

Sandwell Metropolitan Borough Council
September 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	Levelling Up Partnership Contact Officer: Rebecca Jenkins Director of Regeneration and Growth Tony McGovern	Cabinet – Leader of the Council (Cllr Carmichael)	Public	13 September 2023	TBC	<ul style="list-style-type: none"> Sandwell Levelling Up Partnership evidence base and proposed interventions.



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<p>2 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>13 September 2023</p>		



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<p>3 Place Based Alliance Agreement</p> <p>Contact Officer: Christine Guest</p> <p>Director: Rashpal Bishop - Director of Adult Social Care</p>	<p>Cabinet – Adults Social Care and Health (Cllr Hartwell)</p>	<p>Public</p>	<p>13 September 2023</p>		<p>Report</p>



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<p>4 Hamstead Infant School Tanhouse Avenue, and Hamstead Junior School, Hamstead Road, Great Barr - Proposed Closure and Expansion</p> <p>Contact Officer: Martyn Roberts</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>13 September 2023</p>	<p>No</p>	<p>Report by Director of Children and Education</p>



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<p>5 Schools Capital Programme; Shenstone Lodge School, The Brades Lodge, City Road, Tividale, Oldbury – Proposed Expansion</p> <p>There is a need to provide additional school places for children / young people with SEND.</p> <p>Contact Officer: Martyn Roberts</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>13 September 2023</p>		<p>Report</p>



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<p>6 Moat Farm Infant School – Making significant changes (prescribed alternations) consultation outcome; change of age range Approve change of age range</p> <p>Contact Officer: Rachel Hill</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>13 September 2023</p>		<p>Report</p>



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7 Professional Services Contract PSP4 Contact Officer: Robin Weare Director: Alice Davey - Director of Borough Economy	Cabinet – Environment and Highways (Cllr Millard)	No	13 September 2023	No	Report



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<p>8 Q1 Budget Monitoring 2023/24 Cabinet to note the current financial position and refer to Scrutiny</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>13 September 2023</p>	<p>Post 05/10/23</p>	<p>Appendices</p>



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<p>9 Contract for the provision of temporary agency workers to the council</p> <p>Contact Officer: Victoria Lee</p> <p>Director: Simone Hines – Director of Finance</p>	<p>Cabinet – Finance & Resources (Cllr Piper)</p>		<p>13 September 2023</p>		



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<p>10 HRA Capital Investment Procurement Strategy Procurement Strategy for HRA related Capital and Revenue contracts. Approval required for extension of contracts.</p> <p>Contact Officers: Phil Deery/Chris Hall</p> <p>Director: Gillian Douglas – Director of Housing</p>	<p>Cabinet – Housing and Building Environment (Cllr Rollins)</p>	<p>Public</p>	<p>Sept 2023</p>		<p>Report Risk Register</p>



ONE COUNCIL
ONE TEAM

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<p>11 Sandwell Borough of Sanctuary Strategy</p> <p>Contact Officer: Louis Bebb</p> <p>Director: Gillian Douglas - Director of Housing</p>	<p>Cabinet – Housing and Built Environment (Cllr Rollins)</p>	<p>Public</p>	<p>13 September 2023</p>	<p>Pre (SNAC July 11th 2023)</p>	<p>Sandwell Borough of Sanctuary Strategy</p>



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<p>12 Temporary Accommodation Tender Approval</p> <p>Approval to appoint providers after tender process. This is valued at c£3m over 4 years and is on intend at the moment and due to close on 4 August 2023</p> <p>Contact Officer: Karl Robinson – Head of Housing Solutions</p> <p>Director: Gillian Douglas</p>	<p>Cabinet – Housing and Built Environment (Cllr Rollins)</p>	<p>Pubic</p>	<p>13 September 2023</p>	<p>Post</p>	<p>Temporary Accommodation on tender approval Cabinet Report</p>



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<p>13 Additional licensing proposals</p> <p>Options paper on proposed expansion of additional licensing within Sandwell for HMOs</p> <p>Contact Officer: Karl Robinson – Head of Housing Solutions</p> <p>Director: Gillian Douglas – Director of Housing</p>	<p>Cabinet – Housing and Built Environment (Cllr Rollins)</p>	<p>Public</p>	<p>13 September 2023</p>	<p>Post</p>	<p>Additional Licensing Cabinet Report and associated appendices</p>



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<p>14 Project Costs for the Re-Location of the Indoor Market in West Bromwich</p> <p>Contact Officer: Tony McGovern</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	<p>Cabinet – Leisure and Tourism (Cllr Padda) Regeneration and WMCA (Cllr Hughes)</p>		<p>13 September 2023</p>		



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<p>15 Haden Hill Rebuild to agree the scope of the project and preferred procurement route</p> <p>Contact Officer: Nicola Leavy / Ben Percival</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p>Cabinet – Leisure and Tourism (Cllr Padda)</p>		<p>13 September 2023</p>		



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<p>16 Award of contract for the Provision of Digital Autopsy Services</p> <p>Contact Officer: Mark Satchwell</p> <p>Director: Surjit Tour – Director of Law and Governance</p>	<p>Cabinet – Public Health and Communities (Cllr Khatun)</p>		<p>13 September 2023</p>		



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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>13 September 2023</p>		



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<p>18 Devolution Deal</p> <p>Contact Officer: Tony McGovern</p> <p>Director Regeneration & Growth – Tony McGovern</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>		<p>13 September 2023</p>		



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<p>19 West Bromwich Indoor Market Cost Pressures Report to agree funding package for the delivery of West Bromwich Indoor Market and approval to enter into contract.</p> <p>Contact Officer: Alexander Oxley</p> <p>Director: Tony McGovern</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>		<p>13 September 2023</p>		<p>Cabinet Report</p>

