

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

| Title/Subject | | Cabinet Portfolio Area | | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|---------------|--|-------------------------------------|-------------------|---|------------------------------------|
| 1 | Extension of contract for a non-executive director of Sandwell Children's Trust Board Contact Officer: Mandip Chahal Director – Director of Children's Services | Children and Education (Cllr Simms) | 29 September 2021 | N/A | Report |



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|---------------|---|---------------------------------------|-------------------|---|------------------------------------|
| 2 | COVID-19 Expenditure Proposals Contact Officer: Rebecca Maher Director: Simone Hines – Director of Finance | Finance and Resources (Cllr Crompton) | 29 September 2021 | | |
| 3 | Local Council Tax Support Scheme Contact Officer: Ian Dunn Director: Simone Hines – Director of Finance | Finance and Resources (Cllr Crompton) | 29 September 2021 | | |



| Title/Subject | | Cabinet Portfolio Area | | 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 | Housing (Cllr Ahmed) | 29 September 2021 | | |
| 5 | Roofing Repairs Contact Officer: J Rawlins Director: Gillian Douglas - Director – Housing and Communities | Housing (Cllr Ahmed) | 29 September 2021 | | Report |



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| 6 | Appropriation of 34/36 Bridge Street West Bromwich – B70 9HN from General Fund into Housing Revenue Account. Contact Officer: Chris Hilton/Lee Constable Director – Regeneration and Growth | Regeneration and Growth (Cllr I Padda) | 29 September 2021 | | |
| 7 | Local Development Scheme Contact Officer: Samantha Holder Director – Regeneration and Growth | Regeneration and Growth (Cllr I Padda) | 29 September 2021 | | |



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|---------------|--|--|-------------------|---|--|
| 8 | Smethwick to Birmingham Area Framework and Grove Lane Masterplan Revision Contact Officer: Hayley Insley Director – Regeneration and Growth | Regeneration and Growth (Cllr I Padda) | 29 September 2021 | | Area Framework and Grove Lane Masterplan |



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|---------------|---|--|----------------------------------|---|---|
| 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> | Regeneration and Growth (Cllr I Padda) | 29 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> |



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| 10 | Additional Restrictions Grant (ARG) Top Up Grants Contact Officer: Jenna Langford Director – Regeneration and Growth | Regeneration and Growth (Cllr I Padda) | 29 September 2021 | N/A | Cabinet Report and Additional Restrictions Grant Policy |
| 11 | Corporate Plan Refresh Contact Officer: Kate Ashley/Sarah Sprung Director: Neil Cox | The Leader | 29 September 2021 | Budget & Corporate Scrutiny Management Board 8 September | Corporate Plan |



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|---------------|--|-------------------------------------|-----------------|---|------------------------------------|
| 12 | B2022 Commonwealth Games Live Site Contact Officer: Jane Lillystone/Chris Jones Director: Nicholas Austin – Interim Director of Borough Economy | Culture and Tourism (Cllr Millard) | 20 October 2021 | No | Cabinet Report |
| 13 | SEND Transport – Future Arrangements Contact Officer: Sue Moore Director – Children’s Services | Children and Education (Cllr Simms) | 20 October 2021 | Scrutiny Review | |



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| 14 | School Organisation Plan 2021/2022 Contact Officer: Martyn Roberts Director – Children’s Services | Children and Education (Cllr Simms) | 20 October 2021 | | School Organisation Plan 2021/22 |
| 15 | Childcare Sufficiency Report 2020 - 2021 Contact Officer: Sara Baber/Sally Dowie Director – Children’s Services | Children and Education (Cllr Simms) | 20 October 2021 | Children’s Services and Education Scrutiny Board | Childcare Sufficiency Report 2021 |



