

Sandwell Metropolitan Borough Council
July 2023
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 £1m or more;
- (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 Carmichael, Hackett, Hartwell, Hughes, Khatun, Millard, Padda, Piper and Rollins.

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

Title/Subject	Decision Maker	Public or exempt report? If exempt – state reason for exemption	Decision Date	Pre or post decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>1 Levelling Up Partnership</p> <p>Contact Officer: Tammy Stokes</p> <p>Director of Regeneration and Growth Tony McGovern</p>	<p>Cabinet – Leader of the Council (Cllr Carmichael)</p>	<p>Public</p>	<p>12 July 2023</p>	<p>TBC</p>	<ul style="list-style-type: none"> Sandwell Levelling Up Partnership evidence base and proposed interventions.



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<p>2</p> <p>Information Governance – Retention Schedule</p> <p>Contact Officer: Vanessa Mahersmith</p> <p>Director – Surjit Tour, Director of Law and Governance</p>	<p>Cabinet – Leader of the Council (Cllr Carmichael)</p>		<p>12 July 2023</p>		



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<p>3</p> <p>Budget and Corporate Scrutiny Management Board – Customer Journey Scrutiny Review</p> <p>Contact Officer: Suky Suthi-Nagra/ Anthony Lloyd</p> <p>Director: Tony McGovern</p>	<p>Cabinet – Leader of the Council</p>	<p>N/A</p>	<p>12 July 2023</p>	<p>Recommendations received from Budget and Corporate Scrutiny Management Board following a Scrutiny Review. Final recommendations to be approved at the Budget and Corporate Scrutiny Management Board on 29 June 2023.</p>	<p>Cabinet report</p> <p>Appendix 1 – Customer Journey Scrutiny Review</p>



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<p>4 Animal Welfare Policy – Forge Mill Farm</p> <p>Contact Officer: Matthew Huggins</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p>Cabinet - Leader of the Council (Cllr Carmichael)</p>		<p>12 July 2023</p>		



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<p>5 Appointment of a non-executive director of Sandwell Children’s Trust</p> <p>Contact Officer: Mandip S. Chahal</p> <p>Director: Michael Jarrett, Director of Children and Education</p>	<p>Cabinet – Children, Young People and Education (Cllr Hackett)</p>	<p>Public</p>	<p>12 July 2023</p>	<p>Post</p>	<p>Report by Director of Children and Education</p>



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<p>6 Children’s Social Worker recruitment and retention</p> <p>Contact Officer: Mandip S. Chahal</p> <p>Director: Michael Jarrett - Director of Children and Education</p>	<p>Cabinet – Children, Young People and Education (Cllr Hackett)</p>	<p>Public</p>	<p>12 July 2023</p>	<p>N/A</p>	<p>Report by Director of Children and Education</p>



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<p>7</p> <p>Proposed changes to the delivery of the Adult Social Care Community Alarms Service</p> <p>Contact Officer: Louise Butler</p> <p>Director: Rashpal Bishop - Director of Adult Social Care</p>	<p>Cabinet - Health and Adult Social Care (Cllr Hartwell)</p>	<p>Public</p>	<p>12 July 2023</p>		<p>Report</p> <p>Call Statistics</p> <p>Current & Proposed Structure</p> <p>Timeline</p> <p>Current Rota & Proposed Rota</p> <p>Equality Impact Assessment</p>



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8	Cashless Strategy Contact Officer: Ian Dunn Director: Simone Hines - Director of Finance	Cabinet - Finance & Resources (Cllr Piper)	Public	12 July 2023	Post	Appendices
9	2022/23 Financial Outturn Contact Officer: Rebecca Maher Director: Simone Hines – Director of Finance	Cabinet - Finance & Resources (Cllr Piper)	Public	12 July 2023	Post 14/09/23	Appendices



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<p>10 Recommendations from Budget and Corporate Scrutiny Management Board in response to Quarter 3 budget monitoring report 2022/23</p> <p>Contact Officer: Suky Suthi-Nagra</p> <p>Director: Surjit Tour</p>	<p>Cabinet – Finance & Resources (Cllr Piper)</p>	<p>N/A</p>	<p>12 July 2023</p>	<p>Considered at Budget and Corporate Scrutiny Management Board</p>	<p>Covering Report</p>



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11 COVID Grant Proposals Contact Officer: Rebecca Maher Director: Simone Hines – Director of Finance	Cabinet – Finance & Resources (Cllr Piper)	Public	12 July 2023	None	None



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<p>12 Award of Contract for use of Enforcement Agents</p> <p>Contact Officer: Carl Jones</p> <p>Director: Simone Hines – Director of Finance</p>	<p>Cabinet – Finance & Resources (Cllr Piper)</p>		<p>12 July 2023</p>		



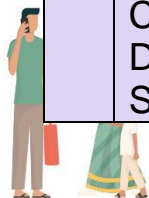
Title/Subject	Decision Maker	Public or exempt report? If exempt – state reason for exemption	Decision Date	Pre or post decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>13 Green Spaces Strategy: 22/23 Annual Report</p> <p>Contact Officer: Matthew Huggins</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p>Cabinet – Leisure and Tourism (Cllr Padda)</p>		<p>12 July 2023</p>		



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<p>14 Green Spaces Annual Programme of Works 23/24</p> <p>Contact Officer: Matthew Huggins</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p>Cabinet – Leisure and Tourism (Cllr Padda)</p>		<p>12 July 2023</p>		



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15 Commonwealth Games Legacy Plan Contact Officer: Alexander Oxley Director: Tony McGovern, Director Regeneration and Growth	Cabinet - Leisure and Tourism (Cllr Padda)		12 July 2023		
16 Community Hubs Contact Officer: Director of Business Strategy	Cabinet -Public Health and Communities (Cllr Khatun)		12 July 2023		



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<p>17 City Region Sustainable Transport Settlement Projects - Consolidated Approvals</p> <p>Contact Officer: Andy Miller/Robin Weare</p> <p>Director Regeneration & Growth – Tony McGovern</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>		<p>12 July 2023</p>		



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<p>18 Heat Networks – Outline Business Case and next steps</p> <p>Contact Officer: Mark Taylor</p> <p>Director: Tony McGovern - Regeneration and Growth</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	<p>Private – Information relating to financial or business affairs</p>	<p>12 July 2023</p>		<p>Report</p>



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<p>19 Procurement of a Strategic Delivery Partner for the Regeneration Pipeline</p> <p>Contact Officer: Tony McGovern</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>		<p>12 July 2023</p>		



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20 Regeneration Pipeline and Towns Fund Update Contact Officer: Rina Rahim Director: Director Regeneration & Growth – Tony McGovern	Cabinet – Regeneration & WMCA (Cllr Hughes)	Public	12 July 2023		Progress update report



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21 Planning Validation Checklist Contact Officer: Alison Bishop Director: Tony McGovern, Director of Regeneration and Growth	Cabinet – Regeneration & WMCA (Cllr Hughes)	Public	12 July 2023	N/A	Appendix 1 Consultation responses Appendix 2 Planning Validation Checklist



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22 Octopus Affordable Housing Investment Scheme Contact Officer: Allison Blakeway Director: Tony McGovern, Director of Regeneration and Growth	Cabinet – Regeneration & WMCA (Cllr Hughes)		12 July 2023		

