

Sandwell Metropolitan Borough Council
March 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>Recommissioning of Children’s Centres 2022 - 2026</p> <p>Contact Officer: Peter Forth</p> <p>Director: Lesley Hagger, Executive Director of Children’s Services</p>	Best Start to Life (Cllr Underhill)	March 2021	N/A	<p>Report by:</p> <p>Executive Director of Children’s Services</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>School Absence Prosecution Policy</p> <p>Contact Officer: Ramsey Richards</p> <p>Director: Chris Ward, Director – Education, Skills and Employment</p>	Best Start to Life (Cllr Underhill)	March 2021		<p>Report by Director, Education, Skills and Employment</p> <p>Appendix: School Absence Prosecution Policy</p>
3	<p>Composite Door Programme</p> <p>Contact Officer: J Rawlins</p> <p>Director: Alan Caddick – Director – Housing and Communities</p>	Homes (Cllr Allcock)	March 2021		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>Asbestos Removal, Associated Works & Asbestos Testing</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Alan Caddick – Director – Housing and Communities</p>	Homes (Cllr Allcock)	March 2021		
5	<p>Implementing Solicitor Charges – Leasehold Property Enquiries Form 1</p> <p>Contact Officer: Manjit Rai</p> <p>Director: Alan Caddick – Director – Housing and Communities</p>	Homes (Cllr Allcock)	March 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>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</p>	<p>Inclusive Economic Growth (Cllr Millard)</p> <p>Sustainable Transport (Cllr Taylor)</p>	March 2021		



	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>Sexual Health Spend at University Hospitals Birmingham</p> <p>Contact Officer: Valerie Unsworth</p> <p>Director: Lisa McNally – Director of Public Health</p>	Living Healthy Lives (Cllr Shaeen)	March 2021		



	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>Tender for the Provision of Interpreting & Translation Services – Appointment of Contractors</p> <p>Contact Officer: Neil Whitehouse</p> <p>Director: Katharine Willmette - Interim Director Adult Social Care</p>	Living Healthy Lives (Cllr Shaeen)	March 2021		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
9	<p>Procurement of a Domiciliary Care Service</p> <p>Contact Officer: Ria Palmer</p> <p>Director: Katharine Willmette - Interim Director Adult Social Care</p>	Living Healthy Lives (Cllr Shaeen)	March 2021		
10	<p>Award, Supply and Installation of Domestic Lifts 2021-2024</p> <p>Contact Officer: Hannah Soetendal</p> <p>Director: Katharine Willmette - Interim Director Adult Social Care</p>	Living Healthy Lives (Cllr Shaeen)	March 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>Sandwell's Air Quality Action Plan</p> <p>Contact Officer: Andy Thorpe/Paul Fisher</p> <p>Director: Lisa McNally – Director of Public Health</p>	Living Healthy Lives (Cllr Shaeen)	March 2021		
12	<p>Water Fluoridation - payment of operating costs</p> <p>Contact Officer: Paul Fisher</p> <p>Director: Lisa McNally – Director of Public Health</p>	Living Healthy Lives (Cllr Shaeen)	March 2021		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
13	<p>West Bromwich Town Hall Lateral Flow Testing Contract Extension</p> <p>Contact Officer: Ali Al’Osaimi</p> <p>Director: Lisa McNally – Director of Public Health</p>	Living Healthy Lives (Cllr Shaeen)	March 2021		
14	<p>Procurement of Asbestos Consultancy Services to support Urban Design & Building Services activity</p> <p>Contact Officer: David Webb</p> <p>Director: Tammy Stokes – Interim Director of Regeneration and Growth</p>	Inclusive Economic Growth (Cllr Millard)	March 2021		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
15	<p>Canal and Waterways SPD</p> <p>Contact Officer: Andy Miller/Zoe Wilson</p> <p>Director: Tammy Stokes – Interim Director Regeneration and Growth</p>	<p>Inclusive Economic Growth (Cllr Millard)</p> <p>Sustainable Transport (Cllr Taylor)</p>	March 2021		
16	<p>Mobile Working Platform</p> <p>Contact Officer: J. Rawlins</p> <p>Director: Director: Alan Caddick – Director – Housing and Communities</p>	Resources and Core Services (Cllr Ali)	March 2021		Report



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
17	<p>Revenues and Benefits Policy Framework</p> <p>Contact Officer: Sue Knowles Head of ICT and Revenues and Benefits</p> <p>Director: Rebecca Maher – Head of Finance (Section 151 Officer)</p>	Resources and Core Services (Cllr Ali)	March 2021		<p>Appendices:</p> <ul style="list-style-type: none"> Council Tax Discretionary Relief Policy Non-Domestic Rates Hardship Relief Policy Non-Domestic Rates Discretionary Rate Relief Policy Council Tax Award of Discount Policy Housing Benefit Overpayment Recovery Policy Corporate Debt Recovery Policy Discretionary Housing Payments Policy Local Welfare Provision Policy Flood Relief Policy



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
18	<p>Sandwell MBC Programme of Insurance</p> <p>Contact Officer: Narinder Phagura</p> <p>Director: Rebecca Maher – Head of Finance (Section 151 Officer)</p>	Resources and Core Services (Cllr Ali)	March 2021	No	Cabinet Report
19	<p>Request Approval to Enter into An Agreement to Accept a Grant from TfWM to upgrade four sets of Traffic Signals on the Key Route Network</p> <p>Contact Officer: Daryl Barnett</p> <p>Director: Tammy Stokes – Interim Director of Regeneration and Growth</p>	Sustainable Transport (Cllr Taylor)	March 2021		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
20	<p>Black Country Transportation Team – Collaboration Agreement</p> <p>Contact Officer: Andy Miller</p> <p>Director: Tammy Stokes – Interim Director – Regeneration & Growth</p>	Sustainable Transport (Cllr Taylor)	March 2021		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
21	<p>Local Transport Settlement 2021/22</p> <p>Contact Officer: Andy Miller/Robin Weare</p> <p>Director: Tammy Stokes – Interim Director – Regeneration & Growth</p>	Sustainable Transport (Cllr Taylor)	March 2021		
22	<p>Award a Contract for Bulk Rock Salt for Winter Service Operations</p> <p>Contact Officer: Robin Weare</p> <p>Director: Tammy Stokes – Interim Director Regeneration and Growth</p>	Sustainable Transport (Cllr Taylor)	March 2021	N/A	



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
23	<p>West Midlands Collaborative Framework Contract for the Provision of Professional Services for Highway Structures, Transportation and Development</p> <p>Contact Officer: Barry Ridgway</p> <p>Director: Tammy Stokes – Interim Director Regeneration and Growth</p>	Sustainable Transport (Cllr Taylor)	March 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

