

**Key Decisions to be made by Executive members; and
Items to be considered in Private at Executive meetings**

**Between Friday 1 July 2016 to Saturday 31 July 2016
(inclusive)**

**Notice given under the Local Authorities (Executive
Arrangements) (Meetings and Access to Information)
(England) Regulations 2012**

**Representations to be received by no later than
12 noon on Monday 11 July, 2016**

First Published 1 June 2016

Children's Services

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>CS057</p> <p>Commissioning of Family Support Services</p> <ul style="list-style-type: none"> To agree the future shape of Family Support Services from 1 April 2017. To give approval to plans for commissioning family support services as appropriate. <p>Council Scorecard Priorities: Great People</p>	(c)	Information relating to the financial or business affairs of any particular person (including the authority holding that information).	July 2016	None	<p>Matthew Sampson Director of Children's Services</p> <p>Sharon Moore Director – Children and Families</p> <p>Peter Forth, Senior Commissioning Manager 0845 352 7513 peter_forth@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>CS058</p> <p>Redesign and procure a new services model of Young Carers Services</p> <p>To commission a single service model to provide access to appropriate and timely support for young people who care for another child or adult.</p> <p>Council Scorecard Priorities: Great People</p>	(b)(c)	No	July 2016	<p>Carers consultation 2015</p> <p>Young Carers Strategy 2013-15</p>	<p>Matthew Sampson Director of Children's Services</p> <p>Sharon Moore Director – Children and Families</p> <p>Carol McCauley, Strategic Commissioner – Children's Services 0121 569 565 carol_mccauley@sandwell.gov.uk</p> <p>Deborah Hydes, Children's Services Young Carers Strategic Lead 0121 569 5606 deborah_hydes@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>CS062</p> <p>Redesign and procure a new model of Emotional Wellbeing services for Children and Young People</p> <p>To agree redesigned model for Emotional Wellbeing services for Children and Young People</p> <p>Council Scorecard Priorities: Great People</p>	(b)(c)	No	July 2016		<p>Matthew Sampson Director of Children's Services</p> <p>Sharon Moore Director – Children and Families</p> <p>Carol McCauley Strategic Commissioner – Children's Services 0121 569 565 carol_mccauley@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>CS064</p> <p>Review payments and concessions to 18+ Care Leavers entering university level education</p> <p>To agree the proposed review of payments and concessions to 18+ Care leavers entering university level education</p> <p>Council Scorecard Priorities: Great People</p>	(b)	No	July 2016	<p>Ucas.com/care leavers</p> <p>The whocarestrust.org</p> <p>www.propel.org.uk</p> <p>www.buttuk.org</p> <p>standalone.com</p> <p>theunitefoundation.co.uk</p> <p>Trafford.gov.uk/care leavers</p>	<p>Matthew Sampson Director of Children's Services</p> <p>Sharon Moore Director – Children and Families</p> <p>Claire Anderson, Team Manager – Care Leavers 0121 569 2201 claire_anderson@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>CS069</p> <p>Sandwell Residential Education Service: charges for the period 1 August 2017 to 31 July 2018</p> <p>To approve charges for residential courses at the centres in line with business planning.</p> <p>Council Scorecard Priorities: Great People; Great Prospects.</p>	(b)	No	July 2016	None	<p>Matthew Sampson Director of Children's Services</p> <p>Chris Ward Director - Education</p> <p>Richard Oakes Manager, Sandwell Residential Education Service 01952 810799 richard_oakes@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>CS080</p> <p>Schools' Model Management of Absence Policy and Guidance</p> <p>Seeking approval by Cabinet so that the Schools' Model Management of Absence Policy can be recommended to Schools where the Local Authority is the employer for the Governing Bodies to adopt.</p> <p>Council Scorecard Priorities: Great Performance - 'Excellent people, excellent council'</p>	<p>New and/or amendments to operational policy or policies i.e. policies, standards or rules by which council employees or agents operate and deliver services;</p>	<p>No</p>	<p>July 2016</p>		<p>Matthew Sampson, Director of Children's Services</p> <p>Chris Ward, Director - Education</p> <p>Louise Lawrence. HR Business Partner 0121 569 3845 louise_lawrence@sandwell.gov.uk</p> <p>Lakhbir Mahal, Assistant HR Business Partner 0121 569 3855 lakhbir_mahal@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>CS075</p> <p>Schools' Model Redundancy Policy and Guidance</p> <p>Seeking approval by Cabinet so that the Schools' Model Redundancy Policy for School Based Teaching and Non-Teaching staff can be recommended to Schools where the Local Authority is the employer for the Governing Bodies to adopt.</p> <p>Council Scorecard Priorities: Great Performance - 'Excellent people, excellent council'</p>	<p>New and/or amendments to operational policy or policies i.e. policies, standards or rules by which council employees or agents operate and deliver services;</p>	<p>No</p>	<p>July 2016</p>		<p>Matthew Sampson Director of Children's Services</p> <p>Chris Ward Director - Education</p> <p>Louise Lawrence. HR Business Partner 0121 569 3845 louise_lawrence@sandwell.gov.uk</p> <p>Lakhbir Mahal, Assistant HR Business Partner 0121 569 3855 lakhbir_mahal@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>CS076</p> <p>Schools' Model Capability Policy and Guidance</p> <p>Details of proposal: Seeking approval by Cabinet so that the Schools' Model Capability Policy for Non-Teaching staff can be recommended to Schools where the Local Authority is the employer for the Governing Bodies to adopt.</p> <p>Council Scorecard Priorities: Great Performance - 'Excellent people, excellent council'</p>	<p>New and/or amendments to operational policy or policies i.e. policies, standards or rules by which council employees or agents operate and deliver services;</p>	<p>No</p>	<p>July 2016</p>		<p>Matthew Sampson Director of Children's Services</p> <p>Chris Ward, Director - Education</p> <p>Louise Lawrence. HR Business Partner 0121 569 3845 louise_lawrence@sandwell.gov.uk</p> <p>Lakhbir Mahal, Assistant HR Business Partner 0121 569 3855 lakhbir_mahal@sandwell.gov.uk</p>

