3 Business Improvement District levy prepayment</p> <p>Contact Officer: David Harris/Gerry Ritchie</p> <p>Director: Tammy Stokes - Interim Director – Regeneration and Growth</p>	<p>Inclusive Economic Growth (Cllr Millard)</p>	<p>9 September 2020</p>		
<p>4 Procurement: Urban Design & Building Services Repairs and Maintenance Framework – 2020/2024</p> <p>Contact Officer: David Harris</p> <p>Director: Tammy Stokes – Regeneration & Growth</p>	<p>Inclusive Economic Growth</p> <p>Resources and Core Services</p>	<p>9 September 2020</p>		<p>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
5	<p>Consultation and Re-procurement of Advocacy Contracts Contact Officer: Beverley Stevens/Christine Guest</p> <p>Director: Neil Cox – Director – Prevention and Protection</p>	Cabinet Member for Living Healthy Lives (Cllr Shaeen)	9 September 2020		
6	<p>Community Living Support Networks Contract Contact Officer: Sheena Rafiq/Christine Guest</p> <p>Director: Neil Cox – Director – Prevention and Protection</p>	Cabinet Member for Living Healthy Lives (Cllr Shaeen)	9 September 2020		



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>Land Exchange, West Bromwich Street, Oldbury</p> <p>Contact Officer: Andrew Jones</p> <p>Director: Tammy Stokes - Interim Director – Regeneration & Growth</p>	Inclusive Economic Growth (Cllr Millard)	9 September 2020	No	Report and 6 site plans
8	<p>The Re Development of King Street, Wednesbury, WS10 7PQ</p> <p>Contact Officer: David Harris</p> <p>Director: Tammy Stokes – Regeneration & Growth</p>	<p>Inclusive Economic Growth</p> <p>Resources and Core Services</p>	23 September 2020		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>Reservoir Road Development of New Council Homes – Exemption to Procurement and Contract Procedure Rules</p> <p>Contact Officers: Alan Martin/Mark Taylor</p> <p>Director: Tammy Stokes – Interim Director – Regeneration & Growth</p>	Homes	23 September 2020		
10	<p>Urban Design & Building Services Water Hygiene Services</p> <p>Contact Officer: David Harris</p> <p>Director: Tammy Stokes – Regeneration & Growth</p>	Inclusive Economic Growth	23 September 2020		Report



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>Pre & Post Dementia Diagnostic Support Service</p> <p>Contact Officer: Maxine Groves/Christine Guest</p> <p>Director: Director: Neil Cox – Director – Prevention and Protection</p>	Living Healthy Lives (Cllr Shaeen)	23 September 2020		
12	<p>Approval to Modify Contract Value for existing Technology Hardware Contract</p> <p>Contact Officer: Sue Knowles</p> <p>Director: Neil Cox - Director of Prevention & Protection</p>	Resources and Core (Cllr Ali)	23 September 2020		Report

