

Sandwell Metropolitan Borough Council
October 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>SMBC11/10/2018 Commence a procurement process and award a contract for SEND Information, Advice and Support Service</p> <p>Contact Officer: Peter Forth</p> <p>Director: Lesley Hagger, Executive Director - of Children's Services/Chris Ward, Director – Employment, Skills and Education/ Darren Carter, Executive Director – Resources</p>	<p>Children's Services</p>	<p>October 2018</p>	
<p>SMCB06/10/2018 Recruitment & Selection Policy</p> <p>Contact Officers: Richard Luckman/Mark Stanley/Chantelle Wooldridge</p> <p>Director: Darren Carter - Executive Director – Resources</p>	<p>Culture and Core Council Services</p>	<p>October 2018</p>	<p>Recruitment & Selection Policy</p>

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC09/09/2018 Replacement Lifts at Sandwell Council House</p> <p>Contact Officer: Andrew Rust</p> <p>Director – Darren Carter Executive Director – Resources/Amy Harhoff – Director – Regeneration and Growth</p>	<p>Culture and Core Council Services</p>	<p>October 2018</p>	
<p>SMBC14/10/2018 Review of stall rent discount for Indoor Market, West Bromwich</p> <p>Contact officer: Gerry Ritchie</p> <p>Director: Amy Harhoff – Director Regeneration and Growth</p>	<p>Highways and Environment</p>	<p>October 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC13/10/2018 Winter Maintenance Plan Contact Officer: Robin Weare</p> <p>Director: Amy Harhoff – Director Regeneration and Growth</p>	<p>Highways and Environment</p>	<p>October 2018</p>	
<p>SMBC08/10/2018 Winter Damage to Carriageways Contact Officer: Robin Weare</p> <p>Director: Amy Harhoff – Director Regeneration and Growth</p>	<p>Highways and Environment</p>	<p>October 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC09/10/2018 Spend to Save – SOX to LED conversion</p> <p>Contact Officer: Robin Weare</p> <p>Director: Amy Harhoff – Director Regeneration and Growth</p>	<p>Highways and Environment</p>	<p>October 2018</p>	
<p>SMBC01/10/2018 Supply of Domestic Ironmongery</p> <p>Contact Officer: Matthew Cotter</p> <p>Dr Alison Knight Executive Director - Neighbourhoods</p>	<p>Housing</p>	<p>October 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC07/10/2018 Adoption of West Midlands Combined Authority Housing First Pilot</p> <p>Contact Officer: Neville Rowe</p> <p>Director: Alan Caddick – Director – Housing and Communities</p>	Housing	October 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>October 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC01/08/2018 Sandwell Aquatics Centre</p> <p>Contact Officer: Chris Jones</p> <p>Director: Alison Knight – Executive Director Neighbourhoods</p>	<p>Leisure and Commonwealth Games</p>	<p>October 2018</p>	
<p>SMBC07/07/2018 Adoption of Refreshed Playing Pitch Strategy</p> <p>Contact Officer: Gemma Ryan</p> <p>Director: Dr Alison Knight – Executive Director – Neighbourhoods</p>	<p>Leisure and Commonwealth Games</p>	<p>October 2018</p>	<p>Refreshed Playing Pitch Strategy</p>
<p>SMBC03/10/2018 Bereavement and Memorial Framework</p> <p>Contact Officer: Mark Satchwell</p> <p>Director: Surjit Tour – Director -Monitoring Officer</p>	<p>Neighbourhoods and Communities</p>	<p>October 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC10/10/2018 Fields in Trust Centenary Fields Programme Smethwick ‘Lions of the Great War’</p> <p>Contact Officer: Darren Jones</p> <p>Director: Alison Knight</p>	<p>Neighbourhoods and Communities</p>	<p>October 2018</p>	
<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: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>October 2018</p>	

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: Amy Harhoff – Director of Regeneration and Growth Director: Dr Alison Knight – Executive Director Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>October 2018</p>	
<p>SMBC09/02/2018 AIM for GOLD (Advice, Investment, Market Development for the Black Country ERDF project)</p> <p>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: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>October 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.