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<p>CS072</p> <p>SHAPE Programme Annual Report 2016</p> <p>To endorse the SHAPE Annual Report and SHAPE Youth Festival</p> <p>Council Scorecard Priorities: Great People Great Prospects Great Place</p>	(c)	No	July 2016	<p>SHAPE Website: www.sandwell.gov.uk/shapeevents</p>	<p>Jyoti Atri Director - Public Health</p> <p>Matthew Sampson Director of Children's Services</p> <p>Sharon Moore Director - Children and Families</p> <p>Contact Officers Neesha Patel, Improvement Support Officer & SHAPE Project Manager 0121 569 6164 neesha_patel@sandwell.gov.uk</p> <p>Abdul Kahar, Participation Officer 0121 569 5814 abdul_kahar@sandwell.gov.uk</p>

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Core Council Services

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>CCS01</p> <p>The Supply of 35 Second Heating Oil & Road Fuels</p> <p>To establish a Black Country Purchasing Consortium (BCPC) Framework Agreement for the Supply of 35 Second Heating Oil & Road Fuels.</p> <p>The Framework Agreement will be for a duration of 4 years.</p> <p>Council Scorecard Priorities: Great People, Great Place, Great Prospects, Great Performance</p>	(b)	No	27 July 2016	None	<p>Sarah Melanie Dudley Assistant Chief Executive</p> <p>Sam Turner Category Manager 0121 569 3619 sam_turner@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>CCS02</p> <p>The Provision of a new Oldbury Local.</p> <p>To improve the customer experience by providing a fit for purpose local facility which amalgamates service provision and allows customers to self serve where possible and provides a more personal/face-to-face service to deal with complex and multi-faceted issues</p> <p>Council Scorecard Priorities: Great performance Great place Great people Great prospects</p>	(a) (b) (c)	No	July 2016	Report, Appraisal Report.	<p>Adrian Scarrott Director - Neighbourhoods</p> <p>Paul Haden Service Manager – Customer 0121 569 3471 Paul_haden@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>CCS03</p> <p>The Provision of a new West Bromwich Local.</p> <p>To improve the customer experience by providing a fit for purpose local facility which amalgamates service provision and allows customers to self serve where possible and provides a more personal/face-to-face service to deal with complex and multi-faceted issues</p> <p>Council Scorecard Priorities: Great performance Great place Great people Great prospects</p>	(a) (b) (c)	No	July 2016	Report, Appraisal Report.	<p>Adrian Scarrott Director - Neighbourhoods</p> <p>Paul Haden Service Manager – Customer 0121 569 3471 Paul_haden@sandwell.gov.uk</p>

