

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 <b>RIPA Policy</b></p> <p>Contact Officer: Vanessa Mahersmith</p> <p>Director – Surjit Tour, Director of Law and Governance</p>	<p><b>Cabinet –</b> Leader of the Council (Cllr Carmichael)</p>		<p>18 October 2023</p>		



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<p>2 <b>Place Based Alliance Agreement</b></p> <p>Contact Officer: Christine Guest</p> <p>Director: Rashpal Bishop - Director of Adult Social Care</p>	<p><b>Cabinet – Adults Social Care and Health (Cllr Hartwell)</b></p>	<p>Public</p>	<p>18 October 2023</p>		<p>Report</p>



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<p>3 <b>Extension of contract for a non-executive director of Sandwell Children’s Trust Board</b></p> <p>Contact Officer: Mandip Chahal</p> <p>Director: Michael Jarrett – Director of Children and Education</p>	<p><b>Cabinet</b> – Children, Young People and Education (Cllr Hackett)</p>		<p>18 October 2023</p>		<p>Report</p>



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<p>4</p> <p><b>Sandwell Children’s Trust Annual Review 2022/2023</b></p> <p>Contact Officer: Mandip Chahal</p> <p>Director: Michael Jarrett</p>	<p><b>Cabinet</b> – Children, Young People and Education (Cllr Hackett)</p>	<p>Public</p>	<p>18 October 2023</p>	<p>11 September 2023</p>	<p>Report</p> <p>Sandwell Children’s Trust Annual Review</p>



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<p>5 <b>Proposed Relocation of Causeway Green Primary School to Brandhall Village Development, Oldbury</b></p> <p>Contact Officer: Martyn Roberts</p> <p>Director: Michael Jarrett - Director of Children and Education</p>	<p><b>Cabinet – Children, Young People and Education (Cllr Hackett)</b></p>	<p>Public</p>	<p>18 October 2023</p>	<p>No</p>	<p>Report by Director of Children and Education</p>



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<p>6 <b>School's Model Pay Policy 2023-24 and Unattached Teachers' Pay Policy 2022/23</b></p> <p>Contact Officer: Darron Evans</p> <p>Director: Michael Jarrett, Director of Children and Education / Simone Hines, Director of Finance</p>	<p><b>Cabinet – Children, Young People and Education (Cllr Hackett)</b></p>		<p>October/November 2023</p>		<p>Report</p> <p>School's Model Pay Policy 2023-24</p> <p>Unattached Teachers' Pay Policy 2022/23</p>



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<p>7 <b>BSF/PFI School Funding</b></p> <p>Contact Officer: Abi Asimolowo</p> <p>Directors: Michael Jarrett – Director of Children and Education and Simone Hines – Director of Finance</p>	<p><b>Cabinet – Children, Young People and Education (Cllr Hackett)</b></p>	<p>Public</p>	<p>18 October 2023</p>		<p>Report</p>



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<p>8 <b>Sandwell Residential Education Service fees and charges</b></p> <p>Director: Michael Jarrett – Director of Children and Education</p>	<p><b>Cabinet –</b> Children, Young People and Education (Cllr Hackett)</p>	<p>Public</p>	<p>18 October 2023</p>		





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<p>9 <b>Childcare Sufficiency Report 2023-24</b></p> <p>Contact Officers: Sally Dowie/Sara Baber</p> <p>Director: Michael Jarrett, Director of Children and Education</p>	<p><b>Cabinet</b> – Children, Young People and Education (Cllr Hackett)</p>	<p>Public</p>	<p>18 October 2023</p>		<p>Report</p> <p>Childcare Sufficiency Report 2023-24</p>



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10 <b>Highway Winter Operational Plan</b> Contact Officer: Robin Weare Director: Alice Davey – Director of Borough Economy	<b>Cabinet</b> – Environment & Highways (Cllr Millard)		18 October 2023		



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<p>11 <b>Highway Infrastructure Funding Plan for 2024/25</b></p> <p>Contact Officer: Robin Weare</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p><b>Cabinet</b> - Environment &amp; Highways (Cllr Millard)</p>		<p>18 October 2023</p>		



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12 <b>COVID Grant Proposals</b>  Contact Officer: Rebecca Maher  Director: Simone Hines – Director of Finance	<b>Cabinet – Finance &amp; Resources (Cllr Piper)</b>	Public	18 October 2023	None	None



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<p>13 <b>HRA Capital Investment Procurement Strategy</b> 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><b>Cabinet –</b> Housing and Building Environment (Cllr Rollins)</p>	<p>Public</p>	<p>18 October 2023</p>		<p>Report Risk Register</p>



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14 <b>Future Provision of Leisure Services</b>  Contact Officer: Ben Percival  Director: Alice Davey – Director of Borough Economy	<b>Cabinet</b> - Leisure and Tourism (Cllr Padda)	Private – financial or business affairs	18 October 2023		



