

Sandwell Metropolitan Borough Council  
September 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](mailto: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><b>SMBC10/07/2018</b> <b>Schools Capital Programme 2018/19-2020/21: Phase 2, Q3 Academy Langley</b></p> <p>Contact Officer: Martyn Roberts</p> <p>Director: Chris Ward - Director – Education, Skills and Employment</p>	<p>Children’s Services</p>	<p>September 2018</p>	
<p><b>SMBC02/09/2018</b> <b>Proposed expansion of St Matthew’s CE Primary School, Windmill Lane, Smethwick</b></p> <p>Contact Officer: Paul Hayward</p> <p>Director: Chris Ward - Director – Education, Skills and Employment</p>	<p>Children’s Services</p>	<p>September 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p><b>SMBC03/09/2018</b>  <b>Proposed expansion of The Westminster School, Rowley Campus, Curral Road, Rowley Regis, West Midlands</b></p> <p>Contact Officer:  Paul Hayward</p> <p>Director: Chris Ward - Director – Education, Skills and Employment</p>	<p>Children’s Services</p>	<p>September 2018</p>	
<p><b>SMBC14/07/2018</b>  <b>Children’s Improvement Plan</b></p> <p>Director: Executive Director of Children’s Services</p>	<p>Children’s Services</p>	<p>September 2018</p>	
<p><b>SMBC01/07/2018</b>  <b>Award a contract for a service providing specialist outdoor education and arts education staff to SRES</b></p> <p>Contact Officers:  Richard Oakes</p> <p>Director: Chris Ward - Director – Education, Skills and Employment</p>	<p>Children’s Services</p>	<p>September 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p><b>SMBC02/08/2018</b>  <b>Award of contract for the provision of Local Welfare Provision</b></p> <p>Contact officer:  Carl Jones</p> <p>Director – Darren Carter – Executive  Director – Resources</p>	<p>Culture and Core  Council Services</p>	<p>September 2018</p>	
<p><b>SMBC10/09/2018</b>  <b>Novation of Framework Agreement for Superimposed Road Markings, Specialist Surfacing and Studs</b></p> <p>Contact Officer: Robin Weare – Highway Services Manager</p> <p>Director: Amy Harhoff – Director of Regeneration &amp; Growth</p>	<p>Highways &amp;  Environment</p>	<p>September 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p><b>SMBC03/08/2018</b>  <b>Cyclical Maintenance to High Rise Blocks</b></p> <p>Contact Officer:  Simon Parry</p> <p>Director: Director – Housing and Communities – Alan Caddick</p>	Housing	September 2018	
<p><b>SMBC09/07/2018</b>  <b>Restructure of the Housing Choice Service in Response to the Homeless Reduction Act</b></p> <p>Contact Officer: Stephen Gabriel</p> <p>Director: Alan Caddick - Director of Housing and Communities</p>	Housing	September 2018	
<p><b>SMBC01/11/2018</b>  <b>Day to Day Housing Repairs</b></p> <p>Contact officer:  Dr Alison Knight  Executive Director - Neighbourhoods</p>	Housing	September 2018	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p><b>SMBC07/09/2018</b>  <b>Quarter 1 Budget Monitoring</b></p> <p>Director – Darren Carter  Executive Director – Resources</p>	Leader	September 2018	
<p><b>SMBC11/09/2018</b>  <b>West Midlands Combined Authority Governance Scheme for the West Midlands Fire Service</b></p> <p>Contact Officer:  Paul Haden / Rebecca Jenkins</p> <p>Director:  Jan Britton – Chief Executive</p>	Leader	September 2018	
<p><b>SMBC03/07/2018</b>  <b>Restructure of the Business Excellence Service in the Neighbourhoods Directorate</b></p> <p>Contact Officer: Nicky Denston</p> <p>Director: Alison Knight - Executive Director – Neighbourhoods</p>	Neighbourhood and Communities	September 2018	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p><b>SMBC16/06/2018</b>  <b>2018-19 Cycle Improvements Programme</b></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>September 2018</p>	
<p><b>SMBC01/04/2018</b>  <b>Support people to live independently at home</b></p> <p>Contact Officer:  Karen Emms</p> <p>Director: Stuart Lackenby – Director -  Prevention and Protection and David  Stevens – Executive Director - Adult Social  Care, Health and Wellbeing</p>	<p>Social Care</p>	<p>September 2018</p>	

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

<b>Title/Subject</b>	<b>Cabinet Portfolio Area</b>	<b>Decision Date</b>	<b>Private Item – Reason for Exemption</b>	<b>List of documents to be considered</b>

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