

Sandwell Metropolitan Borough Council
April 2017 – June 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
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	Core Council Services	April 2017	(Key)	Report by Interim Director – Resources
SMBC16127 Corporate Asset Management Strategy Report Author:- Paul Piddock	Core Council Services	April 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
SMBC16134 To establish a Dynamic Purchasing System for the Provision of Passenger Transport Contact Officer:- Carol Wintle	Children's Services	April 2017	(Key)	Report by Director of Children's Services
SMBC16125 The Refurbishment of High Rise Blocks at Lion Farm, Oldbury – Contact officer Simon Parry	Housing	April 2017	(Key)	Report by Interim Director - Neighbourhoods
SMBC1663 Supply of Domestic Electrical Components to a central stores Contact Officer Matthew Cotter	Housing	April 2017	(Key)	Report by Interim Director - Neighbourhoods
SMBC1664 PVCu Replacement Windows & Doors Contact Officer:- Matthew Cotter	Housing	April 2017	(Key)	Report by Interim Director - Neighbourhoods

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SMBC1681 Supply and fit service for lifts including: Stair lifts, Through floor lifts, Hoists and Powered lifting platforms. Contact Officer:- Stuart Hall	Housing	April 2017	(Key)	Report by Executive Director – Adult Social Care, Health and Wellbeing
SMBC16137 Review of Housing Nominations Agreement - Neville Rowe Contact Officer:- Neville Rowe Strategy & Research Manager	Housing	April 2017	(Key)	Report by Interim Director - Neighbourhoods
SMBC1660 SPRINT Rapid Transit Bus Service along Hagley Road Contact Officer:- Robin Weare	Highways & Environment	April 2017	(Key)	Report by Director – Regeneration and Economy

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SMBC 1670 Library Stock Supply for Libraries in Dudley, Sandwell, Walsall and Wolverhampton Contact Officer:- Steve Piddock Contract Administrator	Leisure	April 2017	(Key)	Report by Interim Director - Neighbourhoods
SMBC16133 Growth Company – Combined Authority Contact Officer:- Darren Carter Interim Director - Resources	Leader of the Council	April 2017	(Key)	Report by Interim Director - Resources
SMBC16102 Exemption to use existing contractors on the supply and fit service Bosi – Bath Out Shower in Level Access Contact Officer:- Wendy Jones	Social Care/Housing	April 2017	(Key)	Report by Executive Director – Adult Social Care, Health and Wellbeing

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SMBC1606 Review of Taxi Licensing Contact Officer:- Stewart Wright	Public Health and Protection	April 2017	(Key)	Report by Interim Director - Resources
SMBC16124 Consultation on the revised Air Quality Action Plan Contact Officer Stephen Gabriel	Public Health and Protection	April 2017	(Key)	Report by Director of Adult Social Care, Health and Wellbeing And Director - Regeneration and Economy

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<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>	Regeneration and Economic Investment	April 2017	(Key)	Report by Director of Regeneration and Economy
<p>SMBC1620 A contracting model for the provision of care and support at Oakley Gardens, West Bromwich.</p> <p>Contact Officer: Chris Guest</p>	Social Care	April 2017	(Key)	Report by Director of Adult Social Care, Health and Wellbeing
<p>SMBC16128 Re-procurement of 'keyring' support services for vulnerable adults</p> <p>Contact Officer: Colin Marsh</p>	Social Care	April 2017	Key Decision	Report by Director of Adult Social Care, Health and Wellbeing

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<p>SMBC1621 Day Care Services for Older People consultation outcome.</p> <p>Contact Officer: Chris Guest</p>	Social Care	April 2017	Key Decision	Report by Director of Adult Social Care, Health and Wellbeing.
<p>SMBC16112 Review of Adult Social Care Independent Living Team</p> <p>Contact Officer: Chris Guest</p>	Social Care	April 2017	Key Decision	Report by Director of Adult Social Care, Health and Wellbeing
<p>SMBC16118 Residential Care Home Fees 2017-18 - National Living Wage.</p> <p>Contact Officer: Kay Murphy</p>	Social Care	April 2017	Key Decision	Report by Director of Adult Social Care, Health and Wellbeing
<p>SMBC16122 Disabilities Framework Pricing Structure</p> <p>Contact Officer: Colin Marsh</p>	Social Care	April 2017	Key Decision	Report by Director of Adult Social Care, Health and Wellbeing

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May 2017				
SMBC16138 The Provision of Technology Hardware Report Author:- Carol Wintle	Core Council Services	April 2017	(Key)	Report by Interim Director – Resources
SMBC1698 Schools Capital Programme 2017/18-2019/20 Report Author: Martyn Roberts Contact Officer: Lesley Reynolds	Leader of the Council	May 2017	Key Decision	Report by Director of Children’s Services and Director of Education Appendix: Strategic Capital Appraisal Report
SMBC1630 Shaftesbury House, High Street, West Bromwich Contact Officer:- Alan Martin Partnerships Programme Manager	Housing & Regeneration and Economic Investment	May 2017	(Key)	Report by Director – Regeneration and Economy

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<p>SMBC1650 Provision of New Build Council Houses West Road, Hamstead</p> <p>Contact Officer :- Alan Martin Partnerships Programme Manager</p>	Housing	May 2017	(Key)	Report by Director – Regeneration and Economy and Director of Adult Social Care, Health and Wellbeing
<p>SMBC1643 Smethwick Council House – Demolition and Redevelopment of obsolete office accommodation.</p> <p>Contact Officer:- Alan Martin Partnerships Programme Manager</p>	Regeneration and Economic Investment	May 2017	(Key)	Report by Director – Regeneration and Economy
<p>SMBC16130 Dudley Port SPD Approval to consult</p> <p>Contact Officer:- Hayley Insley Planning Regeneration</p>	Regeneration and Economic Investment	May 2017	(Business)	Report by Director - Regeneration and Economy

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June 2017				
SMBC16126 Childcare Sufficiency Report 2017-2018 and Action Plan 2017 Contact Officer Josie Barnett Family Information Manager	Children's Services	June 2017	(Key)	Report by Director – Education and Director of Children & Families
SMBC1617 Review of the Black Country Core Strategy Contact Officer:- Andy Miller Strategic Policy Manager	Regeneration and Economic Investment	June 2017	(Key)	Report by Director – Regeneration and Economy
SMBC16121 Disabilities Framework Procurement Contact Officer: Colin Marsh	Social Care	June 2017	(Key)	Report by Director of Adult Social Care, Health and Wellbeing.
SMBC16123 NHS Health Check Service Contact Officer: Ansaf Azhar	Public Health and Protection	April 2017	(Key)	Report by Director of Public Health