

Sandwell Metropolitan Borough Council
September 2021
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 Ahmed, Crompton, Hartwell, Millard, I Padda, Simms and Singh.

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

	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
1	<p>Extension of contract for a non-executive director of Sandwell Children’s Trust Board</p> <p>Contact Officer: Mandip Chahal</p> <p>Director – Director of Children’s Services</p>	Best Start in Life (Cllr Simms)	September 2021	N/A	Report



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
2	COVID-19 Expenditure Proposals Contact Officer: Rebecca Maher Director: Simone Hines	Finance, Council Sustainability & Transformation (Cllr Crompton)	September 2021		
3	Local Council Tax Support Scheme Contact Officer: Ian Dunn Director: Simone Hines	Finance, Council Sustainability & Transformation (Cllr Crompton)	September 2021		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
4	Refurbishment of Low Rise Blocks of Flats – The Lakes, Lion Farm Contact Officer: J Rawlings Director: Gillian Douglas – Director of Housing and Communities	Quality Homes and Thriving Neighbourhoods (Cllr Ahmed)	September 2021		
5	Roofing Repairs Contact Officer: J Rawlins Director: Gillian Douglas - Director – Housing and Communities	Quality Homes and Thriving Neighbourhoods (Cllr Ahmed)	September 2021		Report



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
6	<p>Appropriation of 34/36 Bridge Street West Bromwich – B70 9HN from General Fund into Housing Revenue Account.</p> <p>Contact Officer: Chris Hilton/Lee Constable</p> <p>Director – Regeneration and Growth</p>	Strong and Inclusive Economy (Cllr I Padda)	September 2021		
7	<p>Local Development Scheme</p> <p>Contact Officer: Samantha Holder</p> <p>Director – Regeneration and Growth</p>	Strong and Inclusive Economy (Cllr I Padda)	September 2021		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
8	Smethwick to Birmingham Area Framework and Grove Lane Masterplan Revision Contact Officer: Hayley Insley Director – Regeneration and Growth	Strong and Inclusive Economy (Cllr I Padda)	September 2021		Area Framework and Grove Lane Masterplan



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
9	<p>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 1</p> <p>Tranche 1 Projects: -</p> <ul style="list-style-type: none"> • West Bromwich Digital Den • West Bromwich Mechanical Engineering Centre <p>Contact Officer: Rebecca Jenkins</p> <p>Director: Director – Regeneration and Growth</p>	Strong and Inclusive Economy (Cllr I Padda)	September 2021 (Private Item)		<p>Towns Fund Heads of Terms Agreements with Government</p> <p>Full Business Case Document</p> <p>Capital Appraisal outcome</p>



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
10	Additional Restrictions Grant (ARG) Top Up Grants Contact Officer: Jenna Langford Director – Regeneration and Growth	Strong & Inclusive Economy (Cllr I Padda)	September 2021	N/A	Cabinet Report and Additional Restrictions Grant Policy
11	B2022 Commonwealth Games Live Site Contact Officer: Jane Lillystone/Chris Jones Director: Nicholas Austin – Interim Director of Borough Economy	Strong and Resilient Communities (Cllr Crompton)	September 2021	No	Cabinet Report



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
12	<p>Corporate Plan Refresh</p> <p>Contact Officer: Kate Ashley/Sarah Sprung</p> <p>Director: Neil Cox</p>	The Leader	September 2021	Budget & Corporate Scrutiny Management Board 8 September	Corporate Plan



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

Title/Subject	Cabinet Portfolio Area	Decision Date	Private Item – Reason for Exemption	List of documents to be considered
<p>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 1</p> <p>Tranche 1 Projects: -</p> <ul style="list-style-type: none"> • West Bromwich Digital Den • West Bromwich Mechanical Engineering Centre • Smethwick Ron Davis Centre Expansion <p>Contact Officer: Rebecca Jenkins</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	<p>Inclusive Economic Growth</p>	<p>September 2021</p>	<p>Commercial Sensitivity</p>	<p>Towns Fund Heads of Terms Agreements with Government</p> <p>Full Business Case Document</p> <p>Capital Appraisal outcome</p>

