

Sandwell Metropolitan Borough Council
February 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 | Budget 2021/22 – 2023/24 Contact Officer: Rebecca Maher Director: Rebecca Maher – Head of Finance/Section 151 Officer | Resources and Core Services (Cllr Ali) | February 2021 | | |



| 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>Corporate Plan</p> <p>Contact Officer: Rebecca Maher</p> <p>Director: Rebecca Maher – Head of Finance/Section 151 Officer</p> | Resources and Core Services (Cllr Ali) | February 2021 | | |
| 3 | <p>Adoption of revised Black Country Tenancy Strategy</p> <p>Contact Officer: Neville Rowe</p> <p>Director: Alan Caddick – Director – Housing and Communities</p> | Homes (Cllr Allcock) | February 2021 | | Report setting out the proposal to adopt the revised Black Country Tenancy Strategy |



| Title/Subject | | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|---------------|---|--|---------------|---|------------------------------------|
| 4 | Flooring and Associated Works Contact Officer: Steve Piddock Director: Alan Caddick – Director of Housing and Communities | Homes (Cllr Allcock) | February 2021 | | Report |
| 5 | West Bromwich Town Centre Regeneration Contact Officer: David Harris Director: Tammy Stokes – Interim Director Regeneration and Growth | Inclusive Economic Growth (Cllr Millard) | February 2021 | | |



| | 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>Stabilisation of 2 no. disused mineshafts and shallow mine workings at land off King Street, Wednesbury. Sandwell. West Midlands</p> <p>Contact Officer: Mark Drake</p> <p>Director: Tammy Stokes – Interim Director Regeneration and Growth</p> | <p>Inclusive Economic Growth (Cllr Millard)</p> | <p>February 2021</p> | | |



| Title/Subject | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|--|---|----------------------|---|------------------------------------|
| <p>7 Extension of grant for the provision of community-based support to victims of domestic abuse and sexual violence</p> <p>Contact Officer: Maryrose Lappin</p> <p>Director: Neil Cox – Director of Prevention & Protection</p> | <p>Living Healthy Lives (Cllr Shaeen)</p> | <p>February 2021</p> | | |



| 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>New Contract Award for the Provision of Merchant Acquiring Services</p> <p>Contact Officer: Clare Sandland</p> <p>Director: Rebecca Maher – Head of Finance/Section 151 Officer</p> | Resources and Core Services (Cllr Ali) | February 2021 | No | |
| 9 | <p>Quarter 3 Budget Monitoring</p> <p>Contact Officer: Rebecca Maher</p> <p>Director: Rebecca Maher – Head of Finance/Section 151 Officer</p> | Resources and Core Services (Cllr Ali) | February 2021 | | |



| | 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>Implementation of 2 Boroughwide Public Space Protection Orders (PSPOs) in relation to Alcohol and Dog Fouling</p> <p>Contact Officer: Tessa Mitchell</p> <p>Director: Alan Caddick - Director of Housing & Communities</p> | Safer Communities | February 2021 | | |



| | 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>Collaborative Framework Contract for the Provision of Works to Highways Structures</p> <p>Contact Officer: Barry Ridgway</p> <p>Director: Tammy Stokes - Interim Director Regeneration and Growth</p> | Sustainable Transport (Cllr Taylor) | February 2021 | | |



| Title/Subject | | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|---------------|---|-------------------------------------|---------------|---|------------------------------------|
| 12 | <p>Enhanced Partnership for Bus</p> <p>Contact Officer: Andy Miller/Robin Weare</p> <p>Director: Tammy Stokes – Interim Director – Regeneration & Growth</p> | Sustainable Transport (Cllr Taylor) | February 2021 | | |
| 13 | <p>A34 Sprint – S8/S278 Agreement and Scheme Approval</p> <p>Contact Officer: Andy Miller/Robin Weare</p> <p>Director: Tammy Stokes – Interim Director – Regeneration & Growth</p> | Sustainable Transport (Cllr Taylor) | February 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 |
|--|---|-------------------------|---|------------------------------------|
| <p>West Bromwich Town Centre Regeneration</p> <p>Contact Officer: David Harris</p> <p>Director: Tammy Stokes – Interim Director Regeneration and Growth</p> | <p>Inclusive Economic Growth (Cllr Millard)</p> | <p>24 February 2021</p> | <p>Information relating to the financial or business affairs of any particular person (including the authority holding that information).</p> | |

