

Sandwell Metropolitan Borough Council
July 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>SMBC03/06/2018 Childcare Sufficiency Report 2018-2019 and Action Plan 2018</p> <p>Contact Officer: Josie Barnett</p> <p>Director: Executive Director of Children's Services</p> | <p>Children's Services</p> | <p>July 2018</p> | <p>Early Education and Childcare Statutory guidance for local authorities www.gov.uk/government/publications/early-education-and-childcare--2</p> |
| <p>SMBC14/07/2018 Children's Improvement Plan</p> <p>Contact Officer: Tara Malik</p> <p>Director: Executive Director of Children's Services</p> | <p>Children's Services</p> | <p>July 2018</p> | |

| Title/Subject | Cabinet Portfolio Area | Decision Date | List of documents to be considered |
|---|----------------------------|------------------|------------------------------------|
| <p>SMBC01/07/2018 Award a contract for a service providing specialist outdoor education and arts education staff to SRES Contact Officers: Richard Oakes</p> <p>Director: Chris Ward - Director – Education, Skills and Employment</p> | <p>Children’s Services</p> | <p>July 2018</p> | |
| <p>SMBC10/07/2018 Schools Capital Programme 2018/19-2020/21: Phase 2, Q3 Academy Langley</p> <p>Contact Officer: Martyn Roberts</p> <p>Director: Chris Ward - Director – Education, Skills and Employment</p> | <p>Children’s Services</p> | <p>July 2018</p> | |

| Title/Subject | Cabinet Portfolio Area | Decision Date | List of documents to be considered |
|--|--|------------------|---|
| <p>SMBC01/09/2018 Sandwell Residential Education Service: charges for the period 1 August 2019 to 31 July 2020</p> <p>Contact Officer: Richard Oakes</p> <p>Director: Chris Ward - Director – Education, Skills and Employment</p> | <p>Children’s Services</p> | <p>July 2018</p> | |
| <p>SMBC12/07/2018 Amendments to the Pensions Policy Statement</p> <p>Contact Officer: Richard Luckman / Louise Lawrence / Dean Middleton / David Briggs</p> <p>Director: Darren Carter – Executive Director – Resources</p> | <p>Culture & Core Council Services</p> | <p>July 2018</p> | <p>Revised Pension Policy Statement</p> |

| Title/Subject | Cabinet Portfolio Area | Decision Date | List of documents to be considered |
|--|--|------------------|------------------------------------|
| <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>Culture and Core Council Services</p> | <p>July 2018</p> | |
| <p>SMBC07/06/2018 SCC 435 Supply, Lay and Maintain Flooring</p> <p>Contact Officer: Matthew Cotter</p> <p>Director: Dr Alison Knight – Executive Director – Neighbourhoods</p> | <p>Housing</p> | <p>July 2018</p> | |

| Title/Subject | Cabinet Portfolio Area | Decision Date | List of documents to be considered |
|---|------------------------|---------------|------------------------------------|
| <p>SMBC09/07/2018 Restructure of the Housing Choice Service in Response to the Homeless Reduction Act</p> <p>Contact Officer: Stephen Gabriel</p> <p>Director: Alan Caddick - Director of Housing and Communities</p> | Housing | July 2018 | |

| 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: Amy Harhoff – Director of Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p> | <p>Housing</p> | <p>July 2018</p> | |

| Title/Subject | Cabinet Portfolio Area | Decision Date | List of documents to be considered |
|--|---------------------------------------|------------------|------------------------------------|
| <p>SMBC05/06/2018 Schools Capital Programme 2018/19-2020/21 To approve the Schools Capital Programme</p> <p>Contact Officer: Martyn Roberts</p> <p>Director: Chris Ward - Director – Education, Skills and Employment</p> | <p>Leader of the Council</p> | <p>July 2018</p> | |
| <p>SMBC03/07/2018 Restructure of the Business Excellence Service in the Neighbourhoods Directorate</p> <p>Contact Officer: Nicky Denston</p> <p>Director: Alison Knight - Executive Director – Neighbourhoods</p> | <p>Neighbourhoods and Communities</p> | <p>July 2018</p> | |

| Title/Subject | Cabinet Portfolio Area | Decision Date | List of documents to be considered |
|--|-------------------------------------|------------------|------------------------------------|
| <p>SMBC10/05/2018 Re-commissioning of Smoking Cessation Services</p> <p>Contact Officer: Gordon Andrews/Isaac Ojo</p> <p>Director: David Stevens – Executive Director – Adult Social Care, Health and Wellbeing and Ansaf Azhar – Interim Director of Public Health</p> | <p>Public Health and Protection</p> | <p>July 2018</p> | |
| <p>SMBC08/07/2018 Public Spaces Protection Order West Bromwich</p> <p>Contact Officer: Gary Bowman</p> <p>Director: Alan Caddick – Director – Housing and Communities</p> | <p>Public Health and Protection</p> | <p>July 2018</p> | |

| Title/Subject | Cabinet Portfolio Area | Decision Date | List of documents to be considered |
|--|---|------------------|------------------------------------|
| <p>SMBC13/07/2018 Re-procurement of Local Healthwatch Service for Sandwell</p> <p>Contact Officer: Colin Marsh/Justin Haywood</p> <p>Director: Director: David Stevens, Executive Director – Adult Social Care, Health and Wellbeing</p> | <p>Public Health and Protection</p> <p>Social Care</p> | <p>July 2018</p> | |
| <p>SMBC16/06/2018 2018-19 Cycle Improvements Programme</p> <p>Contact Officer: Andy Miller</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director Neighbourhoods</p> | <p>Regeneration and Economic Investment</p> <p>Highways and Environment</p> | <p>July 2018</p> | |

| Title/Subject | Cabinet Portfolio Area | Decision Date | List of documents to be considered |
|--|--|------------------|------------------------------------|
| <p>SMBC13/06/2018, SMBC14/06/2018, SMBC15/06/2018, SMBC08/06/2018 Recommendations of the Land and Asset Management Committee</p> <p>Appropriation of Land at Windmill Lane, Smethwick Eli Fletcher Building, Oak Road, West Bromwich Land off Kelvin Way, West Bromwich Land off Crocketts Lane, Smethwick</p> <p>Contact Officer: Martyn Roberts / Paul Evans / Stefan Hemmings / Kerry Jones</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director Neighbourhoods/ Director of Children’s Services/ Director – Education, Skills and Employment</p> | <p>Regeneration and Economic Investment</p> <p>Children’s Services</p> | <p>July 2018</p> | |

| Title/Subject | Cabinet Portfolio Area | Decision Date | List of documents to be considered |
|--|------------------------|---------------|------------------------------------|
| <p>SMBC05/07/2018 Care Home Fees – Older People 2018/19</p> <p>Contact Officer: Kay Murphy</p> <p>Director: David Stevens – Executive Director - Adult Social Care, Health and Wellbeing</p> | Social Care | July 2018 | |
| <p>SMBC11/07/2018 Capacity Plan – Award of Contracts for Bed and Community Based Provision</p> <p>Contact Officer: Daljit Bhangal</p> <p>Director: David Stevens – Executive Director – Adult Social Care, Health and Wellbeing</p> | Social Care | July 2018 | |

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 |
|----------------------|-------------------------------|----------------------|--|---|
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Representations to a decision being taken in private session must be received before the date shown in the Private Item – Exemption column.