

Sandwell Metropolitan Borough Council
March 2017 – May 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
March 2017				
<p>SMBC16106 Review of Foster Care and Weekly Allowances 2017/18</p> <p>Report Author: Rebecca Maher, Business Partner</p> <p>Clare Sandland Finance Team Leader</p> <p>Contact Officer: Lesley Reynolds</p>	Children's Services	March 2017	Key Decision	<p>Report by Director of Children's Services</p> <p>Appendix 1 – Foster Care and Weekly Allowances</p> <p>Sources Fostering Network recommended fostering rates for 2017/18 – http://www.fostering.net/</p> <p>Office for National Statistics http://www.ons.gov.uk/</p>
<p>SMBC1623 Review payments and concessions to 18+ Care Leavers entering university level education</p> <p>Contact Officer:- Lesley Reynolds</p>	Children's Services	March 2017	Key Decision	Report by Director of Children's Services

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p>SMBC16109 Early years Funding 2017/18 - National Funding Formula</p> <p>Rosemarie Kerr, Principal Accountant, Schools –</p> <p>Contact Officer: Lesley Reynolds 0121 569 8243</p>	Children's Services	March 2017	(Key)	<p>Report by Director of Children's Services Appendices</p> <p>Source documents Early Years funding – Changes to funding for three and four year olds. Government consultation response. December 2016</p>
<p>SMBC1680 - Interpreting and Translation Services</p> <p>Contact Officer Carol Wintle Category Manager</p>	Core Council Services	March 2017	(Key)	Report by Director of Children's Services
<p>SMBC16116 Continuation of Service for the provision of Temporary Agency Workers</p> <p>Contact Officer :- Chantelle Wooldridge HR Delivery Manager</p>	Core Council Services	March 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>SMBC16103 HRA funded Housing Investment Programme</p> <p>Report Author: Norman Fletcher General Manager - Housing Services</p> <p>Philip Deery Asset Manager</p>	Housing	March 2017	Key Decision	Report by Interim Director – Neighbourhoods
<p>SMBC1649 Provision of New Build Extra Care Scheme – Moor Lane, Rowley Regis</p> <p>Contact Officer:- Alan Martin Partnerships Programme Manager</p>	Housing	March 2017	(Key)	Report by Director – Regeneration and Economy and Director of Adult Social Care, Health and Wellbeing
<p>SMBC16120 Grant agreement – Rights and Equality Sandwell 2017-20 –</p> <p>Contact Officer:- Gary Bowman</p>	Neighbourhoods and Communities	March 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>SMBC1693 Schools Capital Programme 2017/18 – 2019-20</p> <p>Contact Officer:- Sue Moore Group Head for Education Support Services</p>	Leader of the Council	March 2017	(Key)	Report by Interim Director – Resources
<p>SMBC1615 Acquisition of 74 properties off plan from Metis Development</p> <p>Contact Officer Warren Williams Partnerships Officer</p>	Leader of the Council	March 2017	(Key)	Report by Director – Regeneration and Economy
<p>SMBC1689 Discover Sandwell – Tourism Strategy</p> <p>Contact Officer:- Phil Challoner Principal Lead HR/OD</p>	Leisure	March 2017	(Key)	Report by Interim Director – Neighbourhoods

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<p>SMBC16108 Access Framework Agreement for Electrical Testing of Street Lighting</p> <p>Contact Officer :- Nigel Wilkins Group Manager Highways Services</p>	Highways and Environment	March 2017	(Key)	Report by Director – Regeneration and Economy
<p>SMBC1660 SPRINT Rapid Transit Bus Service along Hagley Road</p> <p>Contact Officer :- Robin Weare Service Manager – Highways</p>	Highways and Environment	March 2017	(Key)	Report by Director – Regeneration and Economy
<p>SMBC1606 Review of Taxi Licensing - Stewart Wright</p> <p>Report Author: Stewart Wright Legal Manager</p>	Public Health and Protection	March 2017	(Key)	Report by Interim Director – Resource

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<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	March 2017	Key Decision	Report by Director of Public Health
<p>SMBC1620 Provision of care and support at Oakley Gardens, West Bromwich.</p> <p>Report Author: Chris Guest</p>	Social Care	March 2017	Key Decision	Report by Director of Adult Social Care, Health and Wellbeing.
<p>SMBC1665 Outcome of the consultation on Sandwell Deaf Community Association.</p> <p>Report Author: Chris Guest</p>	Social Care	March 2017	Key Decision	Report by Director of Adult Social Care, Health and Wellbeing.

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<p>SMBC1678 Outcome of the consultation on Sandwell Visually Impaired.</p> <p>Report Author: Chris Guest</p>	Social Care	March 2017	Key Decision	Report by Director of Adult Social Care, Health and Wellbeing.
<p>SMBC1677 Approval to tender for Adult Social Care Domiciliary Care contract. Domiciliary Care is the care and support provided for vulnerable adults in their own home by paid care workers.</p> <p>Report Author: Colin Marsh</p>	Social Care	March 2017	Key Decision	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
<p>SMBC1621 Day Care Services for Older People consultation outcome.</p> <p>Report Author: Chris Guest</p>	Social Care	March 2017	Key Decision	Report by Director of Adult Social Care, Health and Wellbeing.
<p>SMBC1673 Contract for residential services at Fountain Court and support for the development of the Knowle House site</p> <p>Report Author: Chris Guest</p>	Social Care	March 2017	Key Decision	Report by Director of Adult Social Care, Health and Wellbeing.
<p>SMBC1687 Community Based Mental Health Support Service for Adults from Black & Minority Ethnic Communities</p> <p>Report Author: Colin Marsh</p>	Social Care	March 2017	Key Decision	Report by Director of Adult Social Care, Health and Wellbeing

