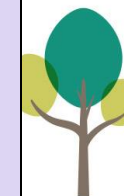


The following items set out key decisions to be taken by the Executive:-



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>13 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>

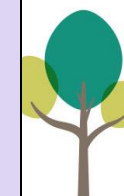


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Title/Subject	Decision Maker	Public or exempt report? If exempt – state reason for exemption	Decision Date	Pre or post decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
14 Sandwell Borough of Sanctuary Strategy Contact Officer: Louis Bebb Director: Gillian Douglas - Director of Housing	Cabinet – Housing and Built Environment (Cllr Rollins)	Public	13 September 2023	Pre (SNAC July 11 th 2023)	Sandwell Borough of Sanctuary Strategy

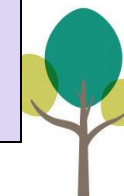


Title/Subject	Decision Maker	Public or exempt report? If exempt – state reason for exemption	Decision Date	Pre or post decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>15 Temporary Accommodation Tender Approval</p> <p>Approval to appoint providers after tender 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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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>16 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>



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
35 Building Safety and Compliance Strategy Contact Officer: Phil Deery Director – Gillian Douglas, Director of Housing	Cabinet – Housing and the Built Environment (Cllr Rollins)		18 October 2023		



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
36 Future Provision of Leisure Services Contact Officer: Ben Percival Director: Alice Davey – Director of Borough Economy	Cabinet - Leisure and Tourism (Cllr Padda)		18 October 2023		



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>38 Playing Pitch Strategy</p> <p>Contact Officer: Robert Marlow / Ben Percival</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p>Cabinet - Leisure and Tourism (Cllr Padda)</p>		<p>18 October 2023</p>	<p>SNAC</p>	



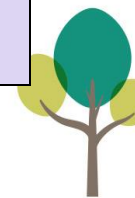
Title/Subject	Decision Maker	Public or exempt report? If exempt – state reason for exemption	Decision Date	Pre or post decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>42 Future Use of Smethwick Swimming Centre – Options</p> <p>Contact Officer: Clinton Felicio</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	<p>N/A</p>	<p>18 October 2023</p>	<p>N/A</p>	<p>Cabinet Report</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>43 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>Private</p>	<p>18 October 2023</p>		



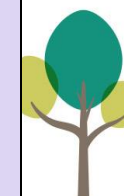
Title/Subject	Decision Maker	Public or exempt report? If exempt – state reason for exemption	Decision Date	Pre or post decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>47 Sandwell Council Housing Asset Management Strategy 2024-2029 To agree the approach to invest in HRA assets for the next 5 years</p> <p>Contact Officer: Sarah Ager</p> <p>Director – Gillian Douglas, Director of Housing</p>	<p>Cabinet – Housing and the Built Environment (Cllr Rollins)</p>		<p>15 November 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>48 Feasibility Reports – WMCA – cultural facilities & Cultural Development Fund</p> <p>Contact Officer: Dawn Winter</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p>Cabinet - Leisure and Tourism (Cllr Padda)</p>		<p>15 November 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
49 Cultural Compact & Cultural Prospectus Contact Officer: Dawn Winter Director: Alice Davey – Director of Borough Economy	Cabinet - Leisure and Tourism (Cllr Padda)		15 November 2023		
50 Fishing Policy Contact Officer: Matthew Huggins Director: Alice Davey – Director of Borough Economy	Cabinet - Leisure and Tourism (Cllr Padda)		15 November 2023		



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
51 Events Governance and Safety Advisory Group Terms of Reference Contact Officer: Matthew Huggins Director: Alice Davey – Director of Borough Economy	Cabinet - Leisure and Tourism (Cllr Padda)		15 November 2023		



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
52 Allotments Review and Strategy Contact Officer: Matthew Huggins Director: Alice Davey – Director of Borough Economy	Cabinet - Leisure and Tourism (Cllr Padda)		15 November 2023		



Annual Programme Reminder (these items are not added automatically)

Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
Review of Fees and Charges		January		
Determination of Admission Priorities for Sandwell's Community and Voluntary Controlled Schools		January/February		
Schools Funding		December/ January		
Quarter 3 Budget Monitoring		February		
Council Finances		February		
Financial Regulations		February		
Business Plans		February		
Highways Asset Management Plan		March		
Local Transport Settlement		March		
Revenues and Benefits Policy framework 2022/23		March		
Schools Capital Programme		April to June		
Financial Outturn		May		



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Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
Procurement and Contract Procedure Rules		July		
Review of Fees and Charges Sandwell Residential Education Services Centre Charges		May – July		
Childcare Sufficiency Report		July - September		
Quarter 1 Budget Monitoring		August		
Model Schools Pay Policy		October/ November		
Winter Service Operational Plan		October/November		
Road Safety Plan		November		
Quarter 2 Budget Monitoring		November		
Council Tax Base Calculation		December		
Business Rates Retention Estimates		December		
Council Tax Reduction Scheme		December		