Highways and Environment

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>HE038</p> <p>Review of Guidelines and Review of Private Hire and Hackney Carriage Licensing Handbook</p> <p>To approve the revised Guidelines and the revised Private Hire and Hackney Carriage Licensing Handbook.</p> <p>Council's Scorecard Priority: Great Place</p>	(c)	No	July 2016	None	<p>Neeraj Sharma Director – Governance</p> <p>Gary Hodgetts Licensing Manager 0121 569 6655 gary_hodgetts@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>HE029</p> <p>Sandwell Parking and Traffic Enforcement Policy</p> <p>To approve the Sandwell Parking and Traffic Enforcement Policy, following Public Consultation.</p> <p>Council Scorecard Priorities: Great Place, Great Performance</p>	(b) (c)	No	July 2016	Policy Document on Council Website	<p>Nick Bubalo Director – Regeneration and Economy</p> <p>Robin Weare Group Manager Highways Services 0845 352 1853 Robin_weare@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>HE046</p> <p>Award of Parking Enforcement Contract and Extension</p> <p>To approve the award of parking enforcement and exemption to extend the existing contracts for ; Maintenance of Pay & Display Parking Meters and Software & Hardware Maintenance Support Agreement</p> <p>Council Scorecard Priorities: Great Place</p>	(b) (c)	information relating to the financial or business affairs of any particular person (including the authority holding that information)	July 2016	None	<p>Nick Bubalo Director – Regeneration and Economy</p> <p>Robin Weare Service Manager Highways 0121 569 4171 Robin_weare@sandwell.gov.uk and</p> <p>Kate Ashley, Strategic Lead Service Improvement 0121 569 2389</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>HE047</p> <p>Garden Waste Collections – Service Revision</p> <p>Implementation of the policy to change all year round household garden waste collections to a seasonal collection service. To introduce a policy of operating collections between March to November each year.</p> <p>Council Scorecard Priorities: Cleaner streets and more recycling</p>	(c)	Exempt information relating to the financial or business affairs of any particular person, including the authority holding that information	27 July 2016	None	<p>Adrian Scarrott Director – Neighbourhood Services</p> <p>Max Cookson Waste and Transport Manager Tel: 0121 569 4117 Email: max_cookson@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>HE049</p> <p>The Supply of Self Drive Vehicle Hire</p> <p>To establish a Framework Agreement for the provision of vehicle hire to support the Council's Fleet Services.</p> <p>The Framework Agreement will be for a duration of 4 years</p> <p>Council Scorecard Priorities: Great People, Great Place, Great Prospects, Great Performance</p>	(b)	No	July 2016	None	<p>Director: Adrian Scarrott Title: Director of Neighbourhoods</p> <p>Contact Officer: Sam Turner Title: Category Manager Number: 0121 569 3619 Email: sam_turner@sandwell.gov.uk</p>

