

Sandwell Metropolitan Borough Council
November 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>The review of council tenant rents and housing related property charges over 3 year period commencing 2020/21</p> <p>Contact Officer: Rob Woodall</p> <p>Director: Darren Carter – Executive Director - Resources</p>	Homes	November 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>2 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>November 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
<p>3 Sandwell's Cycling and Walking Infrastructure Plan</p> <p>Contact Officer: Talvinder Sandhu</p> <p>Director: Amy Harhoff - Director - Regeneration and Growth/ Dr Alison Knight – Executive Director - Neighbourhoods</p>	<p>Inclusive Economic Growth</p> <p>Sustainable Transport</p>	<p>November 2019</p>	<p>26 September 2019</p>	
<p>4 Supply of plumbing parts</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Alan Caddick – Director – Housing and Communities</p>	<p>Homes</p>	<p>November 2019</p>		
<p>5 Development of King Street, Wednesbury</p> <p>Contact Officer: Paul Evans</p> <p>Director: Amy Harhoff - Director - Regeneration and Growth</p>	<p>Inclusive Economic Growth and Homes</p>	<p>November 2019</p>		<p>Appraisal Report SIU Application Cabinet report</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>6 Bull Street Car Park Demolition and Site Clearance – Approval to enter into Funding Agreement with WMCA</p> <p>Contact Officer: David Harris</p> <p>Director: Amy Harhoff - Director - Regeneration and Growth</p>	Inclusive Economic Growth	November 2019		
<p>7 Grant funding for Advice Services 2020/2021 - 2022/2023</p> <p>Contact Officer: Heather Chinner</p> <p>Director: David Stevens – Interim Chief Executive</p>	Leader	November 2019		
<p>8 Staffing Model for Integrated Health and Social Care Centre</p> <p>Contact Officer: Chris Guest</p> <p>Director: Stuart Lackenby</p>	Living Healthy Lives	November 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>Consultation on Moor Lane Development</p> <p>Contact Officer: Colin Marsh/Justin Haywood/Helen Green</p> <p>Director: Stuart Lackenby – Director of Adult Social Care</p>	Living Healthy Lives	November 2019		
10	<p>Transforming Local Services in Rowley Regis from Blackheath Library</p> <p>Contact Officer: Paul Evans</p> <p>Director: Alison Knight - Executive Director - Neighbourhoods</p>	Safer Communities	November 2019		Cabinet Report S.I.U Appraisal Report
11	<p>Quarter 2 Budget Monitoring</p> <p>Contact Officer: Rebecca Griffiths</p> <p>Director: Darren Carter – Executive Director – Resources</p>	Resources and Core Services	November 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>12 Approval of Business Case and Construction Contract Award of Sandwell Aquatics Centre</p> <p>Contact Officer: Chris Jones</p> <p>Executive Director: Dr Alison Knight – Neighbourhoods</p>	Safer Communities	November 2019	3 October 2019	Cabinet Report
<p>13 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>	Sustainable Transport and Inclusive Economic Growth	November 2019		



	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>A4123 Birchley Island/M5 Junction 2 Improvement – approval to accept Local Growth Fund (LGF) 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</p> <p>Inclusive Economic Growth</p>	November 2019		
15	<p>West Bromwich PSPO – First Year Review Report</p> <p>Contact Officer: Tessa Mitchell</p> <p>Director: Alan Caddick, Director – Homes and Communities</p>	Safer Communities	November 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>16 Model School Pay Policy</p> <p>Contact Officer: Lakhbir Mahal</p> <p>Director: Lesley Hagger, Executive Director of Children's Services, Chris Ward, Director – Employment, Skills and Education, Darren Carter, Executive Director – Resources:</p>	Best Start in Life	November 2019		<p>Report by Director of Children's Service</p> <p>Appendices</p> <p>Source</p>



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.

