

Sandwell Metropolitan Borough Council
May 2018
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 S Eling (Chair), S Khatun, K Carmichael, Costigan, D Hosell, Hackett, Moore, Shackleton and Trow.

The following items set out key decisions to be taken by the Executive in public session:-

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC05/04/2018 Transfer of Dormant Trust Funds to the Heart of England Community Foundation</p> <p>Contact Officer: Heather Chinner</p> <p>Director: Director of Children's Services</p>	<p>Children's Services</p>	<p>May 2018</p>	
<p>SMBC12/05/2018 School Terms and Holidays 2019/20 and 2020/21 for community and voluntary controlled schools</p> <p>Contact Officer: Paul Hayward, Place Planning and Admissions</p> <p>Director: Chris Ward - Director – Education, Skills and Employment</p>	<p>Children's Services</p>	<p>May 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC01/05/2017 Council's Unreasonable Behaviour and Vexatious Persons Policy</p> <p>Contact Officer: Surjit Tour – Director – Monitoring Officer</p>	<p>Core Council Services</p>	<p>May 2018</p>	
<p>SMBC07/04/2018 Corporate ICT Strategy</p> <p>Contact Officer: James Trickett</p> <p>Director: Darren Carter – Executive Director – Resources</p>	<p>Core Council Services</p>	<p>May 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC06/05/2018 Response to LGA Corporate Peer Review and Investors In People Assessment</p> <p>Contact Officer: Rebecca Jenkins</p> <p>Directors: Jan Britton – Chief Executive/Darren Carter – Executive Director – Resources/Director of Children’s Services/Alison Knight – Executive Director - Neighbourhoods/David Stevens – Executive Director Adult Social Care, Health and Wellbeing</p>	<p>Core Council Services/Leader</p>	<p>May 2018</p>	
<p>SMBC09/05/2018 Electrical Periodic Inspection and Reports to Landlord Properties</p> <p>Contact Officer: Simon Parry</p> <p>Director: Alan Caddick - Director of Housing and Communities</p>	<p>Housing</p>	<p>May 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC11/04/2018 Demolition and Clearance of a two storey property, Lowry Close Smethwick (previously Church Vale supported housing scheme); and construction of 26 new affordable homes on the site</p> <p>Contact Officer: Alan Martin/Warren Williams</p> <p>Director: Alison Knight – Executive Director - Neighbourhoods</p>	<p>Housing</p>	<p>May 2018</p>	
<p>SMBC16176 Carrington Road/School Road shops and Provision of New Build Council Houses Friardale Close, Carrington Road/School Road, Friar Park</p> <p>Contact Officer: Tammy Stokes/Alan Martin</p>	<p>Housing & Regeneration and Economic Investment</p>	<p>May 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC05/05/2017 Financial Outturn 2017-2018</p> <p>Contact Officer: Rebecca Griffiths</p> <p>Director: Darren Carter - Executive Director - Resources</p>	<p>Leader</p>	<p>May 2018</p>	
<p>SMBC02/05/2018 Supply Gas Spares</p> <p>Contact Officer: Matthew Cotter</p> <p>Director: Alan Caddick - Director of Housing and Communities</p>	<p>Neighbourhoods and Communities</p>	<p>May 2018</p>	
<p>SMBC04/05/2018 Replacement of Domestic Gas Appliances</p> <p>Contact Officer: Matthew Cotter</p> <p>Director: Alan Caddick - Director of Housing and Communities</p>	<p>Neighbourhoods and Communities</p>	<p>May 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC11/05/2018 Christmas Lights Switch on Events</p> <p>Contact Officer: Manny Sehmbi</p> <p>Director: Alan Caddick - Director of Housing and Communities</p>	<p>Neighbourhoods and Communities</p>	<p>May 2018</p>	
<p>SMBC09/02/2018 AIM for GOLD (Advice, Investment, Market Development for the Black Country ERDF project). This is an extension to the current AIM for the Black Country ERDF funded project</p> <p>Contact Officer: Tammy Stokes/Darshana Dookhy</p> <p>Director: Alison Knight – Executive Director Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>May 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC08/02/2018 Midland Metro Wednesbury to Brierley Hill Extension – Approval to enter Legal Agreement with TfWM/Metro Alliance</p> <p>Contact Officer: Andy Miller</p> <p>Director: Alison Knight – Executive Director Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>May 2018</p>	
<p>SMBC08/05/2018 Capacity Plan – bed and community based provision</p> <p>Contact Officer: Kay Murphy/Daljit Bhangal</p> <p>Director: David Stevens – Executive Director - Adult Social Care, Health and Wellbeing</p>	<p>Social Care</p>	<p>May 2018</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.