

Sandwell Metropolitan Borough Council
November 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>SMBC03/11/2018 Award a contract for the Education Management Information System</p> <p>Contact Officer: Rebecca Flowers</p> <p>Director: Lesley Hagger, Executive Director - of Children's Services/Chris Ward, Director – Employment, Skills and Education</p>	<p>Children's Services</p>	<p>November 2018</p>	
<p>SMBC04/11/2018 Land at Kelvin Way, West Bromwich – Site Boundary to New School and Retained Open Space</p> <p>Contact Officer: Martyn Roberts</p> <p>Director: Chris Ward, Director – Employment, Skills and Education</p>	<p>Children's Services</p>	<p>November 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC05/11/2018 Model Local Authority/Schools' Pay Policies 2018/19: for teachers in schools and unattached teachers</p> <p>Contact Officer: Lakhbir Mahal</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>November 2018</p>	<p>Pay Policy – teachers in schools Pay Policy – unattached teacher</p>
<p>SMBC06/10/2018 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>November 2018</p>	<p>Recruitment & Selection Policy</p>

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC09/11/2018 Digital Strategy 2018 - 2021</p> <p>Contact Officers: Sue Knowles – Head of ICT and Revenues and Benefits/Nicola Biddle – ICT – Digital Transformation Lead Officer</p> <p>Director: Darren Carter – Executive Director of Resources</p>	<p>Culture and Core Council Services</p>	<p>November 2018</p>	<p>Digital Strategy 2018 – 2021</p>
<p>SMBC13/11/2018 Award of contract for use of Enforcement Agents</p> <p>Contact Officer: Ian Dunn Director: Darren Carter - Executive Director - Resources</p>	<p>Core Council Services</p>	<p>November 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>	Highways and Environment	November 2018	
<p>SMBC08/09/2018 Review of Parking Policy</p> <p>Contact Officer: Robin Weare</p> <p>Director: Amy Harhoff – Director – Regeneration and Growth</p>	Highways and Environment	November 2018	
<p>SMBC02/11/2018 Plastering and Associated Works</p> <p>Contact officer: Dr Alison Knight Executive Director - Neighbourhoods</p>	Housing	November 2018	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC04/10/2018 Refurbishment of Alfred Gunn House</p> <p>Contact Officer: Steve Greenhouse</p> <p>Director: Alison Knight – Executive Director Neighbourhoods</p>	Housing	November 2018	
<p>SMBC06/11/2018 The review of 2019/20 council tenant rents and housing related property charges</p> <p>Contact Officer: Dave Smith – Principal Accountant</p> <p>Director: Darren Carter – Executive Director of Resources Alison Knight – Executive Director of Neighbourhoods</p>	Housing	November 2018	

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	November 2018	
<p>SMBC12/11/2018 External Funding Applications</p> <p>Contact Officer: Heather Chinner</p> <p>Director: Darren Carter – Executive Director – Resources</p>	Leader	November 2018	
<p>SMBC01/08/2018 Sandwell Aquatics Centre</p> <p>Contact Officer: Chris Jones</p> <p>Director: Alison Knight – Executive Director Neighbourhoods</p>	Leisure and Commonwealth Games	November 2018	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC04/03/2018 Restructure of Regulatory Services</p> <p>Contact Officer: Neil Cox</p> <p>Director: Stuart Lackenby – Director – Prevention and Protection and David Stevens, Executive Director – Adult Social Care, Health and Wellbeing</p>	<p>Public Health and Protection</p>	<p>November 2018</p>	
<p>SMBC11/11/2018 Results of Consultation on the Draft Black Patch Interim Planning Statement</p> <p>Contact Officer: Hayley Insley</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>November 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.