

Sandwell Metropolitan Borough Council
October 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>Childcare Sufficiency Report 2019-2020 and Action Plan</p> <p>Contact Officer: Sally Dowie</p> <p>Director: Lesley Hagger, Executive Director of Children’s Services/Chris Ward - Director of Education, Skills and Employment</p>	Best Start in Life (Cllr Underhill)	October 2020		<p>Report by (directors): Chris Ward, Director – Education, Skills and Employment</p> <p>Appendix Sandwell Childcare Sufficiency</p> <p>Source: Early Education and Childcare Statutory guidance for local authorities</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>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 (Cllr Millard)</p> <p>Resources and Core Services (Cllr Ali)</p>	October 2020		Report
3	<p>Urban Design & Building Services Water Hygiene Services</p> <p>Contact Officer: David Harris</p> <p>Director: Tammy Stokes – Regeneration & Growth</p>	<p>Inclusive Economic Growth (Cllr Millard)</p>	October 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
4	<p>Canal and Waterways SPD</p> <p>Contact Officer: Andy Miller/Zoe Wilson</p> <p>Director: Tammy Stokes – Interim Director Regeneration and Growth/Alison Knight – Executive Director – Neighbourhoods</p>	<p>Inclusive Economic Growth (Cllr Millard)</p> <p>Sustainable Transport (Cllr Taylor)</p>	October 2020		
5	<p>Promoting Independence – Care at Home Service Contract Award</p> <p>Contact Officer: Daljit Bhangal/Christine Guest</p> <p>Director: Neil Cox – Director of Prevention & Protection</p>	<p>Living Healthy Lives (Cllr Shaeen)</p>	October 2020		



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>Trusted Assessors Contract</p> <p>Contact Officer: Sukhbinder Virk/Christine Guest</p> <p>Director: Neil Cox – Director of Prevention & Protection</p>	Living Healthy Lives (Cllr Shaeen)	October 2020		
7	<p>Better Care Funds - Assertive Outreach Capacity for Treatment Resistant Individuals</p> <p>Contact Officer: Mary Bailey/Ainee Khan</p> <p>Director: Lisa McNally – Director of Public Health</p>	Living Healthy Lives (Cllr Shaeen)	October 2020		



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>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)	October 2020		
9	<p>Variation for Direct Payment Support Services Contract</p> <p>Contact Officer: Beverley Stevens/Christine Guest</p> <p>Director: Neil Cox – Director of Prevention & Protection</p>	Living Healthy Lives (Cllr Shaeen)	October 2020		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
10	Leasehold/Right to Buy Buildings Insurance Contact Officer: Narinder Phagura Director: Executive Director - Resources	Resources and Core Services (Cllr Ali)	October 2020	No	Cabinet report



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