Housing

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>HG02</p> <p>Plastering and Associated Works</p> <p>The work comprises of plastering and associated work (to include the removal & refixing of electrical items, radiators, removal & reinstating of kitchens/bathrooms) of a jobbing nature arising at Council owned properties within Sandwell. The Contractor is to support, as and when required, the Plasterers employed directly by Sandwell MBC</p> <p>Council Scorecard Priorities: Great People, Great Place,</p>	(b)	information relating to the financial or business affairs of any particular person (including the authority holding that information)	27 July 2016	None	<p>Adrian Scarrott Director - Neighbourhoods</p> <p>Matthew Cotter Category Manager Procurement Services 0121 569 6073 Matthew_cotter@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>HG03</p> <p>Asbestos Removal and Associated Works</p> <p>Provision of Asbestos Encapsulation and Removal Works and will including</p> <ul style="list-style-type: none"> • Emergency works • Labelling of previously identified asbestos containing materials • Asbestos risk assessment/advice <p>Council Scorecard Priorities: Great People, Great Place,</p>	(b)	information relating to the financial or business affairs of any particular person (including the authority holding that information)	27 July 2016	None	<p>Adrian Scarrott Director - Neighbourhoods</p> <p>Matthew Cotter Category Manager Procurement Services 0121 569 6073 Matthew_cotter@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>HG04</p> <p>Electrical Repairs and Maintenance</p> <p>The project comprises electrical services to supplement the electrical teams in Sandwell Councils Response Repairs, Planned and Cyclical, Aids and Adaption's and Void sections. The project is to provide repair / maintenance, cyclical maintenance and Electrical Installation.</p> <p>Council Scorecard Priorities: Great People, Great Place,</p>	(b)	information relating to the financial or business affairs of any particular person (including the authority holding that information)	27 July 2016	None	<p>Adrian Scarrott Director - Neighbourhoods</p> <p>Matthew Cotter Category Manager Procurement Services 0121 569 6073 Matthew_cotter@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>HG05</p> <p>Gladstone Street Housing</p> <p>Project for the internal and external refurbishment of Gladstone Street</p> <p>Council Scorecard Priorities: Great People, Great Place, Great Prospects</p>	(b)	<p>information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	July 2016	None	<p>Adrian Scarrott Director -Neighbourhoods</p> <p>Andy Jukes Category Manager Procurement Services 0121 569 3635 andy_jukes@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>HG06</p> <p>Hilton Road Housing</p> <p>Project for the internal and external refurbishment of Hilton Road Housing project</p> <p>Council Scorecard Priorities: Great People, Great Place, Great Prospects</p>	(b)	<p>information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	July 2016	None	<p>Adrian Scarrott Director of Neighbourhood Services</p> <p>Andy Jukes Category Manager Procurement Services 0121 569 3635 andy_jukes@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>HG07</p> <p>Ladbury Road Housing</p> <p>Project for the internal and external refurbishment of Ladbury Road Housing project</p> <p>Council Scorecard Priorities: Great People, Great Place, Great Prospects</p>	(b)	information relating to the financial or business affairs of any particular person (including the authority holding that information)	July 2016	None	<p>Adrian Scarrott Director - Neighbourhoods</p> <p>Andy Jukes Category Manager Procurement Services 0121 569 3635 andy_jukes@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>HG08</p> <p>Monmouth Drive Housing</p> <p>Project for the internal and external refurbishment of monmouth drive.</p> <p>Council Scorecard Priorities: Great People, Great Place, Great Prospects</p>	(b)	information relating to the financial or business affairs of any particular person (including the authority holding that information)	July 2016	None	<p>Adrian Scarrott Director of Neighbourhood Services</p> <p>Andy Jukes Category Manager Procurement Services 0121 569 3635 andy_jukes@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>HG10</p> <p>Supply of Tools</p> <p>Supply of Tools into the Roway Lane stores for use by Repairs Departments.</p> <p>Council Scorecard Priorities: Great Place</p>	(b)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	July 2016	None	<p>Adrian Scarrott Director - Neighbourhoods</p> <p>Wendy Jones Category Manager Procurement Services 0121 569 6098 Wendy_jones@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>HG11</p> <p>Supply of Personal Protective Equipment, Uniform & Footwear</p> <p>Supply of PPE, Uniform and Footwear into the Roway Lane stores for use by all departments.</p> <p>Council Scorecard Priorities: Great Place</p>	(b)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	July 2016	None	<p>Adrian Scarrott Director - Neighbourhoods</p> <p>Wendy Jones Category Manager Procurement Services 0121 569 6098 Wendy_jones@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>HG16</p> <p>Extension of Framework Agreement – SHW47 Improvement Programme (Phase 3)</p> <p>To extend the contract to complete carry out building improvements to the Council's Housing Stock</p> <p>Council Scorecard Priorities: Great People, Great Place, Great Prospects, Great Performance</p>	(b)	No	27 July 2016	None	<p>Adrian Scarrott Director – Neighbourhoods</p> <p>Simon Parry Head of Partnership Management 0121 569 2949 simon_parry@sandwell.gov.uk</p>

