

Sandwell Metropolitan Borough Council
April 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>SMBC05/04/2018 Transfer of Dormant Trust Funds to the Heart of England Community Foundation</p> <p>Contact Officer: Heather Chinner</p> <p>Director: Jim Leivers – Executive Director of Children’s Services</p> | Children’s Services | April 2018 | |
| <p>SMBC08/04/2018 Supply of Office Furniture</p> <p>Contact Officer: Andy Jukes</p> <p>Director: Darren Carter – Executive Director – Resources</p> | Core Council Services | April 2018 | |

| Title/Subject | Cabinet Portfolio Area | Decision Date | List of documents to be considered |
|---|---------------------------------|-------------------|------------------------------------|
| <p>SMBC10/04/2018 ICT Investment Strategy</p> <p>Contact Officer: Darren Carter</p> <p>Director: Darren Carter – Executive Director – Resources</p> | <p>Core Council Services</p> | <p>April 2018</p> | |
| <p>SMBC15/04/2018 Purchase of Winter Maintenance Vehicles</p> <p>Contact Officer: Robin Weare</p> <p>Director: Dr Alison Knight – Executive Director – Neighbourhoods</p> | <p>Highways and Environment</p> | <p>April 2018</p> | |
| <p>SMBC06/11/2017 Adoption of Revised Homelessness Prevention Strategy</p> <p>Contact Officer: Neville Rowe</p> | <p>Housing</p> | <p>April 2018</p> | |

| Title/Subject | Cabinet Portfolio Area | Decision Date | List of documents to be considered |
|--|------------------------|---------------|------------------------------------|
| <p>SMBC09/04/2018 The Energy Companies Obligation – Statement of Intent</p> <p>Contact Officer: Mark Taylor</p> <p>Director: Dr Alison Knight – Executive Director – Neighbourhoods</p> | Housing | April 2018 | |
| <p>SMBC11/04/2018 Demolition and Clearance of a two storey property, Lowry Close Smethwick (previously Church Vale supported housing scheme); and construction of 26 new affordable homes on the site</p> <p>Contact Officer: Alan Martin/Warren Williams</p> <p>Director: Alison Knight – Executive Director - Neighbourhoods</p> | Housing | April 2018 | |

| Title/Subject | Cabinet Portfolio Area | Decision Date | List of documents to be considered |
|--|------------------------|---------------|------------------------------------|
| <p>SMBC12/04/2018 Refurbishment of Lifts at Mountford House, West Bromwich</p> <p>Contact Officers: Simon Parry</p> <p>Director: Alan Caddick - Director of Housing and Communities</p> | Housing | April 2018 | |
| <p>SMBC13/04/2018 Neighbourhood Improvement programme – External Refurbishment</p> <p>Contact Officers: Simon Parry</p> <p>Director: Alan Caddick - Director of Housing and Communities</p> | Housing | April 2018 | |

| Title/Subject | Cabinet Portfolio Area | Decision Date | List of documents to be considered |
|---|---|-------------------|------------------------------------|
| <p>SMBC14/04/2018 Neighbourhood Improvement programme – Internal Improvements</p> <p>Contact Officers: Simon Parry</p> <p>Director: Alan Caddick - Director of Housing and Communities</p> | <p>Housing</p> | <p>April 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>April 2018</p> | |

| Title/Subject | Cabinet Portfolio Area | Decision Date | List of documents to be considered |
|---|--|-------------------|------------------------------------|
| <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>April 2018</p> | |
| <p>SMBC09/03/2018 Local Transport Settlement 2018/19</p> <p>Contact Officer: Andy Miller</p> <p>Director: Alison Knight, Executive Director - Neighbourhoods</p> | <p>Regeneration and Economic Investment and Highways and Environment</p> | <p>April 2018</p> | |

| Title/Subject | Cabinet Portfolio Area | Decision Date | List of documents to be considered |
|--|--------------------------------|----------------------|---|
| <p>SMBC06/03/2018 Supported Housing – Accommodation Based Homeless Prevention Services for Single Adults</p> <p>Contact Officer: Colin Marsh</p> <p>Director: Stuart Lackenby – Director - Prevention and Protection</p> | <p>Social Care and Housing</p> | <p>April 2018</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 |
|----------------------|-------------------------------|----------------------|--|---|
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Representations to a decision being taken in private session must be received before the date shown in the Private Item – Exemption column.