

Sandwell Metropolitan Borough Council
August 2019
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, Crompton, Y Davies, Hadley, Lloyd, Millard, Shaeen, 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>Education Transport Policy</p> <p>Contact Officer: Melanie Barnett</p> <p>Director: Lesley Hagger, Executive Director of Children's Services/Chris Ward, Director – Employment, Skills and Education</p>	Best Start in Life	28 August 2019		
2	<p>Award of Contract for Sandwell Digital Platform and Self-Service Customer Portal</p> <p>Contact Officers: Sue Knowles/Nicola Biddle</p> <p>Director: Darren Carter – Executive Director - Resources</p>	Resources and Core Services	28 August 2019		Report



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>3 Revised Health and Safety Policy</p> <p>Contact Officer: Terry Hassell</p> <p>Director: Darren Carter - Executive Director – Resources</p>	Resources and Core Services	28 August 2019		
<p>4 Burial and cremation fees for under 18s following the introduction of Children’s Funeral Fund in England</p> <p>Contact Officer: Mark Satchwell</p> <p>Director: Law and Governance and Monitoring Officer - Surjit Tour</p>	Resources and Core Services	28 August 2019	No	Report and Fees and Charges Table



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>5 Construction of new-build Council homes at Albion Road and Bull Lane West Bromwich</p> <p>Contact Officer: Alan Martin</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director - Neighbourhoods</p>	Homes	7 August 2019		
<p>6 Appropriation of Various Properties to the Housing Revenue Account</p> <p>Contact Officer: Paul Evans</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p>	Homes	28 August 2019		



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 Repairs and Maintenance for Concierge, Door Entry, CCTV and Security Systems</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Alan Caddick – Director – Housing and Communities</p> <p>Executive Director - Neighbourhoods – Alison Knight</p>	Homes	7 August 2019		
<p>8 Cyclical Maintenance to High Rise</p> <p>Contact Officer: Steve Greenhouse</p> <p>Director: Housing and Communities - Alan Caddick</p>	Homes	28 August 2019		



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>Electrical Services</p> <p>Contact Officer: Steve Greenhouse – Service Manager</p> <p>Director: Neighbourhood Services – Alison Knight</p>	Homes	28 August 2019		
10	<p>Lift Maintenance Services 2019-2023</p> <p>Contact Officer: Steve Greenhouse – Service Manager</p> <p>Director: Neighbourhood Services – Alison Knight</p>	Homes	28 August 2019		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>11 Designation of Nature Conservation Sites Massey's Bank (Hawfield Road) Peakhouse Farm Tanhouse Avenue Wilderness Wood & Wilderness Lane</p> <p>Contact Officer: Zoe Wilson</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director - Neighbourhoods</p>	<p>Inclusive Economic Growth</p>	<p>7 August 2019</p>		
<p>12 Asbestos Removal and related Services Framework 2019-23</p> <p>Contact Officer: Mark Drake</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director - Neighbourhoods</p>	<p>Inclusive Economic Growth</p>	<p>7 August 2019</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>13 Construction West Midlands (CWM) Repair and Maintenance (R&M) Proposed Framework 2020-24</p> <p>Contact Officer: Mark Drake/Lee Constable</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director - Neighbourhoods</p>	<p>Inclusive Economic Growth</p>	<p>7 August 2019</p>		
<p>14 Large Scale Roadside Advertising – Approval To Enter Into Contracts</p> <p>Contact Officer: Alan Reynolds</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director - Neighbourhoods</p>	<p>Inclusive Economic Growth</p>	<p>28 August 2019</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>15 Review of Gambling Statement of Principles</p> <p>Contact Officer: Stuart Lackenby, Director – Prevention and Protection</p> <p>Director: Stuart Lackenby, Director – Prevention and Protection and David Stevens, Executive Director – Adult Social Care, Health and Wellbeing</p>	Living Healthy Lives	7 August 2019		
<p>16 Quarter 1 Financial Monitoring</p> <p>Contact Officer: Rebecca Griffiths</p> <p>Director: Darren Carter – Executive Director - Resources</p>	Resources and Core Services	28 August 2019		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>17 Schools Capital Programme 2019/20-2021/22</p> <p>Contact Officer: Martyn Roberts</p> <p>Director: Lesley Hagger, Executive Director of Children's Services/Darren Carter, Executive Director – Resources/Chris Ward, Director – Employment, Skills and Education</p>	<p>Resources and Core Services</p> <p>Best Start in Life</p>	<p>28 August 2019</p>		<p>Report</p> <p>Appendix: Strategic Capital Appraisal Report</p>
<p>18 A4123 Birchley Island/M5 Junction 2 Improvement – approval to accept Transforming Cities Fund (TCF) Grant</p> <p>Contact Officer: Robin Weare</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p>	<p>Sustainable Transport and Inclusive Economic Growth</p>	<p>28 August 2019</p>		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
19	<p>Review of Parking Policy</p> <p>Contact Officer: Robin Weare</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p>	Sustainable Transport	28 August 2019		



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

Representations to a decision being taken in private session must be received before the date shown in the Private Item – Exemption column.

