

**Sandwell Metropolitan Borough Council**  
**January 2017 – March 2017**  
**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](mailto: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, D Hosell, Gill, Hackett, Marshall, Moore, Shackleton and Trow.

The following items set out key decisions to be taken by the Executive in PUBLIC SESSION:-

Title /Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<b>January</b>				
<p><b>SMBC1623</b> <b>Review payment concessions to 18+ Care Leavers entering University level education</b></p> <p>Contact Officer :- Clare Anderson Team Manager</p>	Children's Services	January 2017	(Key)	<p>Report by Director of Children's Services</p> <p>Appendix 1 – Consultation</p> <p>Ucas.com/careleavers The whocarestrust.org www.propel.org.uk www.buttleuk.org standalone.com theunitefoundation.co.uk Trafford.gov.uk/careleavers</p>

Title /Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p><b>SMBC1672 Delegation of Authority to the Director – Regeneration and Economy To Implement New Traffic Regulation Orders &amp; Section 23 Notification for Pedestrian Crossings</b></p> <p>Contact Officer:- Simon Chadwick Principal Officer Development - Highways Services</p>	<p>Highways and Environment</p>	<p>January 2017</p>	<p>(Key)</p>	<p>Report by Director – Regeneration and Economy</p>

Title /Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p><b>SMBC1629</b> <b>Purchase of Wallpaper, Paints, Brushes &amp; Sundries</b></p> <p>Contact Officer:- Steve Piddock Contract Administrator</p>	Housing	January 2017	(Key)	Report by Interim – Director Neighbourhoods
<p><b>SMBC1634</b> <b>Purchase of Roofing Repairs and Parts</b></p> <p>Contact Officer:- Steve Piddock Contract Administrator</p>				Report by Director – Regeneration and Economy
<p><b>SMBC1630</b> <b>Shaftesbury House, High Street, West Bromwich</b></p> <p>Contact Officer:- Alan Martin Partnerships Programme Manager</p>				

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<p><b>SMBC1633</b> <b>Purchase of Supply and Fit Composite Door Sets</b></p> <p>Contact Officer:- Matthew Cotter Category Manager</p> <p><b>SMBC1632</b> <b>Emergency Drain Clearance and Associated Underground Drainage Repairs</b></p> <p>Contact Officer:- Matthew Cotter Category Manager</p>	Housing	January 2017	(Key)	Report by Interim Director - Neighbourhoods
<p><b>SMBC1631</b> <b>Delivery of Building Materials to Multiple Location</b></p> <p>Contact Officer:- Matthew Cotter Category Manager</p>				

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<p><b>SMBC1649</b> <b>Provision of New Build Extra Care Scheme – Moor Lane, Rowley Regis</b></p> <p>Contact Officer:- Alan Martin Partnerships Programme Manager</p>	Housing	January 2017	(Key)	Report by Director – Regeneration and Economy and Director of Adult Social Care, Health and Wellbeing
<p><b>SMBC1650</b> <b>Provision of New Build Extra Care Scheme – West Road, Hamstead</b></p> <p>Contact Officer :- Alan Martin Partnerships Programme Manager</p>				
<p><b>SMBC1651</b> <b>Erection of 50 new Council Houses, on land off Carisbrooke Crescent , Friar Park, Wednesbury</b></p> <p>Contact Officer :- Alan Martin Partnerships Manager</p>				Report by Director – Regeneration and Economy

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<p><b>SMBC1652</b> <b>Sandwell Homes Ltd – Dissolution of Company</b></p> <p>Contact Officer Judith Wick Principal Accountant - Financial Planning</p> <p><b>SMBC1615</b> <b>Acquisition of 74 properties off plan from Metis Development</b></p> <p>Contact Officer Warren Williams Partnerships Officer</p>	<p>Leader of the Council</p>	<p>January 2017</p>	<p>(Key)</p>	<p>Report by Interim Director – Resources</p> <p>Companies House DS01 Form</p> <p>Jan Britton Chef Executive</p> <p>Report by Director – Regeneration and Economy</p>
<p><b>SMBC1671</b> <b>West Midlands Mayoral Combined Authority - Implementing the Devolution Agreement</b></p> <p>Contact Officer:- Dave Haywood</p>				<p>Report about Combined Authority Order</p> <p>Jan Britton Chef Executive</p>

