

Sandwell Metropolitan Borough Council
January 2018
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>SMBC02/01/2018 Proposed New Secondary School, Kelvin Way, West Bromwich (1) – (to approve a recommended sponsor to the Regional Schools Commissioner, and to fund construction of Phase 1 of the Project Proposed New Secondary School, Kelvin Way, West Bromwich</p> <p>Contact Officers: Sue Moore/Paul Hayward</p> <p>Director: Jim Leivers - Director of Children's Services</p>	Children's Services	January 2018	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC01/11/2017 Land at Kelvin Way, West Bromwich – Sandwell Land and Property Ltd</p> <p>Contact Officer: Martyn Roberts</p>	Children's Services	January 2018	
<p>SMBC06/12/2017 Schools Funding 2018/19</p> <p>Contact Officer: Rose Kerr</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	January 2018	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC13/01/2018 Management Arrangements in Children's Services</p> <p>Contact Officer: Tara Malik</p> <p>Contact Officer: Jan Britton Chief Executive</p>	<p>Children's Services</p>	<p>January 2018</p>	
<p>SMBC15/01/2018 The Sandwell Children's Social Care Trust Change of Name</p> <p>Contact Officer: Tara Malik</p> <p>Director: Darren Carter Executive Director - Resources</p>	<p>Children's Services</p>	<p>January 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC05/01/2018 Oracle E-Business Suite licencing</p> <p>Contact Officers: Sue Knowles/Balbir Bhogal</p> <p>Director: Darren Carter Executive Director - Resources</p>	<p>Core Council Services</p>	<p>January 2018</p>	
<p>SMBC14/01/2018 Sandwell BSF Programme – Extension of the ICT contract</p> <p>Contact Officer: Praful Patel</p> <p>Director: Darren Carter – Executive Director - Resources</p>	<p>Core Council Services</p>	<p>January 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC16/01/2018 1 year Extensions to the Sandwell Demolition Partnership Frameworks 2014-2017 Lots 1 and 2</p> <p>Contact Officer: Dave Rowe</p> <p>Director: Alison Knight – Executive Director Neighbourhoods</p>	<p>Core Council Services</p>	<p>January 2018</p>	
<p>SMBC15/01/2018 Approval of Flood Investigation Report – June 2016 Flood Event</p> <p>Contact Officer: Robin Weare</p>	<p>Highways and Environment</p>	<p>January 2018</p>	
<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>	<p>Housing and Public Health and Protection</p>	<p>January 2018</p>	

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	January 2018	
<p>SMBC01/01/2018 Review of Fees and Charges 2018/2019</p> <p>Contact Officer: Darren Carter – Executive Director - Resources</p>	Leader	January 2018	
<p>SMBC09/01/2018 Revisions to the Scheme of Delegations to Officers</p> <p>Contact Officer: Suky Suthi-Nagra</p> <p>Surjit Tour – Director – Monitoring Officer</p>	Leader	January 2018	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC06/01/2018 Specialist community based domestic abuse services</p> <p>Contact Officer: Maryrose Lappin/Colin Marsh</p> <p>Director: Stuart Lackenby – Director – Prevention and Protection</p>	<p>Public Health and Protection</p>	<p>January 2018</p>	
<p>SMBC/16181 Public Space Protection Order Policy</p> <p>Contact Officer: Gary Bowman</p> <p>Director: Alan Caddick - Director – Housing and Communities</p>	<p>Public Health and Protection</p>	<p>January 2018</p>	
<p>SMBC16173 Approval of Built Leisure Facilities Strategy</p> <p>Contact Officer: Chris Jones</p>	<p>Regeneration and Economic Investment</p>	<p>January 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC13/10/2017 Commonwealth Games Facility</p> <p>Contact Officer: Dr Alison Knight – Executive Director – Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>January 2018</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>January 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC08/01/2018 Recommissioning of Electronic Rostering and Monitoring Applications, maintenance, support and training</p> <p>Contact Officer: Colin Marsh</p> <p>Director: Stuart Lackenby, Director – Prevention and Protection</p>	Social Care	January 2018	