

Sandwell Metropolitan Borough Council
November 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	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC05/11/2017 Children and Families Social Care and Early Help -Third Party Contract Procurements Contact Officer: Mandip S. Chahal</p> <p>Director: Jim Leivers - Director of Children's Services/ Darren Carter - Executive Director – Resources/ Vince Clark - Director – Children and Families</p>	<p>Children's Services</p>	<p>November 2017</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC16171 Model Schools Pay Policy 2017/18</p> <p>Contact Officer: Louise Lawrence/Lakhbir Mahal</p> <p>Director: Jim Leivers - Director of Children's Services/ Chris Ward - Director – Education, Skills and Employment/ Darren Carter - Executive Director - Resources</p>	<p>Children's Services</p>	<p>November 2017</p>	<p>Model Schools Pay Policy – Attached Model Schools Pay Policy - Unattached</p>
<p>SMBC07/11/2017 Dynamic Purchasing System Transport contract award of work</p> <p>Contact Officer: Alan Roberts/Carol Wintle</p> <p>Director: Jim Leivers - Director of Children's Services/ Chris Ward - Director – Education, Skills and Employment/Darren Carter - Executive Director – Resources</p>	<p>Children's Services/ Core Council Services/ Social Care</p>	<p>November 2017</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC16167 Recruitment and Management of Children's Agency Social Workers</p> <p>Contact Officer: Andy Jukes</p>	Core Council Services	November 2017	
<p>SMBC16161 Housing Management System Review (Shape)</p> <p>Contact Officer: Nicky Denston</p>	Housing	November 2017	
<p>SMBC06/11/2017 Adoption of Revised Homelessness Prevention Strategy</p> <p>Contact Officer: Neville Rowe</p>	Housing	November 2017	
<p>SMBC16173 Approval of Built Leisure Facilities Strategy</p> <p>Contact Officer: Chris Jones</p>	Leisure	November 2017	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC13/10/2017 Commonwealth Games Facility</p> <p>Contact Officer: Ajman Ali – Interim Director - Neighbourhoods</p>	Leisure	November 2017	
<p>SMBC04/11/2017 Shopmobility Services and Facilities</p> <p>Contact Officer: Ajman Ali/Gary Bowman Interim Director - Neighbourhoods</p>	Neighbourhoods and Communities	November 2017	
<p>SMBC/16181 Public Space Protection Order Policy</p> <p>Contact Officer: Gary Bowman</p> <p>Director: Alan Caddick - Director – Housing and Communities</p>	Public Health and Protection	November 2017	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC03/11/2017 The Development of an Integrated Service Model for Public Health and Family Support Services 0-19 (25 with SEND)</p> <p>Contact Officer: Sarah Farmer</p> <p>Director: David Stevens – Executive Director – Adult Social Care, Health and Wellbeing</p>	Public Health and Protection	November 2017	
<p>SMBC/08/11/2017 Modern Day Slavery and Human Trafficking</p> <p>Contact Officer: Stephen Gabriel</p>	Public Health and Protection	November 2017	
<p>SMBC09/11/2017 Better Health Programme (Sandwell Consortium)</p> <p>Contact Officer: Joanna Luxmore Brown</p> <p>Director: David Stevens – Executive Director – Adult Social Care, Health and Wellbeing</p>	Public Health and Protection	November 2017	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC10/11/2017 Re-commissioning of Lifestyle Services</p> <p>Contact Officers: Ansaf Azhar Gordon Andrews</p> <p>Director: David Stevens – Executive Director – Adult Social Care, Health and Wellbeing</p>	<p>Public Health and Protection</p>	<p>November 2017</p>	
<p>SMBC10/10/2017 Commissioning an Integrated Sexual Health Service</p> <p>Contact Officer: Ansaf Azhar</p> <p>Director: David Stevens - Executive Director – Adult Social Care, Health and Wellbeing</p>	<p>Public Health and Protection</p>	<p>November 2017</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC11/11/2017 Regeneration Proposal – Junction 2 Regeneration</p> <p>Contact Officer: Kerry Jones</p> <p>Director: Alison Knight – Executive Director - Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>November 2017</p>	
<p>SMBC16174 Approval of Local Development Scheme 2017-2020</p> <p>Contact Officer: Andy Miller</p> <p>Director: Alison Knight – Executive Director - Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>November 2017</p>	
<p>SMBC14/10/2017 Sandwell Business Ambassadors Funding</p> <p>Contact Officer: Peter Yeomans</p> <p>Director: Alison Knight – Executive Director - Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>November 2017</p>	

The following items set out key decisions to be taken by the Executive in private session:-

Title/Subject	Cabinet Portfolio Area	Decision Date	Private Item – Reason for Exemption	List of documents to be considered

Representations to a decision being taken in private session must be received before the date shown in the Private Item – Exemption column.