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<b>SMBC1612</b> <b>Review of Fees and Charges</b>  Contact Officer Helga Lutz	Leader of the Council	January 2017	(Key)	Report by Directors
<b>SMBC1636</b> <b>Review of Neighbourhoods</b>  Contact Officer:- Ajman Ali	Neighbourhoods and Communities			Report by Interim Director – Neighbourhoods
<b>SMBC1618</b> <b>Sandwell Leisure Trust Business Plan</b>  Contact Officer Chris Jones Manager – Sport & Leisure Strategy and Development	Leisure			Report by Interim Director – Neighbourhoods  Business Plan



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<p><b>SMBC1653</b> <b>Manor House West Bromwich Heritage Lottery Fund Bid</b></p> <p>Contact Officer:- Frank Caldwell</p>	Leisure	January 2017	(Key)	Report by Director – Neighbourhoods Bid information
<p><b>SMBC1654</b> <b>Parklife Football Hubs Programme Expression of Interest</b></p> <p>Contact Officer:- Chris Jones</p>				

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<b>SMBC1620</b> <b>Contract model for the provision of care at Oakley Gardens</b> Contact Officer :- Chris Guest Divisional Manager	Social Care	January 2017	(Key)	Report by Director of Adult Social Care, Health and Wellbeing
<b>SMBC1640</b> <b>Direct Payments Support Service</b> Contact Officer :- Chris Guest Divisional Manager				
<b>SMBC1642</b> <b>Deaf and Floating Support Service</b> Contact Officer :- Chris Guest Divisional Manager				

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<b>SMBC1648</b> <b>Procurement of an integrated electronic rostering and real time monitoring system for the Council's in house and externally commissioned Domiciliary Care provision</b> Report Author: Colin Marsh Divisional Manager	Social Care	January 2017	(Key)	Report by Director of Adult Social Care, Health and Wellbeing
<b>SMBC1655</b> <b>Procurement of housing related support services for pregnant teenagers/teenage parents.</b> Report Author: Colin Marsh	Public Health and Protection; Social Care			Report by Director of Adult Social Care, Health and Wellbeing.
<b>SMBC1656</b> <b>Commissioning of Integrated Sexual Health Service Provision for Sandwell.</b>  Report Author: Ansaf Azhar	Public Health and Protection			Report by Director of Public Health

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<p><b>SMBC1621</b> <b>Day Care Services for Older People consultation outcome.</b></p> <p>Report Author: Chris Guest</p> <p><b>SMBC1657</b> <b>The procurement of a Direct Payment Support service</b></p> <p>Report Author: Colin Marsh</p>	<p>Public Health and Protection</p>	<p>January 2017</p>	<p>(Key)</p>	<p>Report by Director of Adult Social Care, Health and Wellbeing.</p> <p>Report by Director of Adult Social Care, Health and Wellbeing.</p>
<p><b>SMBC1671</b> <b>Revised Unauthorised Encampments policy and joint protocols documents between Sandwell MBC and West Midlands Police</b></p> <p>Report Author: John Baker Development &amp;</p>	<p>Regeneration and Economic Investment</p>			<p>Report by Director – Regeneration and Economy</p>

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<b>February 2017</b>				
<p><b>SMBC1658</b> <b>Disposal of Dagger Lane Resource Centre, Dagger Lane, West Bromwich</b></p> <p>Contact Officer:- Mandip Singh Sidhu Thematic Asset Manager</p>	<p>Land and Asset Management Committee</p>	<p>February 2017</p>	<p>(Key)</p>	<p>Report by Director – Regeneration and Economy</p> <p>LAM Committee 26 January 2017</p>
<p><b>SMBC1659</b> <b>Acquisition of Land and Premises at Woods Lane, Cradley Heath</b></p> <p>Contact Officer:- Craig Sorrill Planning Officer</p>				

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<p><b>SMBC1603</b> <b>Strategic Plan for West Bromwich and Wednesbury Town Halls</b></p> <p>Contact Officer:- Paul Piddock Service Manager Corporate Landlord</p>	Core Council Services	February 2017	(Key)	Report by Interim Director – Resources
<p><b>SMBC1602</b> <b>The Provision of a new West Bromwich Local</b></p> <p>Contact Officer:- Paul Haden Strategic Lead - Customer Focus</p>				<p>Report by Interim Director – Resources.</p> <p>Appraisal Report</p>
<p><b>SMBC1637</b> <b>The Provision of a new Oldbury Local</b></p> <p>Contact Officer:- Paul Haden Strategic Lead - Customer Focus</p>				

