

Sandwell Metropolitan Borough Council
December 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, 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>SMBC16170 Schools' Model Redundancy Policy and Guidance</p> <p>Contact Officers: 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>	Children's Services	December 2017	Schools' Redundancy Policy/Schools' Redundancy Guidance
<p>SMBC12/12/2017 Novation of Children's Trust contracts</p> <p>Contact Officer: Steve Lilley</p>	Children's Services	December 2017	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC19/12/2017 2017-2022 Road Safety Plan</p> <p>Contact Officer: Robin Weare</p> <p>Director: Alison Knight – Executive Director Neighbourhoods</p>	Highways and Environment	December 2017	Road Safety Plan
<p>SMBC20/12/2017 Highway Permit Scheme</p> <p>Contact Officer: Robin Weare</p> <p>Director: Alison Knight – Executive Director Neighbourhoods</p>	Highways and Environment	December 2017	AECOM Commission
<p>SMBC21/12/2017 Hire of Winter Maintenance Vehicles</p> <p>Contact Officers: Sam Turner and Robin Weare</p> <p>Director: Alison Knight – Executive Director Neighbourhoods</p>	Highways and Environment	December 2017	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC16175 Provision of New Build Council Houses, Strathmore Road, Tipton.</p> <p>Contact Officer: Alan Martin</p>	Housing	December 2017	
<p>SMBC03/12/2017 Review of 2018/19 Council tenant rents and housing related property charges</p> <p>Contact Officer: Dave Smith – Principal Accountant</p> <p>Director: Darren Carter – Executive Director of Resources Alison Knight – Executive Director of Neighbourhoods</p>	Housing	December 2017	
<p>SMBC1650 Provision of New Build Council Houses West Road, Hamstead</p> <p>Contact Officer: Alan Martin</p>	Housing	December 2017	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC17/12/2017 32 Longbank and 19 Ashleigh Road, Tivdale</p> <p>Contact Officer: Alan Martin</p> <p>Director: Alison Knight – Executive Director Neighbourhoods</p>	Housing	December 2017	
<p>SMBC16161 Housing Management System Review (Shape)</p> <p>Contact Officer: Nicky Denston</p>	Housing	December 2017	
<p>SMBC13/12/2017 Introducing civil penalties and repayment orders - Housing and Planning Act 2016</p> <p>Contact Officer: Richard Norton</p> <p>Director: David Stevens – Executive Director – Adult Social Care, Health and Wellbeing</p>	Housing and Public Health and Protection	December 2017	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC09/12/2017 Business Rates Retention Estimates 2018/19</p> <p>Contact Officer: Sue Knowles</p>	Leader	December 2017	
<p>SMBC07/12/2017 Council Tax Base Calculation for 2018/19</p> <p>Contact Officer: Sue Knowles</p>	Leader	December 2017	
<p>SMBC08/12/2017 Local Council Tax Reduction Scheme 2018/19</p> <p>Contact Officer: Sue Knowles</p>	Leader	December 2017	
<p>SMBC16/12/2017 Quarter 2 Budget Monitoring</p> <p>Contact Officer: Darren Carter</p> <p>Director: Darren Carter – Executive Director - Resources</p>	Leader	December 2017	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC10/12/2017 Award of Framework Agreement for the Supply of Library Book Stock</p> <p>Contact Officer: Neil Whitehouse</p>	<p>Neighbourhoods and Communities</p>	<p>December 2017</p>	
<p>SMBC01/12/2017 Temporary Accommodation</p> <p>Contact Officer: Wendy Jones</p> <p>Stephen Gabriel Service Manager (Housing Management)</p>	<p>Neighbourhoods and Communities</p>	<p>December 2017</p>	
<p>SMBC14/12/2017 Procurement of a School Health Nursing Service</p> <p>Contact Officer: Sarah Farmer</p> <p>Director: David Stevens – Executive Director – Adult Social Care, Health and Wellbeing</p>	<p>Public Health and Protection</p>	<p>December 2017</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<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	December 2017	
<p>SMBC16173 Approval of Built Leisure Facilities Strategy</p> <p>Contact Officer: Chris Jones</p>	Regeneration and Economic Investment	December 2017	
<p>SMBC13/10/2017 Commonwealth Games Facility</p> <p>Contact Officer: Dr Alison Knight – Executive Director - Neighbourhoods</p>	Regeneration and Economic Investment	December 2017	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC16174 Approval of Local Development Scheme 2017-2020</p> <p>Contact Officer: Andy Miller</p> <p>Director: Alison Knight – Executive Director – Neighbourhoods</p>	Regeneration and Economic Investment	December 2017	
<p>SMBC18/12/2017 One Year Extension to Growing Priority Sectors Funding Program</p> <p>Contact Officer: Conrad Parke</p> <p>Director: Alison Knight – Executive Director Neighbourhoods</p>	Regeneration and Economic Investment	December 2017	
<p>SMBC01/10/2017 Enter into Grant Agreement to enable a development site at Bull Street, West Bromwich</p> <p>Contact Officers: Tammy Stokes Jenna Langford</p>	Regeneration and Economic Investment	December 2017	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC02/12/2017 Dudley Port Supplementary Planning Document Results of Consultation and approval to adopt</p> <p>Contact Officer: Hayley Insley</p>	<p>Regeneration and Economic Investment</p>	<p>December 2017</p>	
<p>SMBC11/12/2017 Submission of Application for Funding to the Housing Infrastructure Fund</p> <p>Contact Officer: Tammy Stokes</p>	<p>Regeneration and Economic Investment</p>	<p>December 2017</p>	
<p>SMBC15/12/2017 Co-operative working with Sandwell and West Birmingham NHS Trust</p> <p>Contact Officer: Nicola Plant</p> <p>Director: Director: David Stevens – Executive Director – Adult Social Care, Health and Wellbeing</p>	<p>Social Care</p>	<p>December 2017</p>	