

Sandwell Metropolitan Borough Council  
October 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	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p><b>SMBC02/10/2017</b> <b>Land at Wilson Road, Smethwick – Collegiate Academy Trust</b></p> <p>Contact Officer: Martyn Roberts</p>	<p>Children's Services</p>	<p>October 2017</p>	
<p><b>SMBC12/10/2017</b> <b>Implementation of Living Wage</b></p> <p>Contact Officer: David Briggs</p>	<p>Core Council Services</p>	<p>October 2017</p>	
<p><b>SMBC03/10/2017</b> <b>Approval of Traffic Signal Contract Procurement Matters</b></p> <p>Contact Officers: Robin Weare/Sam Turner</p>	<p>Highways and Environment</p>	<p>October 2017</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p><b>SMBC02/09/2017</b>  <b>HRA funded Housing Investment Programme</b></p> <p>Contact Officer:  Steve Greenhouse/  Philip Deery</p>	Housing	October 2017	
<p><b>SMBC09/10/2017</b>  <b>Amendments to the 2017/2018 Council Tax Discretionary Relief Policy</b></p> <p>Contact Officer:  Sue Knowles</p>	Leader	October 2017	2017/2018 Amended Council Tax Discretionary Relief Policy
<p><b>SMBC16173</b>  <b>Approval of Built Leisure Facilities Strategy</b></p> <p>Contact Officer:  Chris Jones</p>	Leisure	October 2017	
<p><b>SMBC13/10/2017</b>  <b>Commonwealth Games Facility</b></p> <p>Contact Officer:  Ajman Ali</p>	Leisure	October 2017	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p><b>SMBC16186</b>  <b>Scaffold and Aluminium Tower Hire</b></p> <p>Contact Officer:  Steve Piddock</p>	<p>Neighbourhoods and Communities</p>	<p>October 2017</p>	
<p><b>SMBC16187</b>  <b>Supply and Installation of Glazing to Tenanted Houses and Council Properties</b></p> <p>Contact Officer:  Steve Piddock</p>	<p>Neighbourhoods and Communities</p>	<p>October 2017</p>	
<p><b>SMBC11/10/2017</b>  <b>Revised Anti Social Behaviour (ASB) Policy</b></p> <p>Contact Officer:  Ajman Ali/Gary Bowman</p>	<p>Public Health and Protection</p>	<p>October 2017</p>	
<p><b>SMBC04/10/2017</b>  <b>University Hospital Birmingham GUM (Genito-Urinary Medicine) and CaSH (Contraception and Sexual Health) Payments</b></p> <p>Contact Officer:  Kay Murphy</p>	<p>Public Health and Protection</p>	<p>October 2017</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p><b>SMBC16177</b>  <b>Grant funding for the Affordable Warmth Programme</b></p> <p>Contact Officer:  Nick Laws</p>	Public Health and Protection	October 2017	
<p><b>SMBC16156</b>  <b>Adult Social Care Domestic Abuse and Accommodation and floating support services</b></p> <p>Contact Officer:  Colin Marsh</p>	Public Health and Protection	October 2017	
<p><b>SMBC16124</b>  <b>Consultation on the revised Air Quality Action Plan</b></p> <p>Contact Officer:  Stephen Gabriel</p>	Public Health and Protection	October 2017	
<p><b>SMBC10/10/2017</b>  <b>Commissioning an Integrated Sexual Health Service</b></p> <p>Contact Officer:  Ansaf Azhar</p>	Public Health and Protection	October 2017	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<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>October 2017</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>October 2017</p>	
<p><b>SMBC16141</b>  <b>Approval to dispose of land off Queslade Close, Great Barr to facilitate construction of a doctors Surgery/Health Centre</b></p> <p>Contact Officer:  Kerry Jones</p>	<p>Regeneration and Economic Investment</p>	<p>October 2017</p>	
<p><b>SMBC</b>  <b>Sandwell Business Ambassadors Funding</b></p> <p>Contact Officer:  Peter Yeomans</p>	<p>Regeneration and Economic Investment</p>	<p>October 2017</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p><b>SMBC06/10/2017</b>  <b>Financial Implications of the Legislative Changes from Sleep-Ins to Waking Nights in Care Homes</b></p> <p>Contact Officer:  Colin Marsh</p>	Social Care	October 2017	
<p><b>SMBC07/10/2017</b>  <b>Supported Living/Day Services</b></p> <p>Contact Officer:  Colin Marsh</p>	Social Care	October 2017	
<p><b>SMBC08/10/2017</b>  <b>Winter Pressures – Procurement 2017-18</b></p> <p>Contact Officer:  Kay Murphy</p>	Social Care	October 2017	
<p><b>SMBC1658</b>  <b>Introduction of new care charges at the Council's Extra Care Housing schemes</b></p> <p>Contact Officer:  Chris Guest</p>	Social Care	October 2017	