

Sandwell Metropolitan Borough Council
February 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>SMBC01/02/2018 Determination of Admission Priorities for Sandwell's Community and Voluntary Controlled Schools</p> <p>Contact Officer: Paul Hayward</p> <p>Director: Jim Leivers - Director of Children's Services Chris Ward - Director – Education, Skills and Employment</p>	<p>Children's Services</p>	<p>February 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC07/02/2018 Approval of Contract with the Council and Sandwell Children's Trust</p> <p>Jan Britton – Chief Executive/Darren Carter – Executive Director – Resources/Jim Leivers – Director of Children's Services</p>	Children's Services	February 2018	
<p>SMBC12/12/2017 Novation of Children's Trust contracts</p> <p>Contact Officer: Steve Lilley</p>	Children's Services	February 2018	
<p>SMBC11/02/2018 Q3 Academy Langley – Phase 2 Enabling Works, Moat Road, Oldbury</p> <p>Contact Officer: Martyn Roberts</p> <p>Jim Leivers - Director of Children's Services and Chris Ward - Director – Education, Skills and Employment</p>	Children's Services	February 2018	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC12/02/2018 Proposed new Shireland Technology Primary School, Wilson Road, Smethwick</p> <p>Contact Officer: Martyn Roberts</p> <p>Jim Leivers - Director of Children's Services Chris Ward - Director – Education, Skills and Employment</p>	<p>Children's Services</p>	<p>February 2018</p>	
<p>SMBC02/02/2018 Printing and Related Services</p> <p>Contact Officers: Sue Knowles/James Trickett</p> <p>Director: Darren Carter – Executive Director - Resources</p>	<p>Core Council Services</p>	<p>February 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC03/02/2018 Microsoft Enterprise Agreement</p> <p>Contact Officers: Sue Knowles/James Trickett</p> <p>Director: Darren Carter – Executive Director - Resources</p>	<p>Core Council Services</p>	<p>February 2018</p>	
<p>SMBC06/02/2018 Revenues and Benefits Policy Framework 2018/2019</p> <p>Contact Officer: Sue Knowles</p> <p>Director: Darren Carter - Executive Director - Resources</p>	<p>Core Council Services</p>	<p>February 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC13/2/2018 Procurement and Contract Procedure Rules</p> <p>Contact Officer: Karen Boden</p> <p>Director: Darren Carter</p>	<p>Core Council Services</p>	<p>February 2018</p>	
<p>SMBC14/02/2018 Approval of the Highways Asset Management Plan</p> <p>Contact Officer: Robin Weare</p>	<p>Highways and Environment</p>	<p>February 2018</p>	
<p>SMBC10/01/2018 Extra Care Housing – Moor Lane, Rowley Regis</p> <p>Contact Officer: Alan Martin</p>	<p>Housing</p>	<p>February 2018</p>	

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<p>SMBC11/01/2018 Enter into Funding/Grant Agreement to enable access to Homes and Communities Agency (HCA) Shared Ownership and Affordable Homes Programme 2016-2021 for Council House build</p> <p>Contact Officer: Alan Martin</p>	Housing	February 2018	
<p>SMBC04/02/2018 Business Plans 2018-19 to 2020-21</p> <p>Contact Officer: John Smith/Rebecca Griffiths</p> <p>Director: Darren Carter – Executive Director – Resources</p>	Leader	February 2018	
<p>SMBC05/02/2018 Council Finances 2018-19</p> <p>Contact Officer: John Smith/Rebecca Griffiths</p> <p>Director: Darren Carter – Executive Director - Resources</p>	Leader	February 2018	

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<p>SMBC03/01/2018 Assured Landlord Scheme</p> <p>Contact Officer: Richard Norton</p> <p>Director: Stuart Lackenby – Director - Prevention and Protection</p>	<p>Public Health and Protection</p>	<p>February 2018</p>	
<p>SMBC12/01/2018 A4123 Birchley Island/M5 Junction 2 Improvement, Oldbury – Approval to make Compulsory Purchase and Side Roads Orders</p> <p>Contact Officer: Andy Miller</p> <p>Director – Alison Knight – Executive Director Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>February 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC08/02/2018 Midland Metro Wednesbury to Brierley Hill Extension – Approval to enter Legal Agreement with TfWM/Metro Alliance</p> <p>Contact Officer: Andy Miller</p> <p>Director: Alison Knight – Executive Director Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>February 2018</p>	
<p>SMBC09/02/2018 AIM for GOLD (Advice, Investment, Market Development for the Black Country ERDF project). This is an extension to the current AIM for the Black Country ERDF funded project.</p> <p>Contact Officer: Peter Yeomans/Darshana Dookhy</p> <p>Director: Alison Knight – Executive Director Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>February 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
SMBC07/10/2017 Supported Living and Day Service – consultation outcome Contact Officer: Colin Marsh/Justin Haywood Director: Stuart Lackenby	Social Care	February 2018	