

**Sandwell Metropolitan Borough Council**  
**May 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](mailto: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 and Taylor.

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	<b>SEND Transport</b>  Contact Officer: Angelina Dawson  Director: Chris Ward	Best Start in Life	May 2021	No	Report



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><b>Authority to Award Contract for Local Area Network (LAN) Switch Refresh Contract – 2021 to 2025</b></p> <p>Contact Officer: Andy Saunders</p> <p>Director: Neil Cox - Director of Business Strategy and Change</p>	Resources and Core Council Services (Cllr Ali)	May 2021		
3	<p><b>Supply of Gas Appliance Parts and Heating Spares</b></p> <p>Contact Officer: J. Rawlins</p> <p>Director: Director – Housing and Communities</p>	Homes (Cllr Allcock)	May 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><b>Governance and Tenant Engagement Arrangements</b></p> <p>Contact Officer: Nigel Collumbell/ Manny Sehmbi</p> <p>Director: Director – Housing and Communities</p>	Homes (Cllr Allcock)	May 2021		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
5	<p><b>Towns Fund Programme: Confirm and approve Programme Governance arrangements for Phase 2</b></p> <p>Contact Officer: Rebecca Jenkins</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	<p>Inclusive Economic Growth (Cllr Millard)</p>	<p>May 2021</p>		<p>Towns Fund Governance Document Approved by Cabinet in July 2020.</p> <p>Addendum relating to Phase 2 and Phase 3 of Towns Fund Programme.</p>



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><b>Taxi Driver Grant Scheme</b></p> <p>Contact Officer: Gareth Owens</p> <p>Director: Tammy Stokes – Interim Director – Regeneration and Economy</p>	Inclusive Economy (Cllr Millard)	May 2021	Leaders Meeting 28/04/21	Taxi Driver Grant Scheme Report
7	<p><b>Procurement of a Domiciliary Care Service</b></p> <p>Contact Officer: Ria Palmer</p> <p>Director: Katharine Willmette - Interim Director Adult Social Care</p>	Living Healthy Lives (Cllr Shaeen)	May 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><b>Assertive Outreach for Treatment Resistant Individuals: Continuation of Funding</b></p> <p>Contact Officer: Mary Bailey</p> <p>Director: Lisa McNally – Director of Public Health</p>	Living Healthy Lives (Cllr Shaeen)	May 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><b>Procurement of School Health Nursing and Child Vision Screening Services</b></p> <p>Contact Officer: Sarah Farmer</p> <p>Director: Lisa McNally – Director of Public Health</p>	Living Healthy Lives (Cllr Shaeen)	May 2021		
10	<p><b>Care Home Fees – Standard Rate 2021/2022</b></p> <p>Contact Officer: Daljit Bhangal</p> <p>Director: Katharine Willmette - Interim Director Adult Social Care</p>	Living Healthy Lives (Cllr Shaeen)	May 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	<b>Award of Contracts for Enhanced Assessment Beds</b>  Contact Officer: Daljit Bhangal  Director: Katharine Willmette - Interim Director Adult Social Care	Living Healthy Lives (Cllr Shaeen)	May 2021		
12	<b>Approval of Home Office Safer Streets funding (if bid successful)</b>  Contact Officer: Tessa Mitchell  Director: Director of Housing & Communities	Safer Communities (Cllr Crompton)	May 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><b>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</b></p> <p>Contact Officer: Daryl Barnett</p> <p>Director: Tammy Stokes – Interim Director of Regeneration and Growth</p>	Sustainable Transport (Cllr Taylor)	May 2021		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
14	<p><b>Request Approval to extend The Surface Treatments and Carriageway Surfacing Contracts by 12 months.</b></p> <p>Contact Officer: Robin Weare/Barry Ridgway</p> <p>Director: Interim Director Regeneration and Growth - Tammy Stokes</p>	Sustainable Transport (Cllr Taylor)	May 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

