

Sandwell Metropolitan Borough Council  
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](mailto: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, Costigan, D Hosell, 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
<b>August 2017</b>				
<b>SMBC16135</b> <b>Review of Private Hire and Hackney Carriage Licensing Policy – Consultation Outcome and Implementation</b>  Contact Officer: Stewart Wright	Public Health and Protection	August 2017	(Key)	
<b>SMBC/16181</b> <b>Public Space Protection Order Policy</b>  Contact Officer: Gary Bowman	Public Health and Protection	August 2017	(Key)	
<b>SMBC/16182</b> <b>Prevent Agenda for Sexual Violence School Strategy</b>  Contact Officer: Gary Bowman	Public Health and Protection	August 2017	(Key)	

<p><b>SMBC16156</b> <b>Adult Social Care</b> <b>Domestic Abuse and</b> <b>Accommodation and</b> <b>floating support</b> <b>services</b></p> <p>Contact Officer: Colin Marsh</p>	<p>Public Health and Protection</p>	<p>August 2017</p>	<p>(Key)</p>	
<p><b>SMBC16180</b> <b>Procurement of 18</b> <b>Intermediate Care beds</b></p> <p>Contact Officer: Colin Marsh</p>	<p>Social Care</p>	<p>August 2017</p>	<p>(Key)</p>	
<p><b>SMBC16112</b> <b>Review of Adult Social</b> <b>Care Independent</b> <b>Living Team</b></p> <p>Contact Officer: Chris Guest</p>	<p>Social Care</p>	<p>August 2017</p>	<p>(Key)</p>	
<p><b>SMBC16157</b> <b>Direct Payments –</b> <b>Policy Review</b></p> <p>Contact Officer: Kay Murphy</p>	<p>Social Care</p>	<p>August 2017</p>	<p>(Key)</p>	

<p><b>SMBC16184</b> <b>Sustainability and Transformation Plan – Memorandum of Understanding</b></p> <p>Contact Officer: Chris Guest</p>	<p>Social Care</p>	<p>August 2017</p>	<p>(Key)</p>	
<p><b>SMBC16185</b> <b>Social Care and Health – collaborative working within a place based model</b></p> <p>Contact: Chris Guest</p>	<p>Social Care</p>	<p>August 2017</p>	<p>(Key)</p>	
<p><b>SMBC1607</b> <b>Commissioning of Integrated Drug and Alcohol Service Provision</b></p> <p>Contact Officer: Mary Bailey</p>	<p>Public Health and Protection</p>	<p>August 2017</p>	<p>(Key)</p>	
<p><b>SMBC16152</b> <b>Commissioning of Smoking Cessation Service</b></p> <p>Contact Officer: Ansaf Azhar</p>	<p>Public Health and Protection</p>	<p>August 2017</p>	<p>(Key)</p>	

<p><b>SMBC16177</b> <b>Grant funding for the Affordable Warmth Programme</b></p> <p>Contact Officer: Nick Laws</p>	<p>Public Health and Protection</p>	<p>August 2017</p>	<p>(Key)</p>	
<p><b>SMBC16123</b> <b>Commissioning of Health Checks Service</b></p> <p>Contact Officer: Ansaf Azhar</p>	<p>Public Health and Protection</p>	<p>August 2017</p>	<p>(Key)</p>	
<p><b>SMBC16166</b> <b>The Provision of Banking Services</b></p> <p>Contact Officer: Andy Jukes</p>	<p>Core Council Services</p>	<p>August 2017</p>	<p>(Key)</p>	
<p><b>SMBC16168</b> <b>Contracts for Post-16 High Needs Education Provision 2017-2018</b></p> <p>Contact Officer: Erroll Blackwood</p>	<p>Children's Services</p>	<p>August 2017</p>	<p>(Business)</p>	

<p><b>SMBC16136</b> <b>Migration Fund - Sandwell Transition Education Partnership Service (STEPS)</b></p> <p>Contact Officer: Balwant Bains</p>	<p>Children's Services</p>	<p>August 2017</p>	<p>(Key)</p>	
<p><b>SMBC16172</b> <b>Recruitment of Temporary Agency Staff</b></p> <p>Contact Officer: Karen Boden</p>	<p>Core Council Services</p>	<p>August 2017</p>	<p>(Key)</p>	
<p><b>SMBC16161</b> <b>Housing Management System Review (Shape)</b></p> <p>Contact Officer: Nicky Denston</p>	<p>Housing</p>	<p>August 2017</p>	<p>(Key)</p>	
<p><b>SMBC16173</b> <b>Approval of Built Leisure Facilities Strategy</b></p> <p>Contact Officer: Chris Jones</p>	<p>Leisure</p>	<p>August 2017</p>	<p>(Key)</p>	

<p><b>SMBC 16140</b> <b>Nature Conservation Site Designations</b></p> <p>Contact Officer: Zoe Wilson</p>	<p>Regeneration and Economic Investment</p>	<p>August 2017</p>	<p>(Key)</p>	
<p><b>SMBC16151</b> <b>19 Ashleigh &amp; 32 Longbank, Tividale</b></p> <p>Contact Officer: Alan Martin</p>	<p>Regeneration and Economic Investment</p>	<p>August 2017</p>	<p>(Key)</p>	
<p><b>SMBC1697</b> <b>Acceptance of grant funding from the Large Sites and Housing Zones Capacity Fund</b></p> <p>Contact Officer: Tammy Stokes</p>	<p>Regeneration and Economic Investment</p>	<p>August 2017</p>	<p>(Key)</p>	
<p><b>SMBC16174</b> <b>Approval of Local Development Scheme 2017-2020</b></p> <p>Contact Officer: Andy Miller</p>	<p>Regeneration and Economic Investment</p>	<p>August 2017</p>	<p>(Key)</p>	

<p><b>SMBC16141</b> Approval to dispose of land off Queslade Close, Great Barr to facilitate construction of a doctors Surgery/Health Centre</p> <p>Contact Officer: Kerry Jones</p>	<p>Regeneration and Economic Investment</p> <p>Housing</p>	<p>August 2017</p> <p>August 2017</p>	<p>(Key)</p> <p>(Key)</p>	
<p><b>SMBC16175</b> Provision of New Build Council Houses, Strathmore Road, Tipton.</p> <p>Contact Officer: Alan Martin</p>				
<p><b>SMBC16179</b> To Establish a Dynamic Purchasing System for the Provision of Apprenticeship Training and Assessment</p> <p>Contract Officer: Sarah Cash</p>	<p>Core Council Services</p>	<p>August 2017</p>	<p>(Key)</p>	



<p><b>SMBC16183</b> <b>Christmas Lights</b></p> <p>Contact Officer: Ajman Ali</p> <p><b>SMBC16188</b> <b>Establishment of a</b> <b>Children's Social Care</b> <b>Trust Board</b></p> <p>Contact Officer: Tara Malik</p>	<p>Neighbourhoods and Communities</p> <p>Children's Services</p>	<p>August 2017</p> <p>August 2017</p>	<p>(Key)</p> <p>(Key)</p>	
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