

Sandwell Metropolitan Borough Council
March 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 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 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>SMBC07/02/2019 Perryfields High School – Provision of Temporary Accommodation</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>March 2019</p>		<p>Strategic Capital Appraisal Report</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>SMBC16/03/2019 Appointment of external auditors for the Sandwell Children's Trust</p> <p>Contact Officer: Praful Patel</p> <p>Director: Darren Carter – Executive Director – Resources/Lesley Hagger – Director of Children's Services</p>	<p>Children's Services</p>	<p>March 2019</p>		<p>Report by:</p> <p>Executive Director – Resources Director of Children's Services</p>
<p>SMBC02/03/2019 Sandwell Leisure Trust Business Plan 2018-2021</p> <p>Contact Officer: Gemma Ryan</p> <p>Director: Alan Caddick, Director – Housing and Communities</p>	<p>Commonwealth Games and Leisure</p>	<p>March 2019</p>		<p>SLT Business Plan</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>SMBC01/03/2019 Provision of Security Guarding and Key Holding Services</p> <p>Contact Officer: Neil Whitehouse</p> <p>Director: Darren Carter, Executive Director - Resources</p>	<p>Culture and Core Council Services</p>	<p>March 2019</p>		<p>Contract Award Approval Report</p>
<p>SMBC09/03/2019 Inform 360 Self-Serve service contract for contact centres</p> <p>Contact Officer: Sue Knowles/Nicky Denston</p> <p>Director: Darren Carter – Executive Director – Resources/Dr Alison Knight – Executive Director - Neighbourhoods</p>	<p>Culture and Core Services</p>	<p>March 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>SMBC12/03/2019 Urban Design & Building Services consultant services framework</p> <p>Contact Officer: Mark Drake</p> <p>Director: Amy Harhoff, Director – Regeneration and Growth</p>	<p>Culture and Core Services</p>	<p>March 2019</p>		<p>Cabinet Report to accept the Successful tenderers for the Urban Design & Building Services consultant services framework</p>
<p>SMBC11/03/2019 Apprenticeship levy transfer of funds</p> <p>Contact Officer: Kelly Thomas</p> <p>Director: Darren Carter, Executive Director – Resources/Chris Ward, Director – Employment, Skills and Education</p>	<p>Culture and Core Council Services and Regeneration and Economic Investment</p>	<p>March 2019</p>		
<p>SMBC06/03/2019 Average Speed Enforcement Agreement</p> <p>Contact Officer: Robin Weare</p> <p>Director: Amy Harhoff – Director Regeneration and Growth</p>	<p>Highways and Environment</p>	<p>March 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>SMBC05/02/2019 Continued Sandwell Membership of the Midland Alliance Professional Services Partnership Framework</p> <p>Contact Officer: Robin Weare</p> <p>Director: Amy Harhoff – Director Regeneration and Growth</p>	Highways and Environment	March 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>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 Officers: Alan Martin/John Billington-Cox</p> <p>Director: Amy Harhoff – Director of Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p>	Housing	March 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>SMBC07/03/2019 Supply of Domestic Electrical Items, Fans, Fires and Heaters</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Alan Caddick – Director – Housing and Communities</p>	Housing	March 2019		
<p>SMBC07/01/2019 Appropriation of Various Properties to the Housing Revenue Account</p> <p>Contact Officer: Paul Evans</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p>	Housing	March 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>SMBC10/03/2019 The Future of Blackheath Library - Partnership Working with Black Country Housing Group</p> <p>Contact Officer: Paul Evans/Rebecca Jenkins</p> <p>Director: Dr Alison Knight, Executive Director - Neighbourhood Services/ Darren Carter, Executive Director - Resources</p>	<p>Neighbourhoods and Communities</p>	<p>March 2019</p>	<p>No</p>	<p>SIU business case appraisal</p>
<p>SMBC04/01/2019 West Bromwich Town Centre Public Spaces Protection Order</p> <p>Contact Officer: Tessa Mitchell</p> <p>Director – Housing and Communities</p>	<p>Public Health and Protection</p>	<p>March 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>SMBC08/03/2019 Alcohol Licensing Policy Consultation</p> <p>Contact Officer: Neil Cox</p> <p>Director: Stuart Lackenby, Director – Prevention and Protection</p>	Public Health and Protection	March 2019	Alcohol Licensing Policy	
<p>SMBC13/03/2019 Designation of Weddel Wynd as a ‘Site of Importance for Nature Conservation’ (SINC)</p> <p>Contact Officer: Andy Miller</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director - Neighbourhoods</p>	Regeneration and Economic Investment	March 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>SMBC14/03/2019 Local Transport Settlement 2019/20 and associated programme of works</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>March 2019</p>		
<p>SMBC15/03/2019 Cycle Infrastructure programme 2019/20</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>March 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>SMBC03/03/2019 Care Home Fees 2019-20</p> <p>Contact Officer: Kay Murphy</p> <p>Director: David Stevens, Executive Director – Adult Social Care, Health and Wellbeing</p>	<p>Social Care</p>	<p>March 2019</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.