

Sandwell Metropolitan Borough Council
July 2017 – September 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
July 2017				
<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>

Title and Subject	The Cabinet (Portfolio Area)	Decision Date	Key Decision or Business	List of documents to be considered
<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>SMBC16107 The Creation of a Regional Adoption Agency across West Midlands and part of the Black Country</p> <p>Report author: Tracy Collins 0121 569 5621 tracy_collins@sandwell.gov.uk</p> <p>Contact: Lesley Reynolds</p>	Children's Services	July 207	(Key)	Report by Interim Director of Children's Services Interim Director for Children and Families

Title and Subject	The Cabinet (Portfolio Area)	Decision Date	Key Decision or Business	List of documents to be considered
SMBC 1670 Library Stock Supply for Libraries in Dudley, Sandwell, Walsall and Wolverhampton Wendy Jones 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
SMBC1643 Smethwick Council House – Demolition and Redevelopment of obsolete office accommodation. Contact Officer:- Alan Martin Partnerships Programme Manager	Regeneration and Economic Investment	July/August 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>SMBC 16155 2017 Parking & Traffic Enforcement Policy</p> <p>Contact Officer:- Robin Weare 0121 569 4171</p>	Highways & Environment	July 2017	(Key)	Report by Director – Regeneration and Planning
<p>SMBC16161 Housing Management System Review (Shape)</p> <p>Contact Officer Nicky Denston Business Improvement and Performance Manager</p>	Housing	July 2017	(Key)	Report by Interim Director - Neighbourhoods

Title and Subject	The Cabinet (Portfolio Area)	Decision Date	Key Decision or Business	List of documents to be considered
<p>SMBC 16153 Access to Contracts for •Traffic Signals •Bus Priority Equipmt •Electronic Signage</p> <p>Contact Officer:- Robin Weare 0121 569 4171</p>	Highways & Environment	July 2017	(Key)	Report by Director – Regeneration and Planning
<p>SMBC16152 Proposal of New Model for Smoking Cessation Service Delivery in Sandwell</p> <p>Contact Officer: Ansaf Azhar</p>	Public Health and Protection	July 2017	Key Decision	Report by Director of Public Health
<p>SMBC16122 Disabilities Framework</p> <p>Contact Officer: Colin Marsh</p>	Social Care	July 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
SMBC16156 Adult Social Care Domestic Abuse and Accommodation and floating support services Contact Officer: Colin Marsh	Public Health and Protection	July 2017	(Key)	Report by Executive Director of Adult Social Care, Health and Wellbeing
SMBC16157 Direct Payments – Policy Review Contact Officer: Kay Murphy	Social Care	July 2017	(Key)	Report by Executive Director of Adult Social Care, Health and Wellbeing
SMBC16151 19 Ashleigh & 32 Longbank, Tividale Contact Officer:- Alan Martin	Regeneration and Economic Investment	July 2017	(Key)	Report by Director – Regeneration and Planning Report to go to Land & Asset Management Committee

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
SMBC1659 The Provision of Manned Guarding & Key Holding Services Contact Officer:- Andy Jukes	Core Council Services	July 2017	(Key)	Report by Executive Director – Resources
SMBC16160 2017/18 Cycle Infrastructure Programme Contact Officer: Andy Miller	Regeneration and Economic Investment	July 2017	(Key)	Report by Director – Regeneration and Planning
SMBC1697 Acceptance of grant funding from the Large Sites and Housing Zones Capacity Fund Report Author: Tammy Stokes Planning Regeneration	Regeneration and Economic Investment	July 2017	(Key)	Report by Director of Regeneration and Planning

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
August 2017				
<p>SMBC16155 Proposed expansion and change of age range at The Meadows Sports College Report author and details: Dr Kevin Rowland, Principal Educational Psychologist and Group Head Paul Hayward Place Planning and Admissions Manager Contact Officer: Lesley Reynolds 0121 569 8243</p>	Children's Services	August 2017	Business item	<p>Director – Education, Skills and Employment</p> <p>Director - Resources</p> <p>Appendix</p>
<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)	<p>Report by Director – Regeneration and Planning and 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
<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>SMBC16112 Review of Adult Social Care Independent Living Team</p> <p>Contact Officer: Chris Guest</p>	<p>Social Care</p>	<p>August 2017</p>	<p>(Key)</p>	<p>Report by Executive Director of Adult Social Care, Health and Wellbeing</p>
<p>SMBC1658 Introduction of new care charges at the council's Extra Care Housing schemes</p> <p>Contact Officer: Chris Guest</p>	<p>Social Care</p>	<p>August 2017</p>	<p>(Key)</p>	<p>Report by Executive 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
<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>August/September 2017</p>	<p>(Key)</p>	<p>Report by Director Regeneration and Planning</p> <p>Report to go to Land & Asset Management Committee</p>
<p>SMBC16163 QTR 1 17/18 Financial Monitoring</p> <p>Contact Officer Rebecca Maher</p>	<p>Leader of the Council</p>	<p>August 2017</p>	<p>(Key)</p>	<p>Report by the Executive Director – Resources</p>
<p>SMBC16135 Review of Taxi Licensing Policy – Consultation Outcome</p> <p>Contact Officer Stewart Wright</p>	<p>Public Health & Protection</p>	<p>August 2017</p>	<p>(Key)</p>	<p>Report by the Executive Director – Resources</p>

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
No items given					