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| 16 | Street Naming, Remaining and Property Numbering Policy Contact Officer: Robin Weare/ Barry Ridgway Director: Nicholas Austin – Interim Director of Borough Economy | Environment (Cllr Bostan) | 20 October 2021 | | |
| 17 | Delegated authority to award contract for Storage Area Network (SAN) refresh, associated professional services and ongoing support and maintenance – 2022 to 2027 Contact Officer: Sue Knowles/Andy Saunders/James Trickett | Finance and Resources (Cllr Crompton) | 20 October 2021 | | Report |



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| 18 | Designation of the whole of Sandwell as a smoke control area Contact Officer: Elizabeth Stephens Director: Lisa McNally – Director of Public Health | Adults, Social Care and Health (Cllr Hartwell) | 20 October 2021 | | |
| 19 | Extension of Domiciliary Care Framework Agreements Contact Officer: Daljit Bhangal Director: Rashpal Bishop – Director of Adult Social Care | Adults, Social Care and Health (Cllr Hartwell) | 20 October 2021 | | |



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|---------------|--|------------------------|-----------------|---|------------------------------------|
| 20 | Supply of Domestic Ironmongery Contact Officer: Steve Piddock Director: Gillian Douglas | Housing (Cllr Ahmed) | 20 October 2021 | | Report |
| 21 | Composite Door Programme Contact Officer: J Rawlings Director: Gillian Douglas | Housing (Cllr Ahmed) | 20 October 2021 | | |



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| 22 | Implementation of a Boroughwide Public Space Protection Order relating to Nitrous Oxide (PSPO) Contact Officer: Tessa Mitchell Director: Nicholas Austin – Director of Borough Economy | Community Safety (Cllr Piper) | 20 October 2021 | | |
| 23 | Implementation of a Public Space Protection Orders for West Bromwich Town Centre (PSPO) Contact Officer: Tessa Mitchell Director: Nicholas Austin – Director of Borough Economy | Community Safety (Cllr Piper) | 20 October 2021 | | |



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| 24 | <p>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 2</p> <p>Tranche 2 Projects: -</p> <ul style="list-style-type: none"> • West Bromwich Urban Greening • West Bromwich, Smethwick and Rowley Regis Cycle and Walking Transport Schemes • Rowley Regis Canal Connectivity • Smethwick Ron Davis Centre Expansion <p>Contact Officer: Rebecca Jenkins</p> <p>Director – Regeneration and Growth</p> | Regeneration and Growth (Cllr I Padda) | October 2021/ November 2021 (Private Item) | | <p>Towns Fund Heads of Terms Agreements with Government</p> <p>Full Business Case Document</p> <p>Capital Appraisal outcome</p> |



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| 25 | Procurement of Best Interest Assessor Services Contact Officer: Suki Sandhu/Karen Emms Director: Rashpal Bishop – Director of Adult Social Care | Adults, Social Care and Health (Cllr Hartwell) | 3 November 2021 | | |
| 26 | Sandwell and Community Caring Trust Contract Contact Officer: Hannah Soetendal Director: Rashpal Bishop – Director of Adult Social Care | Adults, Social Care and Health (Cllr Hartwell) | 3 November 2021 | | |



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| 27 | Award a Contract for the Supply and Maintenance of Weather Stations for Winter Service Operations Contact Officer: Mathew Burling Director: Regeneration and Growth | Environment (Cllr Bostan) | 3 November 2021 | | |
| 28 | Award a Contract for Road Marking, Specialist Surfacing and Studs Contact Officer: Mathew Burling Director: Regeneration and Growth | Environment (Cllr Bostan) | 3 November 2021 | | |



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|---------------|---|---------------------------------------|------------------|---|------------------------------------|
| 29 | Q2 Budget Monitoring Contact Officer: Rebecca Maher Director: Simone Hines – Director of Finance | Finance and Resources (Cllr Crompton) | 24 November 2021 | | |
| 30 | Draft General Fund Budget Report 2022/23 Contact Officer: Rebecca Maher Director: Simone Hines – Director of Finance | Finance and Resources (Cllr Crompton) | 24 November 2021 | | |



| Title/Subject | | Cabinet Portfolio Area | | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|---------------|--|---------------------------------------|------------------|---|------------------------------------|
| 31 | Refurbishment of Darley House Contact Officer: J Rawlins Director: Gillian Douglas – Director of Housing and Communities | Housing (Cllr Ahmed) | 24 November 2021 | | |
| 32 | Housing Revenue Account Business Plan 2021-2051 Contact Officer: Rebecca Maher Director: Simone Hines – Director of Finance | Finance and Resources (Cllr Crompton) | 18 December 2021 | | |



