

Sandwell Metropolitan Borough Council
June 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, Gavan, 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>SMBC08/06/2018 Appropriation of Land at Windmill Lane, Smethwick</p> <p>Contact Officer: Martyn Roberts</p> <p>Director of Children's Services/ Director – Education, Skills and Employment</p>	<p>Children's Services</p>	<p>June 2018</p>	
<p>SMBC01/05/2018 Council's Engagement Protocol (inc. unreasonable behaviour)</p> <p>Contact Officer: Surjit Tour – Director – Monitoring Officer</p>	<p>Core Council Services</p>	<p>June 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC02/06/2018 Supply of Cleaning Chemicals, Janitorial Hardware & Paper</p> <p>Contact Officer: Wendy Jones</p> <p>Director: Darren Carter – Executive Director – Resources</p>	<p>Core Council Services</p>	<p>June 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>June 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC07/05/2018 To seek approval for demolition and clearance of the former science block (latterly used by the Lighthouse project), Britannia Road School, Rowley Regis for the construction of 10 new affordable homes on the site</p> <p>Contact Officer: Alan Martin Partnerships Programme Manager John Billington-Cox Housing Investment and Development Officer</p> <p>Director: Dr Alison Knight – Executive Director – Neighbourhoods</p>	Housing	June 2018	
<p>SMBC09/06/2018 Supply of Kitchen Cabinets and Sundries</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Dr Alison Knight – Executive Director – Neighbourhoods</p>	Housing	June 2018	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC10/06/2018 Mobile Working Platform</p> <p>Contact Officer: Steve Greenhouse</p> <p>Director: Housing and Communities - Alan Caddick</p>	Housing	June 2018	
<p>SMBC05/06/2018 Schools Capital Programme 2018/19-2020/21 To approve the Schools Capital Programme</p> <p>Contact Officer: Martyn Roberts</p>	Leader of the Council	June 2018	
<p>SMBC05/05/2017 Financial Outturn 2017-2018</p> <p>Contact Officer: Rebecca Griffiths</p> <p>Director: Darren Carter - Executive Director - Resources</p>	Leader	June 2018	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC03/05/2018 Annual Gas Safety</p> <p>Contact Officer: Matthew Cotter</p>	<p>Neighbourhoods and Communities</p>	<p>June 2018</p>	
<p>SMBC19/06/2018 Voluntary and Community Sector Funding Protocol and the Sandwell Compact</p> <p>Contact Officer: Heather Chinner</p> <p>Director: Alan Caddick – Director – Housing and Communities</p>	<p>Neighbourhoods and Communities and Culture and Core Council Services</p>	<p>June 2018</p>	
<p>SMBC20/06/2018 Demolition framework 2018-2022</p> <p>Contact Officer: Mark Drake</p> <p>Director: Dr Alison Knight, Executive Director-Neighbourhoods</p>	<p>Neighbourhoods</p>	<p>June 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC18/06/2018 Private Hire and Hackney Carriage Policy amendments</p> <p>Contact Officer: Stuart Lackenby</p> <p>Director: Stuart Lackenby, Director – Prevention and Protection and David Stevens, Executive Director – Adult Social Care, Health and Wellbeing</p>	Public Health and Protection	June 2018	
<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: Dr Alison Knight – Executive Director – Neighbourhoods</p>	Regeneration and Economic Investment	June 2018	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC04/06/2018 Draft Black Patch Interim Planning Statement and Masterplan – Authority to Consult</p> <p>Contact Officer: Hayley Insley</p> <p>Director: Dr Alison Knight – Executive Director – Neighbourhoods</p>	Regeneration and Economic Investment	June 2018	
<p>SMBC12/01/2018 A4123 Birchley Island/M5 Junction 2 Improvement, Oldbury – Approval to make Compulsory Purchase and Side Roads Orders</p> <p>Contact Officer: Andy Miller</p> <p>Director: Dr Alison Knight – Executive Director Neighbourhoods</p>	Regeneration and Economic Investment	June 2018	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC12/06/2018 Local Development Scheme Update</p> <p>Contact Officer: Kaliegh Lowe</p> <p>Director: Dr Alison Knight – Executive Director Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>June 2018</p>	
<p>SMBC13/06/2018 Eli Fletcher Building, Oak Road, West Bromwich</p> <p>Contact Officer: Paul Evans</p> <p>Director: Dr Alison Knight - Executive Director Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>June 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC14/06/2018 Land off Kelvin Way, West Bromwich</p> <p>Contact Officer: Stefan Hemming</p> <p>Director: Dr Alison Knight – Executive Director Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>June 2018</p>	
<p>SMBC15/06/2018 Land off Crocketts Lane, Smethwick</p> <p>Contact Officer: Kerry Jones</p> <p>Director: Dr Alison Knight – Executive Director Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>June 2018</p>	
<p>SMBC16/06/2018 2018-19 Cycle Improvements Programme</p> <p>Contact Officer: Andy Miller</p> <p>Director : Dr Alison Knight – Executive Director Neighbourhoods</p>	<p>Regeneration and Economic Investment</p> <p>Highways and Environment</p>	<p>June 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.