

Sandwell Metropolitan Borough Council
December 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, 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>West End Avenue: Construction of New Council Homes</p> <p>Contact Officer: Alan Martin</p> <p>Director: Interim Director Regeneration and Growth - Tammy Stokes</p>	Homes (Cllr Allcock)	December 2020		
2	<p>Review of council tenant rents and housing related property charges</p> <p>Contact Officer: Sundeep Sangha</p> <p>Director: Alison Alison Knight – Executive Director – Neighbourhoods/Rebecca Maher - Interim Director - Resources</p>	Homes	December 2020		Report Appendix 1 – Average Rent



	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>Wednesbury - Brierley Hill Extension Legal Agreement Update</p> <p>Contact Officer: Tammy Stokes/Andy Miller</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>	December 2020		
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>	December 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>5 Designation of Nature Conservation Sites</p> <ul style="list-style-type: none"> • Land west of Wilderness Lane • Axeltree Way <p>Contact Officer: Zoe Wilson</p> <p>Director: Tammy Stokes– Interim Director Regeneration and Growth/Dr Alison Knight – Executive Director – Neighbourhoods</p>	<p>Inclusive Economic Growth (Cllr Millard)</p>	<p>December 2020</p>		
<p>6 Co-operative working with Sandwell and West Birmingham NHS Hospitals Trust</p> <p>Contact Officer: Nicola Plant/Beverly Jones</p> <p>Director: Lisa McNally – Director of Public Health</p>	<p>Living Healthy Lives (Cllr Shaeen)</p>	<p>December 2020</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>Statutory Taxi and Private Hire Vehicle Standards</p> <p>Contact Officer: Fiona Gee/Nicola Plant</p> <p>Director: Neil Cox – Director of Prevention & Protection</p>	Living Healthy Lives (Cllr Shaeen)	December 2020		
8	<p>Sandwell Children’s Safeguarding Partnership Annual Report 2019/20</p> <p>Contact Officer: Lesley Hagger</p> <p>Director: Lesley Hagger - Executive Director of Children’s Services</p>	Best Start in Life (Cllr Underhill)	December 2020	N/A	SCSP Annual Report 2019/20



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>9 Delegated Authority to Award Contract for Microsoft Enterprise Agreement – 2021 to 2024</p> <p>Contact Officer: James Turner</p> <p>Director: Neil Cox</p>	Resources and Core Services	December 2020		Cabinet Report
<p>10 Skills Strategy 2020-23</p> <p>Contact Officer: Kelly Thomas</p> <p>Director: Chris Ward - Education, Skills and Employment</p>	Skills and Employment (Cllr Singh)	December 2020	Economy, Skills, Transport and Environment Scrutiny Board 11 November	Cabinet report Appendix Sandwell Skills Strategy 2020-23 Background paper Reset and Recovery Strategic Plan



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>New Contract Award for the Provision of Merchant Acquiring Services</p> <p>Contact Officer: Clare Sandland</p> <p>Director: Rebecca Maher – Interim Director of Finance</p>	Resources and Core Services (Cllr Ali)	December 2020	No	
12	<p>A4123 Birchley Island/M5 Junction 2 Improvement</p> <p>Contact Officer: Andy Miller/Robin Weare</p> <p>Director: Tammy Stokes– Interim Director Regeneration and Growth/Dr Alison Knight – Executive Director – Neighbourhoods</p>	<p>Sustainable Transport (Cllr Taylor)</p> <p>Inclusive Economic Growth (Cllr Millard)</p>	December 2020	No	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

