

Sandwell Metropolitan Borough Council
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, 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
September 2017				
SMBC16169 Proposed expansion and change of age range at The Meadows Sports College Contact Officer: Paul Hayward	Children's Services	September 2017	(Business)	
SMBC/03/09/2017 Pre-School Nursery, Moorlands Primary School, Wednesbury – New Modular Build Contact Officer: Martyn Roberts	Children's Services	September 2017	(Key)	

<p>SMBC16123 Commissioning of Health Checks Service</p> <p>Contact Officer: Ansaf Azhar</p>	<p>Public Health and Protection</p>	<p>September 2017</p>	<p>(Key)</p>	
<p>SMBC16124 Consultation on the revised Air Quality Action Plan</p> <p>Contact Officer: Stephen Gabriel</p>	<p>Public Health and Protection</p>	<p>September 2017</p>	<p>(Key)</p>	
<p>SMBC16156 Adult Social Care Domestic Abuse and Accommodation and floating support services</p> <p>Contact Officer: Colin Marsh</p>	<p>Public Health and Protection</p>	<p>September 2017</p>	<p>(Key)</p>	
<p>SMBC1650 Provision of New Build Council Houses West Road, Hamstead</p> <p>Contact Officer: Alan Martin</p>	<p>Housing</p>	<p>September 2017</p>	<p>(Key)</p>	

<p>SMBC16161 Housing Management System Review (Shape)</p> <p>Contact Officer: Nicky Denston</p>	<p>Housing</p>	<p>September 2017</p>	<p>(Key)</p>	
<p>SMBC16173 Approval of Built Leisure Facilities Strategy</p> <p>Contact Officer: Chris Jones</p>	<p>Leisure</p>	<p>September 2017</p>	<p>(Key)</p>	
<p>SMBC 16140 Nature Conservation Site Designations</p> <p>Contact Officer: Zoe Wilson</p>	<p>Regeneration and Economic Investment</p>	<p>September 2017</p>	<p>(Key)</p>	
<p>SMBC16151 19 Ashleigh & 32 Longbank, Tividale</p> <p>Contact Officer: Alan Martin</p>	<p>Regeneration and Economic Investment</p>	<p>September 2017</p>	<p>(Key)</p>	
<p>SMBC16174 Approval of Local Development Scheme 2017-2020</p> <p>Contact Officer: Andy Miller</p>	<p>Regeneration and Economic Investment</p>	<p>September 2017</p>	<p>(Key)</p>	

<p>SMBC16141 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>September 2017</p>	<p>(Key)</p>	
<p>SMBC/01/09/2017 Planning, BC, Licensing, Land Charges & Associated computer Systems Contract Renewal</p> <p>Contact Officer: Calvin Bradley</p>	<p>Regeneration and Economic Investment</p>	<p>September 2017</p>	<p>(Key)</p>	
<p>SMBC/16189 Review of Market Fees</p> <p>Contact Officer: Gerry Ritchie</p>	<p>Neighbourhoods and Communities</p>	<p>September 2017</p>	<p>(Key)</p>	

<p>SMBC/02/09/2017 HRA funded Housing Investment Programme</p> <p>Contact Officer: Steve Greenhouse/ Philip Deery</p>	<p>Housing</p>	<p>September 2017</p>	<p>(Key)</p>	
<p>SMBC/16183 Christmas Lights</p> <p>Contact Officer: Ajman Ali</p>	<p>Neighbourhoods and Communities</p>	<p>September 2017</p>	<p>(Key)</p>	