

**Sandwell Metropolitan Borough Council
May 2017 – July 2017
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, D Hosell, Gill, Hackett, Marshall, Moore, Shackleton and Trow.

The following items set out key decisions to be taken by the Executive in PUBLIC SESSION:-

| Title & Subject | The Cabinet (Portfolio area) | Decision Date | Key Decision or Business | List of Documents to be considered |
|--|------------------------------|---------------|--------------------------|---|
| May 2017 | | | | |
| SMBC16138 The Provision of Technology Hardware Report Author:- Carol Wintle | Core Council Services | May 2017 | (Key) | Report by Interim Director – Resources |
| SMBC16145 Special Educational Needs & Disabilities – Outline Improvement Actions Kevin Rowland, Principal Educational Psychologist Group Manager Inclusive Learning Contact Officer: Lesley Reynolds 0121 569 8243 | Children’s Services | May 2017 | (Business) | Report by Director of Children’s Services <i>Appendices</i> <i>Source documents</i> |

| Title & Subject | The Cabinet (Portfolio area) | Decision Date | Key Decision or Business | List of Documents to be considered |
|---|---|-----------------|--------------------------|--|
| <p>SMBC1630 Shaftesbury House, High Street, West Bromwich</p> <p>Contact Officer:- Alan Martin Partnerships Programme Manager</p> | <p>Housing & Regeneration and Economic Investment</p> | <p>May 2017</p> | <p>(Key)</p> | <p>Report by Director – Regeneration and Planning</p> |
| <p>SMBC1681 Supply and fit service for lifts including: Stair lifts, Through floor lifts, Hoists and Powered lifting platforms</p> <p>Contact Officer Stuart Hall</p> | <p>Housing</p> | <p>May 2017</p> | <p>(Key)</p> | <p>Report by Director of Adult Social Care, Health and Wellbeing</p> |

| Title & Subject | The Cabinet (Portfolio area) | Decision Date | Key Decision or Business | List of Documents to be considered |
|--|------------------------------|---------------|--------------------------|--|
| SMBC1650 Provision of New Build Council Houses West Road, Hamstead Contact Officer :- Alan Martin Partnerships Programme Manager | Housing | May 2017 | (Key) | Report by Director – Regeneration and Planning and Director of Adult Social Care, Health and Wellbeing |
| SMBC 16103 HRA Funded Housing Investment Programme Contact Officer Norman Fletcher/ Phil Deery | Housing | May 2017 | (Key) | Report by Interim Director - Neighbourhoods |
| SMBC16144 Council Services Financial Outturn 2016/2017 Contact Officer Rebecca Maher | Leader of the Council | May 2017 | (Key) | Report by Interim Director – Resources |

| Title & Subject | The Cabinet (Portfolio area) | Decision Date | Key Decision or Business | List of Documents to be considered |
|---|--------------------------------------|---------------|--------------------------|---|
| <p>SMBC1643 Smethwick Council House – Demolition and Redevelopment of obsolete office accommodation.</p> <p>Contact Officer:- Alan Martin Partnerships Programme Manager</p> | Regeneration and Economic Investment | May 2017 | (Key) | Report by Director – Regeneration and Planning |
| <p>SMBC1697 Acceptance of grant funding from the Large Sites and Housing Zones Capacity Fund</p> <p>Report Author: Tammy Stokes Planning Regeneration Manager</p> | Regeneration and Economic Investment | May 2017 | (Key) | Report by Director of Regeneration and Planning |
| <p>SMBC16130 Dudley Port SPD Approval to consult</p> <p>Contact Officer:- Hayley Insley Planning Regeneration</p> | Regeneration and Economic Investment | May 2017 | (Business) | Report by Director - Regeneration and Planning |

| Title & Subject | The Cabinet (Portfolio area) | Decision Date | Key Decision or Business | List of Documents to be considered |
|---|--------------------------------------|---------------|--------------------------|--|
| <p>SMBC16142 Approval to enter into a standard academy lease for the site in Ashes Road, Oldbury to enable the delivery of a new SEN High School, High Point Academy.</p> <p>Report Author: Martyn Roberts Contact Officer: Lesley Reynolds</p> | Children's Services | May/June 2017 | (Key) | <p>Report by Director of Education And Director- Regeneration and Planning</p> <p>Report to go to Land & Asset Management Committee to make recommendation to Cabinet – date to be confirmed</p> |
| <p>SMBC 16141 Approval to dispose of land off Queslade Close, Great Barr to facilitate construction of a Drs Surgery/Health Centre</p> <p>Contact Officer: Kerry Jones</p> | Regeneration and Economic Investment | May/June 2017 | (Key) | <p>Report by Director Regeneration and Planning</p> <p>Report to go to Land & Asset Management Committee to make recommendation to Cabinet who will recommend to Council – date to be confirmed</p> |
| <p>SMBC16123 NHS Health Check Service</p> <p>Contact Officer: Ansaf Azhar</p> | Public Health and Protection | May 2017 | (Key) | Report by Director of Public Health |

