

Sandwell Metropolitan Borough Council
October 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>Childcare Sufficiency Report 2018-2019 and Action Plan</p> <p>Contact Officer: Josie Barnett/Sally Dowie</p> <p>Director: Lesley Hagger, Executive Director of Children's Services</p>	Best Start in Life	October 2019		
2	<p>Transfer of Dormant Trust Funds to Sandwell College</p> <p>Contact Officer: Heather Chinner</p> <p>Director: Lesley Hagger, Director of Children's Services and Chris Ward, Director – Employment, Skills and Education</p>	Best Start in Life	October 2019		<p>Report by Director – Education, Skills and Employment</p> <p>Appendices</p> <p>Trust documents relating to the specific trusts</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>3 Stronger Sandwell: A Strengths-Based Approach to Improving Health and Wellbeing</p> <p>Contact Officer: Lisa McNally</p> <p>Director: Lisa McNally - Director – Public Health</p>	Living Healthy Lives	October 2019		
<p>4 Oracle/Sandwell Business System (SBS) replacement</p> <p>Contact Officer: Steve Lilley</p> <p>Director: Darren Carter, Executive Director - Resources</p>	Resources and Core Services	October 2019		Cabinet Report Options Appraisal SIU document



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 Exemption from Procurement and Contract Procedure Rules for Post-16 High Needs Education Provision</p> <p>Contact Officer: Erroll Blackwood</p> <p>Director: Chris Ward, Director – Employment, Skills and Education/Lesley Hagger, Executive Director of Children’s Services/Darren Carter, Executive Director - Resources</p>	<p>Best Start in Life and Resources and Core Services</p>	<p>October 2019</p>		<p>Report</p> <p>Appendices</p> <p>Source</p>
<p>6 Sandwell Children’s Trust Annual Review 2018/19 and Improvement Plan</p> <p>Contact Officer: Lesley Hagger</p> <p>Director: Lesley Hagger, Executive Director of Children’s Services</p>	<p>Best Start in Life</p>	<p>October 2019</p>		<p>Report by 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
<p>7 Museum Accreditation Scheme – Approval of Collections Management Policies and associated plans</p> <p>Contact Officer: Jane Lillystone</p> <p>Director: Alan Caddick - Director Housing and Communities, Executive Director - Neighbourhoods</p>	<p>Inclusive Economic Growth</p>	<p>October 2019</p>		<p>1. Collections Management Policy 2018-2023 2. Collections Development Policy and Rationalisation Policy (Acquisitions and Disposals) 2018-2023 3. Learning and Access Policy 2018-2023 4. Museum Service Business Plan</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>Soil Stack Replacement</p> <p>Contact Officer: Steve Greenhouse</p> <p>Director: Neighbourhood Services – Alison Knight</p>	Homes	October 2019		
9	<p>Brandhall Golf Course – Potential Options for Future Use</p> <p>Contact Officer: Gemma Ryan</p> <p>Director: Alan Caddick - Director Housing and Communities, Alison Knight - Executive Director - Neighbourhoods</p>	Leisure and Recreation	October 2019		1. Golf Report (Golf Needs Assessment and Golf Development Pathway)
10	<p>Award of contract to Deliver Technology Modernisation Programme</p> <p>Contact Office: Sue Knowles/Andy Saunders</p> <p>Director: Darren Carter - Executive Director - Resources</p>	Resources and Core Services	October 2019		Report DPIA



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<p>11 Sandwell Playing Pitch Strategy - Refresh</p> <p>Contact Officer: Gemma Ryan</p> <p>Director: Alan Caddick - Director Housing and Communities, Executive Director - Neighbourhoods</p>	Safer Communities	October 2019	04 July 2019	<p>1.Sandwell Playing Pitch Strategy – <i>Needs Assessment</i> (October 2018).</p> <p>2.Sandwell Playing Pitch Strategy – <i>Strategic Document</i> (October 2018)</p>
<p>12 A Tree for every school starter</p> <p>Contact Officer: Darren Jones</p> <p>Director - Dr Alison Knight</p>	Safer Communities	October 2019		



	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>Proposed restructure of HR Transactional Services department</p> <p>Contact Officer: Dean Middleton</p> <p>Director: Darren Carter - Executive Director - Resources</p>	Resources and Core Services	October 2019		<p>Report</p> <p>Appendix 1 - Business Case</p> <p>Appendix 2 – Issues Log</p> <p>Appendix 3 – HR Timeline</p> <p>Appendix 4 – Equality Impact Assessment.</p>
14	<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	October 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>15 Approval of the 2019/20 Winter Services Plan</p> <p>Contact Officer: Robin Weare</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director - Neighbourhoods</p>	Sustainable Transport	October 2019		
<p>16 Electrical Testing of Street Lights and Street Furniture Contract</p> <p>Contact Officer: Robin Weare</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director - Neighbourhoods</p>	Sustainable Transport	October 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 Membership of a Street Lighting Parts and Equipment Framework</p> <p>Contact Officer: Robin Weare</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p>	Sustainable Transport	October 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.

