

Sandwell Metropolitan Borough Council
March 2023
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 £1m or more;
- (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, Carmichael, Hackett, Hartwell, Hughes, Millard, Padda, Piper and Rollins.

The following items set out key decisions to be taken by the Executive in public session:-

	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
1	<p>Appointment of a non-executive director of Sandwell Children's Trust</p> <p>Contact Officer: Mandip Chahal</p> <p>Director: Michael Jarrett – Children and Education</p>	<p>Cabinet Children & Education (Cllr Hackett)</p>	15 March 2023	No	Report



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
2	<p>Cape Primary School and Uplands Manor Primary School – Making significant changes (prescribed alternations) consultation outcome; reduction in Pupil Admission Number</p> <p>Contact Officer: Rachel Hill and Sharon Woodward</p> <p>Director: Michael Jarrett – Children and Education</p>	<p>Cabinet – Children and Education (Cllr Hackett)</p>	<p>15 March 2023</p>		<p>Report by Director of Children and Education</p>



Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>3 Purchase of two Diesel Double Deck buses for Youth Services</p> <p>Contact Officer: Dawn Maleki/James Darby</p> <p>Director: Michael Jarrett, Director of Children and Education</p>	<p>Cabinet Member – Children and Education (Cllr Hackett)</p>	<p>March 2023</p>		<p>Report by Director of Children and Education</p>
<p>4 Community Hubs</p> <p>Contact Officer: Director of Business Strategy</p>	<p>Cabinet - Communities (Cllr Millard)</p>	<p>15 March 2023</p>		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
5	<p>Trees Strategy and Policy</p> <p>Contact Officer: Matthew Huggins</p> <p>Director – Borough Economy, Alice Davey</p>	<p>Cabinet - Environment Service (Cllr Ahmed)</p> <p>Leisure and Tourism (Cllr Rollins)</p>	15 March 2023		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
6	<p>Parking Enforcement Contract Exemption</p> <p>Contact Officer: Fiona McLaughlin, Robin Weare, Mark Bodley</p> <p>Director: Alice Davey, Simone Hines</p>	<p>Cabinet - Environment Service (Cllr Ahmed)</p>	15 March 2023		
7	<p>Parking Charges Policy</p> <p>Contact Officer: Robin Weare</p> <p>Director – Alice Davey, Director of Borough Economy</p>	<p>Cabinet – Environment Services (Cllr Ahmed)</p>	15 March 2023		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
8	<p>Workforce Culture Values and Behaviours</p> <p>Contact Officer: Victoria Lee</p> <p>Director: Neil Cox, Business Strategy and Change</p>	<p>Cabinet - Finance & Resources (Cllr Piper)</p>	15 March 2023	2 February 2022	Report Values and behaviour framework
9	<p>Treasury Management Strategy 2023/24</p> <p>Contact Officer: Simone Hines</p> <p>Director of Finance – Simone Hines</p>	<p>Cabinet - Finance & Resources (Cllr Piper)</p>	15 March 2023		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
10	Unified Communications – Replacement Contact Centre Telephony Contact Officer: Helen Green Director: Tony McGovern	Cabinet - Finance & Resources (Cllr Piper)	15 March 2023		Cabinet Report
11	Commercial Strategy Contact Officer: Simone Hines Director: Simone Hines, Director of Finance	Cabinet - Finance & Resources (Cllr Piper)	15 March 2023		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
12	<p>Levelling Up Fund Local Authority Memorandum of Understanding, Grant Determination Letter & Assurance Framework</p> <p>Contact Officer: Gemma Ryan</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	<p>Cabinet – Leisure and Tourism (Cllr Rollins)</p>	15 March 2023		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
13	<p>Preparation of a Compulsory Purchase Order report to support retail acquisitions in West Bromwich Town Centre</p> <p>Contact Officer: Alexander Oxley</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	15 March 2023		



Title/Subject		Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
14	<p>Demolition Framework 2023-2027 procurement</p> <p>Contact Officer. Mark Drake</p> <p>Director: Tony McGovern - Regeneration and Growth</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	15 March 2023		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
15	<p>The Future Use of Smethwick Swimming Centre</p> <p>Contact Officer: Hayley Insley/ Clinton Felicio</p> <p>Director: Tony McGovern - Regeneration and Growth</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	15 March 2023		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
16	<p>The Future Use of Langley Swimming Centre</p> <p>Contact Officer: Hayley Insley/ Clinton Felicio</p> <p>Director: Tony McGovern - Regeneration and Growth</p>	<p>Cabinet - Regeneration & Growth (Cllr Hughes)</p>	15 March 2023		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
17	Friar Park Urban Village Masterplan and Procurement Strategy Contact Officer: Tammy Stokes Director: Tony McGovern - Regeneration and Growth	Cabinet - Regeneration & Growth (Cllr Hughes)	15 March 2023		



	Title/Subject	Decision Maker	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
18	Feasibility of establishing a Council owned Housing company Contact Officer: Alan Martin Director: Tony McGovern, Director of Regeneration and Growth	Cabinet - Regeneration & Growth (Cllr Hughes)	15 March 2023		Report



The following items set out key decisions to be taken by the Executive in private session:-

Title/Subject	Cabinet Portfolio Area	Decision Date	Reason for Exemption	List of documents to be considered