| Title & Subject | The Cabinet (Portfolio area) | Decision Date | Key Decision or Business | List of Documents to be considered |
|---|------------------------------|---------------|--------------------------|--|
| SMBC16112 Review of Adult Social Care Independent Living Team Contact Officer: Chris Guest | Social Care | May 2017 | Key Decision | Report by Director of Adult Social Care, Health and Wellbeing |
| SMBC1677 Future Domiciliary Care approach Contact Officer: Colin Marsh | Social Care | May 2017 | Key Decision | Report by Director of Adult Social Care, Health and Wellbeing |
| SMBC16102 Exemption to use existing contractors on the supply and fit service Bosi – Bath Out Shower in Level Access Contact Officer:- Wendy Jones | Social Care/Housing | May 2017 | (Key) | Report by Executive Director – Adult Social Care, Health and Wellbeing |
| SMBC1606 Review of Taxi Licensing Contact Officer:- Stewart Wright | Public Health and Protection | May 2017 | (Key) | Report by Interim Director - Resources |

| Title & Subject | The Cabinet (Portfolio area) | Decision Date | Key Decision or Business | List of Documents to be considered |
|--|------------------------------|---------------|--------------------------|---|
| June 2017 | | | | |
| SMBC16127 Corporate Asset Management Strategy Report Author:- Paul Piddock | Core Council Services | June 2017 | (Key) | Report by Interim Director – Resources |
| SMBC16126 Childcare Sufficiency Report 2017-2018 and Action Plan 2017 Contact Officer Josie Barnett Family Information Manager | Children’s Services | June 2017 | (Key) | Report by Director – Education and Director of Children & Families |

| Title & Subject | The Cabinet (Portfolio area) | Decision Date | Key Decision or Business | List of Documents to be considered |
|--|------------------------------|---------------|--------------------------|--|
| <p>SMBC16139 Sandwell Adult and Family Learning Service Fees and Concessions 2017/2018</p> <p>Report author: Errol Blackwood, Post 16 Manager Contact Officer: Lesley Reynolds 0121 569 8243</p> | Children's Services | June 2017 | (Key) | <p>Report by Director of Children's Services/ Director – Education</p> <p>Appendices</p> <p>Source documents</p> |
| <p>SMBC16107 The Creation of a Regional Adoption Agency across West Midlands and part of the Black Country</p> <p>Report author: Tracy Collins Contact: Lesley Reynolds</p> | Children's Services | June 2017 | (Key) | <p>Report by Interim Director of Children's Services Interim Director for Children and Families</p> |

| Title & Subject | The Cabinet (Portfolio area) | Decision Date | Key Decision or Business | List of Documents to be considered |
|--|------------------------------|---------------|--------------------------|--|
| SMBC1660 SPRINT Rapid Transit Bus Service along Hagley Road Contact Officer:- Robin Weare | Highways & Environment | June 2017 | (Key) | Report by Director – Regeneration and Planning |
| SMBC1698 Schools Capital Programme 2017/18-2019/20 Report Author: Martyn Roberts Contact Officer: Lesley Reynolds | Leader of the Council | June 2017 | (Key) | Report by Director of Children’s Services and Director of Education Appendix: Strategic Capital Appraisal Report |

| Title & Subject | The Cabinet (Portfolio area) | Decision Date | Key Decision or Business | List of Documents to be considered |
|---|--------------------------------------|---------------|--------------------------|--|
| <p>SMBC 16138 Tender for Vehicle and Grounds Maintenance Equipment Spare Parts & Workshop Consumables</p> <p>Contact Officer: Max Cookson Waste and Transport Manager</p> | Housing | June 2017 | (Key) | Report by Interim Director - Neighbourhoods |
| <p>SMBC1617 Review of the Black Country Core Strategy</p> <p>Contact Officer:- Andy Miller Strategic Policy Manager</p> | Regeneration and Economic Investment | June 2017 | (Key) | Report by Director – Regeneration and Planning |
| <p>SMBC16121 Disabilities Framework Procurement</p> <p>Contact Officer: Colin Marsh</p> | Social Care | June 2017 | (Key) | Report by Director of Adult Social Care, Health and Wellbeing. |

| Title and Subject | The Cabinet (Portfolio Area) | Decision Date | Key Decision or Business | List of documents to be considered |
|--|--------------------------------------|---------------|--------------------------|--|
| July 2017 | | | | |
| SMBC 1670 Library Stock Supply for Libraries in Dudley, Sandwell, Walsall and Wolverhampton Contact Officer:- Steve Piddock Contract Administrator | Leisure | July 2017 | (Key) | Report by Interim Director - Neighbourhoods |
| SMBC 16140 Nature Conservation Site Designations Contact Officer:- Zoe Wilson | Regeneration and Economic Investment | July 2017 | (Key) | Report by Director – Regeneration and Planning |

Notice of Executive Decisions to be taken in private session: -

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

| Title & Subject | The Cabinet (Portfolio area) | Decision Date | Private Item - Reason for Exemption | Key Decision or Business | List of Documents to be considered |
|--|------------------------------|---------------|---|--------------------------|---|
| December 2016 | | | | | |
| SMBC16136 Migration Fund - Sandwell Transition Education Partnership Service (STEPS) Balwant Bains, Executive Head Teacher - LACE Contact Officer: Lesley Reynolds | Children's Services | June 2017 | Information relating to the financial or business affairs of any particular person (including the authority holding that information) | (Key) | Report by Director - Education, Skills and Employment Director of Adult Social Care, Health and Wellbeing <i>Appendices</i> |