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<p>15 <b>Playing Pitch Strategy</b></p> <p>Contact Officer: Robert Marlow / Ben Percival</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p><b>Cabinet - Leisure and Tourism (Cllr Padda)</b></p>		<p>18 October 2023</p>	<p>SNAC</p>	



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<p>16 <b>SAC Closedown Report</b></p> <p>Final project close down report including closure of any outstanding financial issues.</p> <p>Contact Officer: Alexander Oxley</p> <p>Director: Tony McGovern</p>	<p><b>Cabinet - Leisure and Tourism</b> (Cllr Padda)</p>		<p>18 October 2023</p>		<p>Report</p>





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<p>17 <b>Project Costs for the Re-Location of the Indoor Market in West Bromwich</b></p> <p>Contact Officer: Tony McGovern</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	<p><b>Cabinet –</b> Leisure and Tourism (Cllr Padda) Regeneration and WMCA (Cllr Hughes)</p>		<p>18 October 2023</p>		



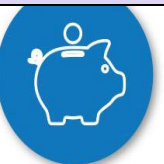
Title/Subject	Decision Maker	Public or exempt report? If exempt – state reason for exemption	Decision Date	Pre or post decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>18 <b>Haden Hill Rebuild</b> to agree the scope of the project and preferred procurement route</p> <p>Contact Officer: Nicola Leavy / Ben Percival</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p><b>Cabinet</b> – Leisure and Tourism (Cllr Padda)</p>	<p>Private</p>	<p>18 October 2023</p>		



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<p>19 <b>Sandwell HDRC: Better Research for Better Health</b>            Bid submitted to the National Institute for Health Research for £5m of funding to establish a Health Determinants Research Collaboration, aligning with the Levelling Up Programme.</p> <p>Contact Officer: Dr Lina Martino</p> <p>Director: Liann Brookes-Smith, Director of Public Health</p>	<p><b>Cabinet</b> – Public Health and Communities (Cllr Khatun)</p>	<p><b>Exempt</b>            Financial or business affairs</p>	<p>18 October 2023</p>	<p>A full report is being submitted to the Strategic Investment Unit (SIU) for appraisal.</p> <p>The proposal will also be taken to Health &amp; Wellbeing Board post-decision to secure endorsement and strategic engagement from the Board (7 Dec 2023).</p>	<p>Cabinet Report</p> <p>Appraisal documents:            HDRC Proposal and supporting information</p>



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20 <b>Sandwell Local Plan – Approval to Consult on the Draft Plan (Regulation 18)</b>  Contact Officer: Philippa Smith  Director: Tony McGovern – Director of Regeneration and Growth	<b>Cabinet -</b> Regeneration & WMCA (Cllr Hughes)	Public	18 October 2023	TBC	Report, Draft Plan, associated evidence base



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21 <b>Update on Asset Management Strategy – Income and Savings 2023-2026</b>  Contact Officer: Luke Dove  Director Regeneration & Growth – Tony McGovern	<b>Cabinet -</b> Regeneration & WMCA (Cllr Hughes)	Exempt – financial or business affairs	18 October 2023		



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22 <b>Future Use of Smethwick Swimming Centre – Options</b>  Contact Officer: Clinton Felicio  Director: Tony McGovern, Director of Regeneration and Growth	<b>Cabinet -</b> Regeneration & WMCA (Cllr Hughes)	N/A	18 October 2023	N/A	Cabinet Report



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<p>23 <b>Tipton Town Centre Redevelopment Options</b> To agree funding package for the delivery of Tipton Town Centre Redevelopment Scheme and enter into a Funding Agreement with DLUHC</p> <p>Contact Officer: Alexander Oxley</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	<p><b>Cabinet</b> – Regeneration and Growth (Cllr P Hughes) Housing and Built Environment (Cllr Rollins)</p>	<p>Private – Financial or Business Affairs</p>	<p>18 October 2023</p>		<p>Cabinet Report</p>



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<p>24 <b>Endorsement of the Tackling Poverty Plan</b> To endorse the partnership-led plan to address poverty in Sandwell, following its launch at the Cost of Living Summit in October 23</p> <p>Contact Officer: Jane Alexander/ Heather Chinner</p> <p>Director: Shokat Lal, Chief Executive</p>	<p><b>Cabinet</b> – Leader of the Council (Cllr Carmichael)</p>	<p>Public</p>	<p>15 November 2023</p>	<p>7 December – SNAC</p>	<p>Tackling Poverty Plan</p>



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25 <b>Highway Strategic Road Safety Plan 2023-2028</b>  Contact Officer: Robin Weare  Director: Alice Davey – Director of Borough Economy	<b>Cabinet - Environment &amp; Highways</b> (Cllr Millard)		15 November 2023		



