

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

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p>SMBC1623 Review payment concessions to 18+ Care Leavers entering University level education</p> <p>Contact Officer :- Clare Anderson Team Manager</p> <p>Lesley Reynolds Planning Performance</p>	Children's Services	February 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.buttuk.org standalone.com theunitefoundation.co.uk Trafford.gov.uk/care leavers</p>
<p>SMBC1688 Revenues and Benefits Policy Framework Review</p> <p>Contact Officer:- Sue Knowles Development Manager</p>	Core Council Services			<p>Report by Interim Director – Resources</p>
<p>SMBC1692 Office Accommodation</p> <p>CO :- Paul Piddock</p>				

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p>SMBC1603 Strategic Plan for West Bromwich and Wednesbury Town Halls</p> <p>Contact Officer:- Paul Piddock Service Manager Corporate Landlord</p>	Core Council Services	February 2017	(Key)	Report by Interim Director – Resources
<p>SMBC1680 Interpreting and Translation Services</p> <p>Contact Officer:- Carol Wintle Category Manager</p>	Core Council Services	February 2017	(Key)	Report by Interim Director – Resources
<p>SMBC1674 Direct award a contract to Xerox for a Managed Office Print Service</p> <p>Contact Officer:- Carol Wintle</p>	Core Council Services	February 2017	(Key)	Report by Interim Director – Resources

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p>SMBC1645 Award of Framework Agreement for Tree Maintenance Services & Arboriculture Services</p> <p>Contact Officer:- Max Cookson Waste and Transport Manager</p>	Highways and Environment	February 2017	(Key)	Report by Interim Director – Neighbourhoods
<p>SMBC1644 Award of Framework Agreement for Highway Surface Treatment Works</p> <p>Contact Officer :- Nigel Wilkins Group Manager – Development</p>	Highways and Environment	February 2017	(Key)	Report by Interim Director – Neighbourhoods
<p>SMBC1628 Replacement of School Crossing Patrols with Zebra and Puffin Crossings</p> <p>Contact Officer:- Robin Weare Highway Services Manager</p>	Highways and Environment	February 2017	(Key)	Report by Interim Director – Neighbourhoods

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p>SMBC1672 Delegation of Authority to the Director – Regeneration and Economy To Implement New Traffic Regulation Orders & Section 23 Notification for Pedestrian Crossings</p> <p>Contact Officer:- Simon Chadwick Principal Officer Development - Highways Services</p>	<p>Highways and Environment</p>	<p>February 2017</p>	<p>(Key)</p>	<p>Report by Director – Regeneration and Economy</p>
<p>SMBC1691 Procedural Additions to the 2017 Parking and Traffic Enforcement Policy and Procedure</p> <p>Contact Officer:- Robin Weare</p>				
<p>SMBC1661 Quarter 3 Council Wide Budget Monitoring</p> <p>Contact Officer :- John Smith Deputy S151 Officer</p>	<p>Leader of the Council</p>	<p>February 2017</p>	<p>(Key)</p>	<p>Report by Interim Director – Resources</p>

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p>SMBC1652 Sandwell Homes Ltd – Dissolution of Company</p> <p>Contact Officer Judith Wick Principal Accountant - Financial Planning</p>	<p>Leader of the Council</p>	<p>February 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>SMBC1669 West Smethwick Park Heritage Lottery Fund Restoration Fund Round 2</p> <p>Contact Officer:- David Brown Development Manager</p>	<p>Leader of the Council</p>	<p>15 February 2017</p>	<p>(Key)</p>	<p>Report by Interim Director – Neighbourhoods</p>

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<p>SMBC1615 Acquisition of 74 properties off plan from Metis Development on sites at Dudley Road, Rowley; Clifton Lane, West Bromwich; Simpson Street, Oldbury; and Whitehall Road, Tipton</p> <p>Contact Officer Warren Williams Partnerships Officer</p>	<p>Leader of the Council</p>	<p>February 2017</p>	<p>(Key)</p>	<p>Report by Director – Regeneration and Economy</p>
<p>SMBC1636 Review of Senior Management Structure</p> <p>Contact Officer:- Jan Britton Chef Executive</p>				<p>Report by Chef Executive</p>

