## Sandwell Metropolitan Borough Council March 2020

## 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 <a href="Democratic\_services@sandwell.gov.uk">Democratic\_services@sandwell.gov.uk</a> 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, 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
Provision of Emergency Drainage clearance and associated underground Drainage repairs to Sandwell MBC Properties	Homes (Cllr Hadley)	4 March 2020		Report
Contact Officer: Steve Piddock  Director: Alan Caddick – Director of Housing and Communities				
Wednesbury Town Centre High Street Heritage Action Zone (HSHAZ) Scheme  Contact Officer: Jenna Langford  Director: Amy Harhoff - Director Regeneration	Inclusive Economic Growth	4 March 2020		
and Growth				





















Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
Carrington Road/School Road/Friardale Close – CPO and Phase 4	Inclusive Economic Growth	4 March 2020		
Contact Officer: Tammy Stokes/Alan Martin	Homes			
Director: Amy Harhoff - Director Regeneration and Growth/Director: Alan Caddick – Director Homes and Communities	(Cllr Hadley)			
Wednesbury - Brierley Hill Extension Legal Agreement Update	Inclusive Economic Growth	4 March 2020		
Contact Officer: Tammy Stokes/Andy Miller	Sustainable			
Director: Amy Harhoff – Director Regeneration and Growth/Alison Knight – Executive Director – Neighbourhoods	Transport (Cllr Taylor)			





















Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
Schools Capital Programme 2020/21-2022/23  Contact Officer: Martyn Roberts/Rachel Hill  Director: Lesley Hagger, Executive Director of Children's Services, Chris Ward, Director – Employment, Skills and Education	Best Start in Life (Cllr Underhill)	18 March 2020		Report by Lesley Hagger Chris Ward  Appendices: 1 – Strategic Investment, Capital Appraisal Report
Corporate Parenting Strategy  Contact Officer: Charlotte Moriarty  Director: Lesley Hagger, Executive Director of Children's Services	Best Start in Life (Cllr Underhill)	18 March 2020	Report - Lesley Hagger, Executive Director of Children's Services Appendices Source	





















Titl	e/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
Contact Officer: F		Inclusive Economic Growth Homes	18 March 2020		Appraisal Report SIU Application Cabinet report
Director: Amy Ha		(Cllr Hadley)			
•	ohn Baker  ector Regeneration and Knight – Executive Director	Inclusive Economic Growth	18 March 2020		





















Title/Subject	Po	Cabinet ortfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
Standby Duty Payments  Contact Officer: Louise Lawrence Briggs  Director: Darren Carter - Executive Resources	/ David	esources and Core Council Services (Cllr Ali)	18 March 2020		Report only
Grant funding for Sandwell Cou Voluntary Organisations 2020/2  Contact Officer: Heather Chinner  Director: David Stevens - Chief Ex	<b>1 -2022/23</b> (C	Safer Communities Illr Crompton)	18 March 2020		
Parks Pools – Management and Maintenance  Contact Officer: Darren Jones  Director: Alan Caddick – Director and Communities	(C	Safer Communities Ellr Crompton)	18 March 2020		



