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SMBC16113 Residential Care Home Fees model and rates 2017-18 Report Author: Kay Murphy	Social Care	March 2017	Key Decision	Report by Director of Adult Social Care, Health and Wellbeing
SMBC16112 Review of Adult Social Care Independent Living Team Report Author: Chris Guest	Social Care	March 2017	Key Decision	Report by Director of Adult Social Care, Health and Wellbeing
SMBC16117 Chances Glassworks Heritage Trust – Sandwell Council to act as accountable body for Local Growth Deal funding award Contact Officer Paul Mountford Economic Regeneration Manager	Regeneration and Economic Investment	March 2017	(Key)	Report by Director of Regeneration and Economy

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Key Decision or Business	List of Documents to be considered
<p>SMBC1684 Local Transport Settlement 2017/18</p> <p>Report Author: Andy Miller Team Leader Planning Transportation</p>	<p>Regeneration and Economic Investment</p>	<p>March 2017</p>	<p>(Key)</p>	<p>Report by Director of Regeneration and Economy</p>
<p>SMBC1697 Acceptance of grant funding from the Large Sites and Housing Zones Capacity Fund</p> <p>Report Author: Tammy Stokes Planning Regeneration Manager</p>	<p>Regeneration and Economic Investment</p>	<p>March 2017</p>	<p>(Key)</p>	<p>Report by Director of Regeneration and Economy</p>

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SMBC16114 West Midlands Combined Authority Mayoral Order Contact Officer David Haywood Service Manager	Leader of the Council	March 2017	(Key)	Report by Chief Executive Mayoral Order
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
SMBC1696 Proposed Travellers Transit Site Report Author:- John Baker Development Management	Regeneration and Economic Investment	March 2017	(Key)	Report by Director of Regeneration and Economy

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April 2017				
SMBC16104 The Provision of Lift Maintenance Services Report Author:- Andy Jukes	Core Council Services	April 2017	(Key)	Report by Interim Director – Resources
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
SMBC16107 Options Appraisal and Outline Business Case for a Regional Adoption Agency Report Author: Ruth Jenkins Contact: Lesley Reynolds	Children’s Services	April 2017	(Key)	Report by Director of Children’s Services

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<p>SMBC 1670 Library Stock Supply for Libraries in Dudley, Sandwell, Walsall and Wolverhampton</p> <p>Contact Officer:- Steve Piddock Contract Administrator</p>	Leisure	April 2017	(Key)	Report by Interim Director - Neighbourhoods

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May 2017				
<p>SMBC1698 Schools Capital Programme 2017/18-2019/20</p> <p>Report Author: Martyn Roberts 0121 569 8341 martyn_roberts@sandwell.gov.uk</p> <p>Contact Officer: Lesley Reynolds</p>	Leader of the Council	May 2017	Key Decision	<p>Report by Director of Children's Services and Director of Education</p> <p>Appendix: Strategic Capital Appraisal Report</p>
<p>SMBC1630 Shaftesbury House, High Street, West Bromwich</p> <p>Contact Officer:- Alan Martin Partnerships Programme Manager</p>	Housing & Regeneration and Economic Investment	May 2017	(Key)	Report by Director – Regeneration and Economy

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SMBC1650 Provision of New Build Council Houses West Road, Hamstead Contact Officer :- Alan Martin Partnerships Programme Manager	Housing	May 2017	(Key)	Report by Director – Regeneration and Economy and Director of Adult Social Care, Health and Wellbeing
SMBC1663 Supply of Domestic Electrical Components to a central stores Contact Officer:- Matthew Cotter Category Manager	Housing	May 2017	(Key)	Report by Director – Regeneration and Economy
SMBC1664 – PVCu Replacement Windows & Doors Contact Officer:- Matthew Cotter Category Manager	Housing	May 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>May 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
SMBC16110 Voluntary sector arts organisations Contact Officer:- Frank Caldwell Museums Manager	Neighbourhoods and Communities & Leisure	March 2017	(Key)	Report by Interim Director – Neighbourhoods
SMBC16111 Free Swimming Provision Contact Officer:- Jim Wells Service Leader for Leisure, Culture and Lifelong Learning	Public Health and Protection & Leisure	March 2017	(Key)	Report by Interim Director – Neighbourhoods
SMBC16119 Local Delivery Pilots Programme (Sports England) – Expression of Interest Contact Officer:- Robert Marlow Programme Manager	Leisure	March	(Key)	

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>SMBC16102 Exemption to use existing Contractors on the Supply and fit service. Bosi – Bath Out Shower In and LAS – Level Access Showers</p> <p>Report Author Stuart Hall Senior Urban Renewal</p>	Social Care	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 Health and Wellbeing
<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

Title & Subject	The Cabinet (Portfolio area)	Decision Date	Private Item - Reason for Exemption	Key Decision or Business	List of Documents to be considered
<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
<p>SMBC1694 Exemption from Contract Procedure Rules for Capita ONE</p> <p>Report Author: Rebecca Flowers Tel No: 0121 569 8357</p> <p>Contact Officer: Lesley Reynolds</p>	Children's Services	March 2017	Information relating to the financial or business affairs of any particular person (including the authority holding that information).	Key Decision	<p>Report by Director of Children's Services</p> <p>Appendices</p> <ol style="list-style-type: none"> 1. Providers 2. Modules