Regeneration and Economy

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>REI1027</p> <p>Sandwell Local Development Scheme (LDS) 2016 – 2019</p> <p>To seek approval for the Local Development Scheme</p> <p>Council Scorecard Priorities: Great Place, Great People, Great Prospects.</p>	(c)	No	July 2016	None	<p>Nick Bubalo Director- Regeneration & Economy</p> <p>Kalieggh Lowe Senior Planner 0121 569 4034 Kalieggh_lowe@sandwell.gov.uk</p>

Leader

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>FR043</p> <p>320 – 324 High Street (Former Gas Showrooms and 1 Lombard Street), West Bromwich – Disposal and Demolition</p> <p>Agree a capital appraisal for demolition costs and disposal of former Gas Showrooms, West Bromwich</p> <p>Council Scorecard Priorities:- Great Place</p>	(b)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	July 2016	None	<p>Sarah Melanie Dudley Assistant Chief Executive</p> <p>Nick Bubalo Director Regeneration & Economy</p> <p>Contact Officer: Paul Piddock Service Manager Corporate Landlord 0121 569 8399 Paul_piddock@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>LR06</p> <p>Terracotta Repairs to Smethwick Council House</p> <p>Project for specialist external repairs to Smethwick Council House</p> <p>Council Scorecard Priorities: Great Place, Great Performance</p>	(b)	<p>information relating to the financial or business affairs of any particular person (including the authority holding that information)</p>	July 2016	None	<p>Sarah Melanie Dudley Assistant Chief Executive</p> <p>Andy Jukes Category Manager Procurement Services 0121 569 3635 andy_jukes@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>LR08</p> <p>Heritage Lottery Fund for the restoration of West Smethwick Park</p> <p>In principal approve round 2 match funding of £0.550m for the second round application to the Heritage Lottery Fund for the restoration of West Smethwick Park.</p> <p>Council Scorecard Priorities: Great Place</p>	(b)	information relating to the financial or business affairs of any particular person (including the authority holding that information)	July 2016	None	<p>Adrian Scarrott Director - Neighbourhood Services</p> <p>David Brown Development Manager Parks and Countryside 0121 569 3874 David_brown@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>LR09</p> <p>Salix Interest Free Loan Scheme for new boilers at Perryfields Primary School</p> <p>To approve the funds from the Salix Interest Free Loan Scheme to contribute towards new boilers at Perryfields Primary School</p> <p>Council Scorecard Priorities: Great Performance</p>	(a)	No	27 July 2016	None	<p>Melanie Dudley Assistant Chief Executive</p> <p>Chris Ward Director of Education</p> <p>Phil Kingston Senior Energy Officer 0121 569 4507 phil_kingston@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>LR10</p> <p>Schools Capital Programme 2016/17-2018/19</p> <p>To approve the second phase of the Schools Capital Programme.</p> <p>Council Scorecard Priorities: Great People Great Place Great Prospects</p>	(a) (b)	Exempt information relating to the financial and business affairs of any particular person (including the authority holding that information).	July 2016	None	<p>Matthew Sampson Director of Children's Services</p> <p>Chris Ward Director - Education</p> <p>Sue Moore, Group Head, Education Support Services 0121 569 8282 sue_moore@sandwell.gov.uk</p> <p>Martyn Roberts, Team Lead Planning, School Organisation and Development Team 0121 569 8341 martyn_roberts@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>LR12</p> <p>Bear Junction Pedestrian Safety and Capacity Upgrade, Smethwick</p> <p>To seeks approval of upgrading works of a pedestrian crossing immediately outside a primary school from an uncontrolled zebra crossing to a signal-controlled puffin crossing</p> <p>Council Scorecard Priorities: Great Place</p>	(b)	No	27 July 2016	None	<p>Nick Bubalo Director – Regeneration and Economy</p> <p>Alan Reynolds Senior Planner 0121 569 4017 Alan_reynolds@sandwell.gov.uk</p>

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Social Care

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>SC01</p> <p>Oakley Gardens, West Bromwich</p> <p>To approve the block contract for the provision of care and support at Oakley Gardens.</p> <p>Council's Scorecard Priority: Great People</p>	(c)	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	27 July 2016	None	<p>David Stevens Director - Adult Social Care, Health and Wellbeing</p> <p>Chris Guest Divisional Manager 0121 569 5495 chris_anne_guest@sandwell.gov.uk</p>

