

Sandwell Metropolitan Borough Council
December 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>SMBC04/12/2018 Regional Adoption Agency Arrangements</p> <p>Contact Officer: Lesley Hagger</p> <p>Director: Lesley Hagger – Executive Director of Children’s Services</p>	<p>Children’s Services</p>	<p>December 2018</p>	<p>Education and Adoption Act 2016</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>Culture and Core Council Services</p>	<p>December 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC09/12/2018 Extension to local authority partnering arrangements for delivery of Non-Housing Property Repairs and Maintenance</p> <p>Contact Officer: Lee Constable</p> <p>Director: Amy Harhoff - Director – Regeneration and Growth</p>	<p>Culture and Core Services</p>	<p>December 2018</p>	<p>Procurement Timeline</p>
<p>SMBC10/12/2018 Proposed Resource Realignment and Transformation Programme - Law and Governance Directorate</p> <p>Contact Officer: Surjit Tour</p> <p>Director: Surjit Tour - Director – Monitoring Officer</p>	<p>Culture and Core Services</p>	<p>December 2018</p>	<p>Report and Business Case</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>December 2018</p>	<p>Digital Strategy 2018 – 2021</p>
<p>SMBC01/12/2018 Council Tax Base Calculation for 2019/20</p> <p>Contact Officer: Sue Knowles</p> <p>Executive Director – Resources</p>	<p>Leader</p>	<p>December 2018</p>	
<p>SMBC03/12/2018 Business Rates Retention Estimates 2019/20</p> <p>Contact Officer: Sue Knowles</p> <p>Darren Carter - Executive Director – Resources</p>	<p>Leader</p>	<p>December 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC08/12/2018 Quarter 2 Budget Monitoring</p> <p>Contact Officer: Darren Carter</p> <p>Director: Darren Carter – Executive Director - Resources</p>	Leader	December 2018	
<p>SMBC12/11/2018 External Funding Applications</p> <p>Contact Officer: Heather Chinner</p> <p>Director: Darren Carter – Executive Director – Resources</p>	Leader	December 2018	
<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>	Public Health and Protection	December 2018	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC06/12/2018 Approval to Submit Application for Funding for Remediation Works to the Black Country Local Enterprise Partnership</p> <p>Contact Officer: Tammy Stokes/Ceri Phillips</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>December 2018</p>	
<p>SMBC05/12/2018 Proposed new Social Care and Health Centre, Rowley Regis</p> <p>Contact Officer: Chris Guest</p> <p>Director: David Stevens, Executive Director – Adult Social Care, Health and Wellbeing</p>	<p>Social Care</p>	<p>December 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.