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<p><b>SMBC1645</b> <b>Award of Framework Agreement for Tree Maintenance Services &amp; Arboriculture Services</b></p> <p>Contact Officer:- Max Cookson Waste and Transport Manager</p>	<p>Highways and Environment</p>	<p>February 2017</p>	<p>(Key)</p>	<p>Report by Interim Director – Neighbourhoods</p>
<p><b>SMBC1644</b> <b>Award of Framework Agreement for Highway Surface Treatment Works</b></p> <p>Contact Officer :- Nigel Wilkins Group Manager – Development</p>				<p>Report by Regeneration and Economy</p>
<p><b>SMBC1628</b> <b>Replacement of School Crossing Patrols with Zebra and Puffin Crossings</b></p> <p>Contact Officer:- Robin Weare Highway Services Manager</p>				





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<b>SMBC1662</b> <b>Revenue Budget</b> <b>2017/18 – 2019/20</b>  Contact Officer :- John Smith Deputy S151 Officer	Leader of the Council	February 2017	(Key)	Report by Interim Director - Resources
<b>SMBC 1670</b> <b>Library Stock Supply</b> <b>for Libraries in Dudley,</b> <b>Sandwell, Walsall and</b> <b>Wolverhampton</b>  Contact Officer:- Steve Piddock Contract Administrator	Leisure			Report by Interim Director - Neighbourhoods
<b>SMBC1647</b> <b>Domestic Abuse –</b> <b>Accommodation and</b> <b>Floating Support</b> <b>Service</b>  Contact Officer:- Colin Marsh Divisional Manager	Public Health and Protection			Report by Director of Adult Social Care, Health and Wellbeing

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<b>SMBC1663</b> <b>Supply of Domestic Electrical Components To A Central Stores</b> Contact Officer:- Matthew Cotter	Housing	February 2017	(Key)	Report by Interim Director - Neighbourhoods
<b>SMBC1664</b> <b>PVCu Replacement Windows &amp; Doors</b> Contact Officer:- Matthew Cotter				

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<p><b>SMBC1643</b> <b>Smethwick Council House – Demolition and Redevelopment of obsolete office accommodation.</b> Contact Officer:- Alan Martin Partnerships Programme Manager</p>	<p>Regeneration and Economic Investment</p>	<p>February 2017</p>	<p>(Key)</p>	<p>Report by Director – Regeneration and Economy</p>
<p><b>SMBC1617</b> <b>Review of the Black Country Core Strategy</b>  Contact Officer Philippa Smith Service Manager – Spatial Policy and Development</p>				<p>Report by Director of Adult Social Care, Health and Wellbeing</p>
<p><b>SMBC1665</b> <b>Sandwell Deaf Community Association and Sandwell Visually Impaired Outcome</b> Contact Officer:- Chris Guest Divisional Manager</p>	<p>Social Care</p>			

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p><b>SMBC1666</b> <b>Sandwell Targeted Empowerment Programme (STEP) – A proposal to re-design the service to meet the needs of a changing population in Sandwell</b></p> <p>Report Author: Joshna Mavji</p>	<p>Public Health and Protection</p>	<p>February 2017</p>	<p>(Key)</p>	<p>Report by Director of Adult Social Care, Health and Wellbeing</p>
<p><b>SMBC1604</b> <b>Targeted Good Start to Life Services – A proposal to re-design the service to meet the needs of a wider cohort of vulnerable families.</b></p> <p>Report Author: Joshna Mavji</p>				

**Notice of Executive Decisions to be taken in private session: -**

**Representations to a decision being taken in private session must be received before the date shown in the Private Item Exemption column.**

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Private Item - Reason for Exemption	Key Decision or Business	List of Documents to be considered
<b>SMBC1667</b> <b>Contracts for Post-16 High Needs Education Provision – Exemption from Procurement and Contract Regulations</b>  Steve Lawrence Manager Post 16	Children Services	February 2017	Information relating to the financial or business affairs of any particular person (including the authority holding that information).	(Key)	Report by Director of Children’s Services  Appendices
<b>Schools Capital Programme 2017/18-2019/20</b>  Martyn Roberts Team Lead Planning	Leader of the Council	January 2017	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	(Key)	Report by Interim Director – Resource  Strategic Capital Appraisal Report