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26 <b>Black Country Medium Schemes Framework – Re-Procurement</b>  Contact Officer: Robin Weare  Director: Alice Davey - Director of Borough Economy	<b>Cabinet - Environment &amp; Highways</b> (Cllr Millard)	Public	15 November 2023	No	Report



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<p>27 <b>Sandwell Council Housing Asset Management Strategy 2024-2029</b> 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><b>Cabinet</b> – Housing and the Built Environment (Cllr Rollins)</p>		<p>15 November 2023</p>		



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28 <b>Building Safety and Compliance Strategy</b>  Contact Officer: Phil Deery  Director – Gillian Douglas, Director of Housing	<b>Cabinet</b> – Housing and the Built Environment (Cllr Rollins)		15 November 2023		



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29 <b>Feasibility Reports – WMCA – cultural facilities &amp; Cultural Development Fund</b>  Contact Officer: Dawn Winter  Director: Alice Davey – Director of Borough Economy	<b>Cabinet - Leisure and Tourism (Cllr Padda)</b>		15 November 2023		



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30 <b>Cultural Compact &amp; Cultural Prospectus</b>  Contact Officer: Dawn Winter  Director: Alice Davey – Director of Borough Economy	<b>Cabinet - Leisure and Tourism (Cllr Padda)</b>		15 November 2023		



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<p>31 <b>Events Governance and Safety Advisory Group Terms of Reference</b></p> <p>Contact Officer: Matthew Huggins</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p><b>Cabinet - Leisure and Tourism (Cllr Padda)</b></p>		<p>15 November 2023</p>		



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32 <b>Allotments Review and Strategy</b> Contact Officer: Matthew Huggins  Director: Alice Davey – Director of Borough Economy	<b>Cabinet - Leisure and Tourism</b> (Cllr Padda)		15 November 2023		
33 <b>Animal Welfare Policy – Forge Mill Farm</b> Contact Officer: Matthew Huggins  Director: Alice Davey – Director of Borough Economy	<b>Cabinet - Leader of the Council</b> (Cllr Carmichael)		6 December 2023		



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34 <b>Household Waste Collection Review</b>  Contact Officer: Ben Percival  Director: Alice Davey – Director of Borough Economy	<b>Cabinet – Environment &amp; Highways (Cllr Millard)</b>		6 December 2023		
35 <b>Regional Speed Enforcement</b>  Contact Officer: Robin Weare  Director: Alice Davey – Director of Borough Economy	<b>Cabinet - Environment &amp; Highways (Cllr Millard)</b>		6 December 2023		



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<p>36 <b>Q2 Budget Monitoring 2023/24</b> Cabinet to note the current financial position and refer to Scrutiny</p> <p>Contact Officer: Rebecca Maher</p> <p>Director: Simone Hines</p>	<p><b>Cabinet</b> – Finance &amp; Resources (Cllr Piper)</p>	<p>Public</p>	<p>6 December 2023</p>	<p>Post -04/01/24</p>	<p>Appendices</p>



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37 <b>Heritage Strategy</b> Contact Officer: Dawn Winter  Director: Alice Davey – Director of Borough Economy	<b>Cabinet –</b> Leisure and Tourism (Cllr Padda)		6 December 2023		
38 <b>Safer Green Spaces Strategy</b> Contact Officer: Matthew Huggins  Director: Alice Davey – Director of Borough Economy	<b>Cabinet -</b> Leisure and Tourism (Cllr Padda)		6 December 2023		



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<p>39 <b>Sandwell Valley Master Plan and 10 Year Business Plan</b></p> <p>Contact Officer: Matthew Huggins</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p><b>Cabinet - Leisure and Tourism (Cllr Padda)</b></p>		<p>6 December 2023</p>		



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40	<p><b>Mowing Review and Rewilding Strategy</b></p> <p>Contact Officer: Ben Percival</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p><b>Cabinet - Leisure and Tourism</b> (Cllr Padda)</p>		<p>6 December 2023</p>		
41	<p><b>Fishing Policy</b></p> <p>Contact Officer: Matthew Huggins</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p><b>Cabinet - Leisure and Tourism</b> (Cllr Padda)</p>		<p>6 December 2023</p>		



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42	<b>Council Tax Base 2024/25</b>  Contact Officer: Ian Dunn  Director: Brendan Arnold	<b>Cabinet – Finance &amp; Resources</b> (Cllr Piper)	Public	17 January 2023		Council Tax Base Report
43	<b>Archives Centre</b>  Contact Officer: Dawn Winter  Director: Alice Davey – Director of Borough Economy	<b>Cabinet – Leisure and Tourism</b> (Cllr Padda)		17 January 2024		