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p>SMBC1662 Revenue Budget 2017/18 – 2019/20</p> <p>Contact Officer :- John Smith Deputy S151 Officer</p>	<p>Leader of the Council</p>	<p>February 2017</p>	<p>(Key)</p>	<p>Report by Interim Director - Resources</p>
<p>SMBC1685 Council Budget Report 2017/18 – 2019/2020</p> <p>Contact Officer:- John Smith Deputy S151 Officer</p>				

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p>SMBC 1670 Library Stock Supply for Libraries in Dudley, Sandwell, Walsall and Wolverhampton</p> <p>Contact Officer:- Steve Piddock Contract Administrator</p>	Leisure	February 2017	(Key)	Report by Interim Director - Neighbourhoods
<p>SMBC1689 Discover Sandwell Tourism Strategy and Action Plan</p> <p>Contact Officer:- Phil Challoner Facing the Future Communications and Engagement Manager</p>				Report by Interim Director - Resources

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
SMBC1663 Supply of Domestic Electrical Components To A Central Stores Contact Officer:- Matthew Cotter Category Manager	Housing	February 2017	(Key)	Report by Interim Director - Neighbourhoods
SMBC1664 PVCu Replacement Windows & Doors Contact Officer:- Matthew Cotter Category Manager				
SMBC1630 Shaftesbury House, High Street, West Bromwich Contact Officer:- Alan Martin Partnerships Programme Manager	Housing	February 2017	(Key)	Report by Director – Regeneration and Economy

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p>SMBC1643 Smethwick Council House – Demolition and Redevelopment of obsolete office accommodation.</p> <p>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>SMBC1636 Review of Neighbourhoods</p> <p>Contact Officer:- Ajman Ali</p>	<p>Neighbourhoods and Communities & Housing</p>			<p>Report by Interim Director – Neighbourhoods</p>
<p>SMBC1690 Contract Award for the Provision of Mortuary Services in Sandwell</p> <p>Contact Officer:- Mark Satchwell Registration Services Manager</p>	<p>Neighbourhoods and Communities</p>			<p>Report by Interim Director - Resources</p>

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p>SMBC1683 Approval to widen the scope of the Black Country Joint Committee to the West Midlands Combined Authority</p> <p>Contact Officer: Paul Mountford Business Engagement Officer</p>	<p>Leader of the Council</p> <p>Regeneration & Economic Investment</p>	<p>February 2017</p>	<p>(Key)</p>	<p>Report by Director – Regeneration and Economy</p>
<p>SMBC1684 Local Transport Settlement 2017/18</p> <p>Contact Officer: Andy Miller</p>	<p>Regeneration & Economic Investment</p>	<p>February 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>SMBC1649 Provision of New Build Extra Care Scheme – Moor Lane, Rowley Regis</p> <p>Contact Officer:- Alan Martin Partnerships Programme Manager</p>	Housing	February 2017	(Key)	Report by Director – Regeneration and Economy and Director of Adult Social Care, Health and Wellbeing
<p>SMBC1650 Provision of New Build Extra Care Scheme – West Road, Hamstead</p> <p>Contact Officer :- Alan Martin Partnerships Programme Manager</p>	Housing	February 2017	(Key)	Report by Director – Regeneration and Economy and Director of Adult Social Care, Health and Wellbeing
<p>SMBC1651 Erection of 50 new Council Houses, on land off Carisbrooke Crescent , Friar Park, Wednesbury</p> <p>Contact Officer :- Alan Martin Partnerships Manager</p>	Housing	February 2017	(Key)	Report by Director – Regeneration and Economy

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p>SMBC1673 Contract for residential care service at Fountain Court, Smethwick</p> <p>Report Author:- Chris Guest Divisional Manager</p>	Social Care	February 2017	. (Key)	<p>Report by Director of Adult Social Care, Health and Wellbeing</p> <p>Outcome Consultation</p>
<p>SMBC1621 Day Care Services for Older People consultation outcome.</p> <p>Report Author: Chris Guest</p>	Social Care	February 2017	(Key)	Report by Director of Adult Social Care, Health and Wellbeing.
<p>SMBC1606 Review of Taxi Licensing - Stewart Wright</p> <p>Report Author: Stewart Wright Legal Manager</p>	Public Health and Protection	February 2017	(Key)	Report by Interim Director – Resource

