

Sandwell Metropolitan Borough Council
June 2017 – August 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
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
SMBC16132 School Terms and Holidays 2018/19 for community and voluntary controlled schools Report author Paul Hayward, Planning and Admissions, 0121 569 8298 Contact Officer: Lesley Reynolds	Children’s Services	7 or 21 June	Business Item	Report by Director – Education Appendix School Terms and Holidays 2017-2018

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)	Report by Interim Director of Children's Services Interim Director for Children and Families
<p>SMBC16154 Council Vision</p> <p>Report Author: Sarah Sprung Service Improvement Lead</p>	Core Council Service	June 2017	(Business)	Report by Executive Director – Resources

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p>SMBC16148 Council policy on recoupment of costs associated with the process academy conversion Report author and details: Contact Officer: Rachel Hill Project Officer</p> <p>Contact Officer: Lesley Reynolds 0121 569 8243</p>	Children's Services	June/July 2017	<p>Business item</p> <p>New and/or amendments to strategic policy or policies which require recommendations to the full Council;</p>	<p>Report by</p> <p>Director – Monitoring Officer Director – Education, Skills, and Employment Director – Regeneration and Planning</p> <p>Appendix 1 Policy Doc</p> <p><i>Source documents</i></p>
<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	June/July 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>

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<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>	<p>Regeneration and Economic Investment</p>	<p>May/June 2017</p>	<p>(Key)</p>	<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>SMBC1617 Review of the Black Country Core Strategy</p> <p>Contact Officer:- Andy Miller</p>	<p>Regeneration and Economic Investment</p>	<p>June 2017</p>	<p>(Key)</p>	<p>Report by Director – Regeneration and Planning</p>
<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>	<p>Highways and Environment</p>	<p>June 2017</p>	<p>(Key)</p>	<p>Report by Interim Director - Neighbourhoods</p>

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SMBC1660 SPRINT Rapid Transit Bus Service along Hagley Road Contact Officer:- Robin Weare	Highways & Environment	June 2017	(Key)	Report by Director – Regeneration and Planning
SMBC1660 Award of Framework Agreements for Road Markings, Specialist Surfacing UKPMS Surveys 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	Leader of the Council	June 2017	(Key)	Report by Director of Children’s Services and Director of Education Appendix: Strategic Capital Appraisal Report
SMBC 16138 Tender for Vehicle and Grounds Maintenance Equipment Spare Parts & Workshop Consumables Contact Officer: Max Cookson Waste and Transport	Housing	June 2017	(Key)	Report by Interim Director - Neighbourhoods

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
SMBC16123 NHS Health Check Service Provision – in house model Contact Officer: Ansaf Azhar	Public Health and Protection	June 2017	(Key)	Report by Director of Public Health
SMBC16154 School Health Nursing Contract – 12 Months Extension Contact Officer: Sarah Farmer	Public Health and Protection	June 2017	Key Decision	Report by Director of Public Health
SMBC16124 Consultation on the Revised Air Quality Action Plan Contact Officer: Stephen Gabriel/ Richard Norton	Public Health and Protection	June 2017	(Key)	Report by Director – Prevention and Protection
SMBC16112 Review of Adult Social Care Independent Living Team Contact Officer: Chris Guest	Social Care	June 2017	(Key)	Report by Executive Director of Adult Social Care, Health and Wellbeing

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p>SMBC1664 Provision of Supply and Fit PVCu Doors and Windows</p> <p>Contact Officer: Steve Piddock Contractor Administrator</p>	Housing	June 2017	(Key)	Report by Interim Director - Neighbourhoods
<p>SMBC1655 Exemption to the procurement of Contract Procedure Rules 2016-17 to allow the aware of contracts for the Housing Related Support and Management Services for Pregnant Teenagers/Teenage Parents.</p> <p>Contact Officer: Kay Murphy/Colin Marsh</p>	Social Care	June 2017	(Key)	Report by the Executive Director – 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				
<p>SMBC16129 Schools' Model Redundancy and Redeployment Policy and Guidance</p> <p>Report author Lakhbir Mahal, Assistant HR Business Partner Contact Officer Lesley Reynolds</p>	Children's Services	July 2017	Policy/Business item	<p>Report by Interim Director of Children's Services Director - Education</p> <p>Appendix 1 – Schools' Redundancy Policy</p> <p>Appendix 2 – Schools' Redundancy Guidance</p>
<p>SMBC 1670 Library Stock Supply for Libraries in Dudley, Sandwell, Walsall and Wolverhampton</p> <p>Steve Piddock Contract Administrator</p>	Leisure	July 2017	(Key)	Report by Interim Director - Neighbourhoods
<p>SMBC 16140 Nature Conservation Site Designations</p> <p>Contact Officer:- Zoe Wilson</p>	Regeneration and Economic Investment	July 2017	(Key)	Report by Director – Regeneration and Planning

Title and 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>	<p>Regeneration and Economic Investment</p>	<p>July/August 2017</p>	<p>(Key)</p>	<p>Report by Director – Regeneration and Planning</p>
<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>	<p>Regeneration and Economic Investment</p>	<p>July 2017</p>	<p>(Key)</p>	<p>Report by Director of Regeneration and Planning</p>
<p>SMBC 16?? 2017 Parking & Traffic Enforcement Policy</p> <p>Contact Officer:- Robin Weare 0121 569 4171</p>	<p>Highways & Environment</p>	<p>July 2017</p>	<p>(Key)</p>	<p>Report by Director – Regeneration and Planning</p>

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SMBC 16153 Access to Contracts for •Traffic Signals •Bus Priority Equipmt •Electronic Signage Contact Officer:- Robin Weare 0121 569 4171	Highways & Environment	July 2017	(Key)	Report by Director – Regeneration and Planning
SMBC16152 Proposal of New Model for Smoking Cessation Service Delivery in Sandwell Contact Officer: Ansaf Azhar	Public Health and Protection	July 2017	Key Decision	Report by Director of Public Health

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<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>	<p>Regeneration and Economic Investment</p>	<p>June/July 2017</p>	<p>(Key)</p>	<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>

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<p>SMBC16151 19 Ashleigh & 32 Longbank, Tividale</p> <p>Contact Officer:- Alan Martin</p>	<p>Regeneration and Economic Investment</p>	<p>July 2017</p>	<p>(Key)</p>	<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>SMBC16149 Windmill Maisonettes Purchase of Leasehold Interest</p> <p>Contact Officer:- Alan Martin</p>	<p>Regeneration and Economic Investment</p>	<p>July 2017</p>	<p>(Key)</p>	<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>

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
August 2017				
<p>SMBC1650 Provision of New Build Council Houses West Road, Hamstead</p> <p>Contact Officer :- Alan Martin Partnerships Programme Manager</p>	Housing	August 2017	(Key)	Report by Director – Regeneration and Planning and Director of Adult Social Care, Health and Wellbeing
<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	July/August 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
June 2017					
<p>SMBC16136 Migration Fund - Sandwell Transition Education Partnership Service (STEPS)</p> <p>Balwant Bains, Executive Head Teacher - LACE Contact Officer: Lesley Reynolds</p>	Children's Services	June 2017	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	(Key)	<p>Report by Director - Education, Skills and Employment</p> <p>Director of Adult Social Care, Health and Wellbeing</p> <p><i>Appendices</i></p>
<p>SMBC16134 Dynamic Purchasing System for the Provision of Passenger Transport</p> <p>Report Author: Alan Roberts</p>	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 of Children's Services