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|---------------|---|------------------------|------------------|---|------------------------------------|
| 33 | Hire of Scaffold & Portable Towers Contact Officer: Steve Piddock Director: Gillian Douglas – Director of Housing and Communities | Housing (Cllr Ahmed) | 18 December 2021 | | Report |
| 34 | Retro-fitting of Sprinklers in high-rise flats Contact Officer: J Rawlins Director: Gillian Douglas - Director – Housing and Communities | Housing (Cllr Ahmed) | January 2022 | | Report |



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|----|---|--|---|--|---|
| 35 | <p>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 3</p> <p>Tranche 3 Projects: -</p> <ul style="list-style-type: none"> • West Bromwich Retail Diversification Programme • West Bromwich Town Hall Quarter • Smethwick Midland Met Learning Campus • Smethwick Grove Lane Regeneration • Smethwick Rolfe Street Canalside Regeneration • Rowley Regis Satellite Education Hub • Rowley Regis Britannia Park Community Hub and Greenspace Improvements • Rowley Regis Blackheath Bus Interchange and Public Realm • Smethwick Albion Family in the Park <p>Contact Officer: Rebecca Jenkins</p> <p>Director – Regeneration and Growth</p> | Regeneration and Growth (Cllr I Padda) | January 2022 February 2022 (Private Item) | | <p>Towns Fund Heads of Terms Agreements with Government</p> <p>Full Business Case Document</p> <p>Capital Appraisal outcome</p> |
|----|---|--|---|--|---|



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 | | |



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|---------------|--|------------------------|-------------------|---|------------------------------------|
| | Schools Capital Programme | | April to June | | |
| | Financial Outturn | | May | | |
| | 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 | | |



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| | Business Rates Retention Estimates | | December | | |
| | Council Tax Reduction Scheme | | December | | |



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> | Inclusive Economic Growth | September 2021 | Commercial Sensitivity | <p>Towns Fund Heads of Terms Agreements with Government</p> <p>Full Business Case Document</p> <p>Capital Appraisal outcome</p> |



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| Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 2 Tranche 2 Projects: - <ul style="list-style-type: none"> • West Bromwich Urban Greening • West Bromwich, Smethwick and Rowley Regis Cycle and Walking Transport Schemes • Rowley Regis Canal Connectivity • Smethwick Albion Family in the Park Contact Officer: Rebecca Jenkins Director: Tammy Stokes – Interim Director for Regeneration and Growth | Inclusive Economic Growth | October 2021 November 2021 | Commercial Sensitivity | Towns Fund Heads of Terms Agreements with Government Full Business Case Document Capital Appraisal outcome |
| Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 3 | Inclusive Economic Growth | January 2022 February 2022 | Commercial Sensitivity | Towns Fund Heads of Terms Agreements with Government |



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| <p>Tranche 3 Projects: -</p> <ul style="list-style-type: none"> • West Bromwich Retail Diversification Programme • West Bromwich Town Hall Quarter • Smethwick Midland Met Learning Campus • Smethwick Grove Lane Regeneration • Smethwick Rolfe Street Canalside Regeneration • Rowley Regis Satellite Education Hub • Rowley Regis Britannia Park Community Hub and Greenspace Improvements • Rowley Regis Blackheath Bus Interchange and Public Realm | | | | <p>Full Business Case Document</p> <p>Capital Appraisal outcome</p> |



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| Contact Officer: Rebecca Jenkins Director: Tammy Stokes – Interim Director for Regeneration and Growth | | | | |

