

Sandwell Metropolitan Borough Council  
February 2019  
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	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p><b>SMBC03/01/2019</b> <b>Schools Funding 2019/20</b></p> <p>Contact Officer: Rose Kerr</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>February 2019</p>		

Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p><b>SMBC07/02/2019</b>  <b>Perryfields High School – Provision of Temporary Accommodation</b></p> <p>Contact Officer: Martyn Roberts</p> <p>Directors: Lesley Hagger, Director of Children’s Services, Chris Ward, Director of Education, Skills and Employment and Darren Carter, Executive Director of Resources</p>	<p>Children’s Services</p>	<p>February 2019</p>		<p>Strategic Capital Appraisal Report</p>
<p><b>SMBC01/02/2019</b>  <b>Revenue and Benefits Services Policy Framework 2019/20</b></p> <p>Contact Officer: Sue Knowles</p> <p>Director: Darren Carter, Executive Director – Resources</p>	<p>Culture and Core Council Services</p>	<p>February 2019</p>		

Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p><b>SMBC06/02/2019</b>  <b>Anti-Money Laundering Policy</b></p> <p>Contact Officer: Oliver Knight</p> <p>Director: Darren Carter  Executive Director, Resources</p>	<p>Culture and Core Council Services</p>	<p>February 2019</p>		<p>Anti-Money Laundering Policy</p>
<p><b>SMBC11/02/2019</b>  <b>Direct Award of Microsoft Server Cloud Enrolment (Microsoft SCE) license renewal</b></p> <p>Contact Officer:  Andy Saunders/Balbir Bhogal</p> <p>Director:  Darren Carter – Executive Director - Resources</p>	<p>Culture and Core Council Services</p>	<p>February 2019</p>		

Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p><b>SMBC08/02/2018</b>  <b>Review of the Discount on Stall Fees for West Bromwich Indoor Market</b></p> <p>Contact Officer:  Gerry Ritchie</p> <p>Director:  Amy Harhoff – Director Regeneration and Growth</p>	Highways and Environment	February 2019		
<p><b>SMBC05/02/2019</b>  <b>Continued Sandwell Membership of the Midland Alliance Professional Services Partnership Framework</b></p> <p>Contact Officer:  Robin Weare</p> <p>Director:  Amy Harhoff – Director Regeneration and Growth</p>	Highways and Environment	February 2019		

Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p><b>SMBC05/09/2018</b>  <b>Emergency Accommodation</b></p> <p>Contact Officer:  Wendy Jones</p> <p>Executive Director – Neighbourhoods</p>	Housing	February 2019		
<p><b>SMBC07/10/2018</b>  <b>Adoption of West Midlands Combined Authority Housing First Pilot</b></p> <p>Contact Officer:  Neville Rowe</p> <p>Director: Alan Caddick – Director – Housing and Communities</p>	Housing	February 2019		

Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p><b>SMBC07/01/2019</b>  <b>Appropriation of Various Properties to the Housing Revenue Account</b></p> <p>Contact Officer: Paul Evans</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/  Dr Alison Knight – Executive Director – Neighbourhoods</p>	Housing	February 2019		
<p><b>SMBC02/02/2019</b>  <b>Quarter 3 Budget Monitoring</b></p> <p>Contact Officer: Darren Carter</p> <p>Director: Darren Carter – Executive Director - Resources</p>	Leader	February 2019		

Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p><b>SMBC03/02/2018</b>  <b>Business Plans 2019-20 to 2021-22</b></p> <p>Contact Officer: Rebecca Griffiths</p> <p>Director: Darren Carter – Executive Director – Resources</p>	Leader	February 2019		
<p><b>SMBC04/02/2018</b>  <b>Council Finances 2019-20</b></p> <p>Contact Officer: Rebecca Griffiths</p> <p>Director: Darren Carter – Executive Director - Resources</p>	Leader	February 2019		
<p><b>SMBC09/01/2019</b>  <b>West Smethwick Park Heritage Lottery Funded Restoration Project</b></p> <p>Contact Officers: Darren Jones/Mark Drake</p> <p>Director:  Alan Caddick – Director – Housing and Communities</p>	Leisure and Commonwealth Games	February 2019		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p><b>SMBC04/01/2019</b>  <b>West Bromwich Town Centre Public Spaces Protection Order</b></p> <p>Contact Officer: Tessa Mitchell</p> <p>Director – Housing and Communities</p>	<p>Public Health and Protection</p>	<p>February 2019</p>		
<p><b>SMBC06/01/2019</b>  <b>Freehold Disposal of Land at Chatwin Street &amp; St Paul's Road, Smethwick</b></p> <p>Contact Officer: George Singh Gurcha</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/  Dr Alison Knight – Executive Director – Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>February 2019</p>		

Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p><b>SMBC06/12/2018</b>  <b>Approval to Submit Application for Funding for Remediation Works to the Black Country Local Enterprise Partnership</b></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>February 2019</p>		
<p><b>SMBC05/12/2018</b>  <b>Proposed Integrated Social Care and Health Centre off Harvest Road, Rowley Regis</b></p> <p>Contact Officer: Chris Guest</p> <p>Director: David Stevens, Executive Director Adult Care, Health and Wellbeing</p>	<p>Social Care</p>	<p>February 2019</p>		<p>Report and appendices to 12 December 2018 Cabinet</p>

Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p><b>SMBC09/02/2019</b>  <b>Procurement of Housing Related Support Services for Pregnant Teenagers/Teenage Parents</b></p> <p>Contact Officer: Colin Marsh</p> <p>Director: Stuart Lackenby – Director – Prevention and Protection</p>	Social Care	February 2019		
<p><b>SMBC10/02/2019</b>  <b>Supported Lodgings for Homeless Young People</b></p> <p>Contact Officer: Colin Marsh</p> <p>Director: Stuart Lackenby – Director – Prevention and Protection</p>	Social Care	February 2019		

**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.**