

Sandwell Metropolitan Borough Council
June 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
1	Young People’s Version of the Corporate Plan Contact Officer: Sarah Sprung Director: Michael Jarrett, Director of Children and Education	Cabinet – Children, Young People & Education (Cllr Hackett)	Public	June 2023		Young People’s Version of the Corporate Plan



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<p>2 Private Sector Housing Assistance Policy and Policy on Adaptations for Disabled Tenants in Council Housing</p> <p>Contact Officer: Manny Sehmbi</p> <p>Director: Gillian Douglas, Director of Housing</p>	<p>Cabinet – Housing and Built Environment (Cllr Rollins)</p>		<p>June 2023</p>		<p>Private Sector Housing Assistance Policy</p> <p>Policy on Adaptations for Disabled Tenants (HRA Property)</p>



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<p>3 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>June 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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4	Community Hubs Contact Officer: Director of Business Strategy	Cabinet - Public Health and Communities (Cllr Khatun)		June 2023		
5	Parking Charges Policy Contact Officer: Robin Weare Director – Alice Davey, Director of Borough Economy	Cabinet – Environment & Highways (Cllr Millard)		June 2023		



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<p>6</p> <p>Enforcement of Moving Traffic Contraventions</p> <p>Contact Officer: Robin Weare</p> <p>Director – Alice Davey, Director of Borough Economy</p>	<p>Cabinet – Environment & Highways (Cllr Millard)</p>	<p>Public</p>	<p>June 2023</p>		
<p>7</p> <p>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>June 2023</p>		



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<p>8 2022/23 Financial Outturn</p> <p>Contact Officer: Rebecca Maher</p> <p>Director: Simone Hines – Director of Finance</p>	<p>Cabinet - Finance & Resources (Cllr Piper)</p>	<p>Public</p>	<p>June</p>	<p>Post 14/09/23</p>	<p>Appendices</p>
<p>9 Housing Strategy 2023 - 2028</p> <p>Contact Officer: Louis Bebb</p> <p>Director: Gillian Douglas, Director of Housing</p>	<p>Cabinet – Housing & Built Environment (Cllr Rollins)</p>		<p>June 2023</p>	<p>SNAC 24 November 2022</p>	<p>Housing Strategy 2023 – 2028</p>



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10	Social Housing Decarbonisation Fund Wave 2.1 Funding Contact Officer: Gillian Douglas Director: Gillian Douglas, Director of Housing	Cabinet – Housing & Built Environment (Cllr Rollins)		June 2023		
11	Asset Transfer of Hurst Road and Charlemont Community Centres Contact Officer: Nick Garratt / Manny Sehmbi Director: Gillian Douglas, Director of Housing	Cabinet – Housing & Built Environment (Cllr Rollins)		June 2023	N/A	-Community Centre Asset Transfer Report -Equality Impact Assessment -Quality Assurance Document



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12	Levelling Up Partnership Contact Officer: Tammy Stokes Director of Regeneration and Growth Tony McGovern	Cabinet – Leader of the Council (Cllr Carmichael)	Public	June/July 2023	TBC	<ul style="list-style-type: none"> Sandwell Levelling Up Partnership evidence base and proposed interventions.
13	Green Spaces Strategy: 22/23 Annual Report Contact Officer: Matthew Huggins Director: Alice Davey – Director of Borough Economy	Cabinet – Leisure and Tourism (Cllr Padda)		June 2023		



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14	<p>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>		June 2023		
15	<p>Feasibility of establishing a Council owned Housing company</p> <p>Contact Officer: Alan Martin</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>		June 2023		



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16	<p>Rolfe Street Masterplan – Results of consultation and approval</p> <p>Contact Officer: Kate Harris</p> <p>Director: Tony McGovern - Regeneration and Growth</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>		June 2023		<p>Report</p> <p>Revised Rolfe Street Masterplan</p> <p>Consultation Report</p>
17	<p>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>		June 2023		



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18	Regeneration Pipeline and Towns Fund Update Contact Officer: Rina Rahim Director: Director Regeneration & Growth – Tony McGovern	Cabinet – Regeneration & WMCA (Cllr Hughes)	Public	June 2023		Progress update report
19	Wednesbury Conservation Area – Approval to consult the public on Area Appraisal and Management Plan Contact Officer: Mark Stretton Director: Tony McGovern – Director Regeneration & Growth	Cabinet - Regeneration & WMCA (Cllr Hughes)		June 2023		



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