

Sandwell Metropolitan Borough Council
October 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
<p>1 RIPA Policy</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>18 October 2023</p>		



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<p>2 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>18 October 2023</p>		<p>Report</p>



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<p>3 Community Based Provision – Reablement Service within Sandwell To procure and award contracts to up to 10 providers for 2 years plus 2 x 12-month extension options.</p> <p>Contact Officer: Emily Cox</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>18 October 2023</p>	<p>-</p>	<p>Report Risk Register Equality Impact Assessment</p>



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<p>4 Extension of contract for a non-executive director of Sandwell Children’s Trust Board</p> <p>Contact Officer: Mandip Chahal</p> <p>Director: Michael Jarrett – Director of Children and Education</p>	<p>Cabinet – Children, Young People and Education (Cllr Hackett)</p>		<p>18 October 2023</p>		<p>Report</p>



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



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<p>6 Proposed Relocation of Causeway Green Primary School to Brandhall Village Development, Oldbury</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>18 October 2023</p>	<p>No</p>	<p>Report by Director of Children and Education</p>



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<p>7 School's Model Pay Policy 2023-24 and Unattached Teachers' Pay Policy 2022/23</p> <p>Contact Officer: Darron Evans</p> <p>Director: Michael Jarrett, Director of Children and Education / Simone Hines, Director of Finance</p>	<p>Cabinet – Children, Young People and Education (Cllr Hackett)</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>8 BSF/PFI School Funding</p> <p>Contact Officer: Abi Asimolowo</p> <p>Directors: Michael Jarrett – Director of Children and Education and Simone Hines – Director of Finance</p>	<p>Cabinet – Children, Young People and Education (Cllr Hackett)</p>	<p>Public</p>	<p>18 October 2023</p>		<p>Report</p>



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<p>9 Sandwell Residential Education Service fees and charges</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>18 October 2023</p>		



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<p>10 Childcare Sufficiency Report 2023-24</p> <p>Contact Officers: Sally Dowie/Sara Baber</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>18 October 2023</p>		<p>Report</p> <p>Childcare Sufficiency Report 2023-24</p>



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



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<p>12 Highway Infrastructure Funding Plan for 2024/25</p> <p>Contact Officer: Robin Weare</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p>Cabinet - Environment & Highways (Cllr Millard)</p>		<p>18 October 2023</p>		



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<p>13 COVID Grant Proposals</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>18 October 2023</p>	<p>None</p>	<p>None</p>



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<p>14 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>18 October 2023</p>		<p>Report Risk Register</p>



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<p>15 Future Provision of Leisure Services</p> <p>Contact Officer: Ben Percival</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p>Cabinet - Leisure and Tourism (Cllr Padda)</p>	<p>Private – financial or business affairs</p>	<p>18 October 2023</p>	<p>SNAC – 12 September 2023</p>	



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<p>16 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>	



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<p>17 SAC Closedown Report</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>Cabinet - Leisure and Tourism (Cllr Padda)</p>		<p>18 October 2023</p>		<p>Report</p>



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<p>18 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>18 October 2023</p>		



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<p>19 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 – financial or business affairs</p>	<p>18 October 2023</p>	<p>SNAC – 12 September 2023</p>	



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<p>20 Sandwell HDRC: Better Research for Better Health 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>Cabinet – Public Health and Communities (Cllr Khatun)</p>	<p>Exempt 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 & 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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21 Sandwell Local Plan – Approval to Consult on the Draft Plan (Regulation 18) Contact Officer: Philippa Smith Director: Tony McGovern – Director of Regeneration and Growth	Cabinet - Regeneration & WMCA (Cllr Hughes)	Public	18 October 2023	TBC	Report, Draft Plan, associated evidence base



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<p>22 Update on Asset Management Strategy – Income and Savings 2023-2026</p> <p>Contact Officer: Luke Dove</p> <p>Director Regeneration & Growth – Tony McGovern</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	<p>Exempt – financial or business affairs</p>	<p>18 October 2023</p>		



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23 Future Use of Smethwick Swimming Centre – Options Contact Officer: Luke Dove Director: Tony McGovern, Director of Regeneration and Growth	Cabinet - Regeneration & WMCA (Cllr Hughes)	N/A	18 October 2023	N/A	Cabinet Report



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<p>24 Tipton Town Centre Redevelopment Options 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>Cabinet – 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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25 Single Use Plastics Policy Contact Officer: Phil Kingston Director: Tony McGovern	Cabinet	Public	18 October 2023	N/A	Cabinet Report Single Use Plastics Policy

