

Sandwell Metropolitan Borough Council
April 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 |
|---|---|------------------------|---------------|---|------------------------------------|
| 1 | <p>SMBC04/04/2019 Schools Workforce Training and Development Support and Governance Support Services</p> <p>Contact Officer: Andrew Timmins</p> <p>Director: Chris Ward – Education, Skills & Employment</p> | Children's Services | April 2019 | | Contract Award Approval Report |

| | Title/Subject | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|---|---|--|-------------------|---|--|
| 2 | <p>SMBC05/04/2019 Sandwell Childrens Trust – Delegation of Reserved Matters</p> <p>Contact Officer: Praful Patel</p> <p>Director: Lesley Hagger, Executive Director of Children’s Services/Darren Carter, Executive Director - Resources</p> | <p>Children’s Services</p> <p>Leader</p> | <p>April 2019</p> | | <p>Report by: Executive Director of Children’s Services Executive Director - Resources</p> <p>Appendices</p> <p>Source</p> |

| | Title/Subject | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|---|---|------------------------|---------------|---|--|
| 3 | <p>SMBC06/04/2019 Sandwell Safeguarding Children Board transition to Sandwell Children's Safeguarding Partnership – Presentation of the Multiagency Safeguarding Arrangements (MASA)</p> <p>Contact Officer: Janet Russell</p> <p>Director: Lesley Hagger, Executive Director of Children's Services</p> | Children's Services | April 2019 | CS&E Scrutiny Board on 18 March | <p>Report by: Executive Director of Children's Services</p> <p>Appendices</p> <p>Source</p> |

| | Title/Subject | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|---|---|---|---------------|---|--|
| 4 | <p>SMBC07/04/2019 Approval of Supporting Families Against Youth Crime (SFAYC) bid</p> <p>Contact Officer: Peter Forth</p> <p>Director: Lesley Hagger, Executive Director of Children's Services/Darren Carter – Executive Director – Resources</p> | <p>Children's Services</p> <p>Neighbourhoods and Communities</p> | April 2019 | | <p>Report by: Executive Director of Children's Services</p> <p>Executive Director – Resources</p> <p>Executive Director - Neighbourhoods</p> <p>Appendices</p> |
| 5 | <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> | April 2019 | | |

| | Title/Subject | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|---|--|--|-------------------|---|------------------------------------|
| 6 | <p>SMBC08/04/2019 Technology Hardware Contract</p> <p>Contact Office: Sue Knowles</p> <p>Director: Darren Carter, Executive Director - Resources</p> | <p>Culture and Core Council Services</p> | <p>April 2019</p> | | |
| 7 | <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> | <p>Highways and Environment</p> | <p>April 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 |
|---------------|---|--------------------------|---------------|---|------------------------------------|
| 8 | <p>SMBC06/03/2019 Average Speed Enforcement Agreement</p> <p>Contact Officer: Robin Weare</p> <p>Director: Amy Harhoff – Director Regeneration and Growth</p> | Highways and Environment | April 2019 | | |
| 9 | <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 | April 2019 | | |

| Title/Subject | | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|---------------|---|------------------------|---------------|--|------------------------------------|
| 10 | <p>SMBC01/01/2019 Supply of Timber</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Alan Caddick – Director – Housing and Communities</p> | Housing | April 2019 | | |
| 11 | <p>SMBC01/04/2019 Delivery of Bulk Materials to Multiple Locations</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Alan Caddick – Director – Housing and Communities</p> | Housing | April 2019 | | |

| | Title/Subject | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|----|---|---|-------------------|---|------------------------------------|
| 12 | <p>SMBC01/08/2018 Sandwell Aquatics Centre – Project Director</p> <p>Contact Officer: Chris Jones</p> <p>Director: Dr. Alison Knight Executive Director – Neighbourhoods</p> | <p>Leisure and Commonwealth Games</p> | <p>April 2019</p> | | <p>Cabinet report</p> |
| 13 | <p>SMBC06/12/2018 Funding for remediation works at King Street and Mounts Road, Wednesbury, and Stanhope Road, Smethwick 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>April 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 |
|----|--|--------------------------------------|---------------|---|------------------------------------|
| 14 | <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> | Regeneration and Economic Investment | April 2019 | | |
| 15 | <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> | Regeneration and Economic Investment | April 2019 | | |

| | Title/Subject | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|----|--|--------------------------------------|---------------|---|------------------------------------|
| 16 | <p>SMBC03/04/2019 A4123 Birchley Island/M5 Junction 2 Improvement – approval to accept Local Growth Fund Grant</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 | April 2019 | | |
| 17 | <p>SMBC05/03/2019 Sandwell Safeguarding Adults Board Annual Report 2017-18</p> <p>Contact Officer: Nicola Plant/Deb Ward</p> <p>Director: David Stevens, Executive Director – Adult Social Care, Health and Wellbeing</p> | Social Care | April 2019 | Health and Social Care Scrutiny Board 21 January 2019 | |

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 |
|----------------------|-------------------------------|----------------------|--|---|
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Representations to a decision being taken in private session must be received before the date shown in the Private Item – Exemption column.