

Sandwell Metropolitan Borough Council
March 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>SMBC08/03/2018 Request to obtain quotations for a service providing specialist outdoor education and arts education staff to SRES to meet business demands for a four year agreement</p> <p>Contact Officer: Richard Oakes, Manager, SRES</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>March 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC03/03/2018 Traditional Telephony Services</p> <p>Contact Officers: Sue Knowles/Andy Saunders</p> <p>Director: Darren Carter – Executive Director - Resources</p>	<p>Core Council Services</p>	<p>March 2018</p>	
<p>SMBC13/2/2018 Financial Regulations and Procurement and Contract Procedure Rules</p> <p>Contact Officer: Karen Boden</p> <p>Director: Darren Carter</p>	<p>Core Council Services</p>	<p>March 2018</p>	
<p>SMBC10/3/2018 Restructure of Procurement Services</p> <p>Contact Officer: Karen Boden</p> <p>Director: Darren Carter – Executive Director - Resources</p>	<p>Core Council Services</p>	<p>March 2018</p>	

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<p>SMBC13/3/2018 Financial Regulations</p> <p>Contact Officer: Rebecca Griffiths</p> <p>Director: Darren Carter – Executive Director - Resources</p>	<p>Core Council Services</p>	<p>March 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>March 2018</p>	
<p>SMBC06/11/2017 Adoption of Revised Homelessness Prevention Strategy</p> <p>Contact Officer: Neville Rowe</p>	<p>Housing</p>	<p>March 2018</p>	
<p>SMBC10/01/2018 Extra Care Housing – Moor Lane, Rowley Regis</p> <p>Contact Officer: Alan Martin</p>	<p>Housing</p>	<p>March 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>	<p>Housing</p>	<p>March 2018</p>	
<p>SMBC16176 Carrington Road/School Road shops and Provision of New Build Council Houses Friardale Close, Carrington Road/School Road, Friar Park</p> <p>Contact Officer: Tammy Stokes/Alan Martin</p>	<p>Housing & Regeneration and Economic Investment</p>	<p>March 2018</p>	
<p>SMBC11/03/2018 Extension of Free Swimming – 2018/19 and 2019/20</p> <p>Contact Officer: Gemma Ryan</p> <p>Director: Alan Caddick – Director – Housing and Communities</p>	<p>Leisure</p>	<p>March 2018</p>	

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<p>SMBC12/03/2018 Targeted Sexual Health Service for Vulnerable Clients</p> <p>Contact Officer: Mary Bailey</p> <p>Director: David Stevens – Executive Director – Adult Social Care, Health and Wellbeing</p>	Public Health and Protection	March 2018	
<p>SMBC11/12/2017 Submission of Application for Funding to the Housing Infrastructure Fund</p> <p>Contact Officer: Tammy Stokes</p>	Regeneration and Economic Investment	March 2018	

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<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>March 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>March 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>March 2018</p>	
<p>SMBC07/03/2018 West Smethwick Park – Heritage Lottery Funded Restoration Project</p> <p>Contact Officer: Darren Jones – Parks Manager</p> <p>Director: Alison Knight Executive Director - Neighbourhoods</p>	<p>Regeneration and Economic Investment</p>	<p>March 2018</p>	

Title/Subject	Cabinet Portfolio Area	Decision Date	List of documents to be considered
<p>SMBC09/03/2018 Local Transport Settlement 2018/19</p> <p>Contact Officer: Andy Miller</p>	<p>Regeneration and Economic Investment and Highways and Environment</p>	<p>March 2018</p>	
<p>SMBC06/03/2018 Supporting People Supported Housing and Supported Lodgings Options Paper</p> <p>Contact Officer: Colin Marsh</p> <p>Director: Stuart Lackenby – Director - Prevention and Protection</p>	<p>Social Care and Housing</p>	<p>March 2018</p>	