Anticipated Decisions	Key Decision Type	Private Item	Date of Decision	List of Documents to be submitted and address where they will be made available	Responsible Director Contact Details Report author
<p>SC03</p> <p>Care Home Fees 2015-16 To consider a proposal for Care Home fees relating to 2015-16.</p> <p>Council's Scorecard Priority: Great People</p>	(c)	No	27 July 2016	None	<p>David Stevens Director - Adult Social Care, Health and Wellbeing</p> <p>Kay Murphy Divisional Manager 0121 569 5458 Kay_murphy@sandwell.gov.uk</p>

The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012 requires local authorities to give 28 days notice (this means 4 full weeks plus 2 days, i.e. 30 days) of:-

- (a) the intention to hold a meeting of the executive in private and the reasons for that decision;
(this is applicable to meetings of the Cabinet and its Committees)
- (b) the intention to make a key decision.
(this is applicable to all meetings of the executive, including decisions taken by Cabinet Members)

Representations may be made to the Authority about why an item should not be considered in private within the timescales as indicated on the front sheet of the Notice.

This document and the tables to which it relates form the basis of the Notice as required by the Regulations.

Who takes Key Decisions?

The Notice contains matters which it is believed will be key decisions to be taken by the executive during the period of the Notice.

The following series of tables, broken down into the areas of responsibility of each of the Cabinet Members, Cabinet or Cabinet Committees list the items which are likely to be considered as either a key decision or will not be open to the public during their consideration by the executive.

What does the Notice tell me?

- What key decisions/private items are likely to be considered during the period of the Notice;
- Who is responsible for making those decisions;
- Which of the Council's Scorecard Priorities: Great People, Great Place, Great Prospects and Great Performance are affected by the proposals;

- A list, where available, of the documents which will be submitted for the consideration of the decision maker in relation to a key decision and an address from which public documents may be obtained;
- Any other relevant documents;
- Who you can contact for further information or to make representations about proposed private items.

What is a Key Decision?

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

The part(s) of the definition which it is considered apply to each of the items listed in this Notice are indicated in the 'Anticipated Decisions' Column.

What is meant by Confidential and Exempt Information?

Confidential information means information given to the Council by a Government Department on terms which prevent its public disclosure or information which cannot be publicly disclosed by statute or by Court Order.

In accordance with Schedule 12A of the Local Government Act 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, exempt information means information falling within the following 7 categories (subject to any condition):-

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.

NOTE - Qualifications on the application of the Exemptions

8. Information falling within Paragraph 3 above is not exempt information if it is required to be registered under any of the following Acts:-

The Companies Act 1985;

The Friendly Societies Acts 1974 or 1992;

The Industrial and Provident Societies Acts 1965 to 1978p;

The Building Societies Act 1986;

The Charities Act 1993.

9. Information is not exempt information if it relates to proposed development for which the local planning authority may grant itself planning permission pursuant to regulation 3 of the Town and Country Planning General Regulations 1992.

10. Information which:-

falls within any of Paragraphs 1 to 7 above; and

is not prevented from being exempt by virtue of paragraphs 8 or 9 above,

is exempt information **if and so long as, in all the circumstances of the case, the public interest in maintaining the exemption outweighs the public interest in disclosing the information.**

How do I find out about an item listed in the Notice?

If you would like any information about an item listed in the Notice, you can contact the person named in the last column of each table. A contact telephone number is provided for you.

How can I make representations?

If you wish to make any representations as to why a proposed Cabinet or Cabinet Committee item should not be considered in private, please contact the Democratic Services Unit on 0121 569 3188 or email democratic_services@sandwell.gov.uk who will refer your representation to the Council's Monitoring Officer. A further notice will be made, five clear days prior to the decision being taken, stating if any representations have been made, what they were and the Monitoring Officer's decision on the matter.

Additional items within the period of the Notice

Should any additional decisions be required, within that part of the Notice which exceeds 28 days, a further Notice will be supplied indicating the details of those additional items and the date by which representations can be made.