

Sandwell Metropolitan Borough Council
January 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 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>Sandwell Children’s Trust – appointment of Chief Executive Officer and extension of None-Executive Director contract</p> <p>Contact Officer: Lesley Hagger</p> <p>Director: Lesley Hagger - Executive Director of Children’s Services</p>	Best Start in Life (Cllr Underhill)	January 2021		Report by Executive Director of Children’s Services



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>Schools Funding 2021/2022</p> <p>Contact Officer: Rose Kerr</p> <p>Director: Lesley Hagger - Executive Director of Children's Services/ Chris Ward - Education, Skills and Employment</p>	Best Start in Life (Cllr Underhill)	January 2021		<p>Director – Education, Skills and Employment</p> <p>Appendices</p> <p>Source documents</p>
3	<p>The Kickstart Programme</p> <p>Contact Officer: Kelly Thomas</p> <p>Director: Chris Ward, Director – Education, Skills and Employment</p>	Employment and Skills (Cllr Singh)	January 2021		Report by Director – Education, Skills and Employment



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>Review of council tenant rents and housing related property charges</p> <p>Contact Officer: Sundeep Sangha</p> <p>Director: Alison Knight – Executive Director – Neighbourhoods/Rebecca Maher - Interim Director - Resources</p>	Homes (Cllr Allcock)	January 2021		Report Appendix 1 – Average Rent
5	<p>Contract Extension for the Provision of Security Guarding & Key Holding Services</p> <p>Contact Officer: Neil Whitehouse</p> <p>Director: Alison Knight</p>	Inclusive Economic Growth (Cllr Millard)	January 2021		Exemption Report



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>Sandwell Safeguarding Adults Board (SSAB) Annual Report</p> <p>Contact Officer: Deb Ward</p> <p>Director: Neil Cox – Director of Prevention & Protection</p>	Living Healthy Lives (Cllr Shaeen)	January 2021		
7	<p>Brandhall Golf Course – Authority to appoint Master Planning consultants</p> <p>Contact Officer: Jenna Langford</p> <p>Director: Tammy Stokes – Interim Director of Regeneration and Growth</p>	Inclusive Economic Growth (Cllr Millard)	January 2021		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
8	<p>Council Tax Base 2021/22 Report</p> <p>Contact Officer: Sue Knowles – Head of ICT and Revenues and Benefits</p> <p>Director: Acting Section 151 Officer – Rebecca Maher</p>	Resources and Core Services (Cllr Ali)	January 2021	No	Cabinet Report recommending the Council Tax base for 2021/22
9	<p>Business Rates Retention Forecast 2021/22</p> <p>Contact Officer: Sue Knowles – Head of ICT and Revenues and Benefits</p> <p>Director: Acting Section 151 Officer – Rebecca Maher</p>	Resources and Core Services (Cllr Ali)	January 2021	No	Cabinet Report recommending the Business Rates forecast for 2021/22



	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>Local Council Tax Reduction Scheme 2021/22 Report</p> <p>Contact Officer: Sue Knowles – Head of ICT and Revenues and Benefits</p> <p>Director: Acting Section 151 Officer – Rebecca Maher</p>	Resources and Core Services (Cllr Ali)	January 2021	No	Recommending Sandwell's LCTRS for 2021/22
11	<p>The Approval of Flood Risk Management Plan 2 Measures</p> <p>Contact Officer: Barry Ridgway</p> <p>Director: Tammy Stokes– Interim Director Regeneration and Growth</p>	Sustainable Transport (Cllr Taylor)	January 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