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p>SMBC1604 Targeted Good Start to Life Services – A proposal to re-design the service to meet the needs of a wider cohort of vulnerable families.</p> <p>Report Author: Joshna Mavji</p>	Public Health and Protection	February 2017	(Key)	<p>Report by Director of Adult Social Care, Health and Wellbeing</p> <p>Report by Director – Public Health</p>
<p>SMBC1657 Direct Payment Support and Managed Accounts Service</p> <p>Report Author: Colin Marsh</p>	Public Health and Protection	February 2017	(Key)	Report by Director of Adult Social Care, Health and Wellbeing.
<p>SMBC1647 Commissioning of a Domestic Abuse – Accommodation and Floating Support Services</p> <p>Contact Officer:- Colin Marsh Divisional Manager</p>	Public Health and Protection	February 2017	(Key)	<p>Report by Director of Adult Social Care, Health and Wellbeing</p> <p>Director – Public Health</p>

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March 2017				
SMBC1660 SPRINT Rapid Transit Bus Service along Hagley Road Contact Officer:- Robin Weare Highway Services Manager	Highways and Environment	March 2017	(Key)	Report by Regeneration and Economy
SMBC1678 Outcome of the consultation on Sandwell Visually Impaired. Report Author: Chris Guest	Social Care	March 2017	Key Decision	Report by Director of Adult Social Care, Health and Wellbeing.
SMBC1677 Tender for Adult Social Care Domiciliary Care contract to care and support provided for vulnerable adults in their own home by paid care workers. Report Author: Colin Marsh	Social Care	March 2017	Key Decision	Report by Director of Adult Social Care, Health and Wellbeing

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SMBC1665 Outcome of the Consultation on Sandwell Deaf Community Association Report Author:- Chris Guest Divisional Manager	Social Care	March 2017	. (Key)	Report by Director of Adult Social Care, Health and Wellbeing
SMBC1620 Contract model for the provision of care at Oakley Gardens Contact Officer :- Chris Guest Divisional Manager	Social Care	March 2017	(Key)	Report by Director of Adult Social Care, Health and Wellbeing
SMBC1617 Review of the Black Country Core Strategy Contact Officer Philippa Smith Service Manager – Spatial Policy and Development	Regeneration and Economic Investment	March 2017	(Key)	Report by Director of Regeneration and Economy

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April 2017				
SMBC1679 The Provision of Asbestos Surveying, Sampling, Air-Testing & Consultancy Service Report Author: Andy Jukes	Council Core Services	April 2017	(Key)	Report by Interim Director - Resources

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
<p>SMBC1667 Contracts for Post-16 High Needs Education Provision – Exemption from Procurement and Contract Regulations</p> <p>Report Author:- Steve Lawrence Manager Post 16</p>	Children Services	February 2017	Information relating to the financial or business affairs of any particular person (including the authority holding that information).	(Key)	<p>Report by Director of Children’s Services</p> <p>Appendices</p>
<p>SMBC1676 Schools Capital Programme 2017/18-2019/20</p> <p>Report Author:- Martyn Roberts Team Lead Planning</p>	Leader of the Council	March 2017	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	(Key)	<p>Report by Interim Director – Resource</p> <p>Strategic Capital Appraisal Report</p>

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<p>SMBC1681 Supply and fit service for lifts including: Stair lifts, Through floor lifts, Hoists and Powered lifting platforms.</p> <p>Report Author:- Stuart Hall Senior Urban Renewal</p>	Housing	March 2017	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	(Key)	Report by Director of Adult Social Care, Health and Wellbeing
<p>SMBC1682 Supply and fit service for taking out of baths and replacing them with showers and Level Access Showers</p> <p>Report Author Stuart Hall Senior Urban Renewal</p>	Housing	March 2017	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	(Key)	Report by Director of Adult Social Care, Health and Wellbeing

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Private Item - Reason for Exemption	Key Decision or Business	List of Documents to be considered
<p>SMBC1675 Potential closure of the Shop Mobility Unit at the Bus Station, West Bromwich</p> <p>Contact Officer:- Geoff Deakin Centres & Facilities Management Officer</p>	Leisure	February 2017	Information relating to the financial or business affairs of any particular person (including the authority holding that information)	(Key)	Report by Interim Director – Neighbourhoods