

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	<b>Extension of contract for a non-executive director of Sandwell Children's Trust Board</b>  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	<b>COVID-19 Expenditure Proposals</b>  Contact Officer: Rebecca Maher  Director: Simone Hines – Director of Finance	Finance and Resources (Cllr Crompton)	29 September 2021		
3	<b>Local Council Tax Support Scheme</b>  Contact Officer: Ian Dunn  Director: Simone Hines – Director of Finance	Finance and Resources (Cllr Crompton)	29 September 2021		



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4	<b>Refurbishment of Low Rise Blocks of Flats – The Lakes, Lion Farm</b>  Contact Officer: J Rawlings  Director: Gillian Douglas – Director of Housing and Communities	Housing (Cllr Ahmed)	29 September 2021		
5	<b>Roofing Repairs</b>  Contact Officer: J Rawlins  Director: Gillian Douglas - Director – Housing and Communities	Housing (Cllr Ahmed)	29 September 2021		Report



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



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8	<b>Smethwick to Birmingham Area Framework and Grove Lane Masterplan Revision</b>  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><b>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 1</b></p> <p>Tranche 1 Projects: -</p> <ul style="list-style-type: none"> <li>• West Bromwich Digital Den</li> <li>• West Bromwich Mechanical Engineering Centre</li> </ul> <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	<b>Additional Restrictions Grant (ARG) Top Up Grants</b>  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	<b>Corporate Plan Refresh</b>  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	<b>B2022 Commonwealth Games Live Site</b>  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	<b>SEND Transport – Future Arrangements</b>  Contact Officer: Sue Moore  Director – Children’s Services	Children and Education (Cllr Simms)	20 October 2021	Scrutiny Review	





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14	<b>School Organisation Plan 2021/2022</b>  Contact Officer: Martyn Roberts  Director – Children’s Services	Children and Education (Cllr Simms)	20 October 2021		School Organisation Plan 2021/22
15	<b>Childcare Sufficiency Report 2020 - 2021</b>  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	<b>Street Naming, Remaining and Property Numbering Policy</b>  Contact Officer: Robin Weare/ Barry Ridgway  Director: Nicholas Austin – Interim Director of Borough Economy	Environment (Cllr Bostan)	20 October 2021		
17	<b>Delegated authority to award contract for Storage Area Network (SAN) refresh, associated professional services and ongoing support and maintenance – 2022 to 2027</b>  Contact Officer: Sue Knowles/Andy Saunders/James Trickett	Finance and Resources (Cllr Crompton)	20 October 2021		Report



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



Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
20	<b>Supply of Domestic Ironmongery</b>  Contact Officer: Steve Piddock  Director: Gillian Douglas	Housing (Cllr Ahmed)	20 October 2021		Report
21	<b>Composite Door Programme</b>  Contact Officer: J Rawlings  Director: Gillian Douglas	Housing (Cllr Ahmed)	20 October 2021		



Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
22	<b>Implementation of a Boroughwide Public Space Protection Order relating to Nitrous Oxide (PSPO)</b>  Contact Officer: Tessa Mitchell  Director: Nicholas Austin – Director of Borough Economy	Community Safety (Cllr Piper)	20 October 2021		
23	<b>Implementation of a Public Space Protection Orders for West Bromwich Town Centre (PSPO)</b>  Contact Officer: Tessa Mitchell  Director: Nicholas Austin – Director of Borough Economy	Community Safety (Cllr Piper)	20 October 2021		



	Title/Subject	Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
24	<p><b>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 2</b></p> <p>Tranche 2 Projects: -</p> <ul style="list-style-type: none"> <li>• West Bromwich Urban Greening</li> <li>• West Bromwich, Smethwick and Rowley Regis Cycle and Walking Transport Schemes</li> <li>• Rowley Regis Canal Connectivity</li> <li>• Smethwick Ron Davis Centre Expansion</li> </ul> <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>



Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
25	<b>Procurement of Best Interest Assessor Services</b>  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	<b>Sandwell and Community Caring Trust Contract</b>  Contact Officer: Hannah Soetendal  Director: Rashpal Bishop – Director of Adult Social Care	Adults, Social Care and Health (Cllr Hartwell)	3 November 2021		





Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
27	<b>Award a Contract for the Supply and Maintenance of Weather Stations for Winter Service Operations</b>  Contact Officer: Mathew Burling  Director: Regeneration and Growth	Environment (Cllr Bostan)	3 November 2021		
28	<b>Award a Contract for Road Marking, Specialist Surfacing and Studs</b>  Contact Officer: Mathew Burling  Director: Regeneration and Growth	Environment (Cllr Bostan)	3 November 2021		





Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
29	<b>Q2 Budget Monitoring</b>  Contact Officer: Rebecca Maher  Director: Simone Hines – Director of Finance	Finance and Resources (Cllr Crompton)	24 November 2021		
30	<b>Draft General Fund Budget Report 2022/23</b>  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	<b>Refurbishment of Darley House</b>  Contact Officer: J Rawlins  Director: Gillian Douglas – Director of Housing and Communities	Housing (Cllr Ahmed)	24 November 2021		
32	<b>Housing Revenue Account Business Plan 2021-2051</b>  Contact Officer: Rebecca Maher  Director: Simone Hines – Director of Finance	Finance and Resources (Cllr Crompton)	18 December 2021		



Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
33	<b>Hire of Scaffold &amp; Portable Towers</b>  Contact Officer: Steve Piddock  Director: Gillian Douglas – Director of Housing and Communities	Housing (Cllr Ahmed)	18 December 2021		Report
34	<b>Retro-fitting of Sprinklers in high-rise flats</b>  Contact Officer: J Rawlins  Director: Gillian Douglas - Director – Housing and Communities	Housing (Cllr Ahmed)	January 2022		Report



35	<p><b>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 3</b></p> <p>Tranche 3 Projects: -</p> <ul style="list-style-type: none"> <li>• West Bromwich Retail Diversification Programme</li> <li>• West Bromwich Town Hall Quarter</li> <li>• Smethwick Midland Met Learning Campus</li> <li>• Smethwick Grove Lane Regeneration</li> <li>• Smethwick Rolfe Street Canalside Regeneration</li> <li>• Rowley Regis Satellite Education Hub</li> <li>• Rowley Regis Britannia Park Community Hub and Greenspace Improvements</li> <li>• Rowley Regis Blackheath Bus Interchange and Public Realm</li> <li>• Smethwick Albion Family in the Park</li> </ul> <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>
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**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
	<b>Review of Fees and Charges</b>		January		
	<b>Determination of Admission Priorities for Sandwell's Community and Voluntary Controlled Schools</b>		January/February		
	<b>Schools Funding</b>		December/January		
	<b>Quarter 3 Budget Monitoring</b>		February		
	<b>Council Finances</b>		February		
	<b>Financial Regulations</b>		February		
	<b>Business Plans</b>		February		
	<b>Highways Asset Management Plan</b>		March		
	<b>Local Transport Settlement</b>		March		



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



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
	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><b>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 1</b></p> <p>Tranche 1 Projects: -</p> <ul style="list-style-type: none"> <li>• West Bromwich Digital Den</li> <li>• West Bromwich Mechanical Engineering Centre</li> <li>• Smethwick Ron Davis Centre Expansion</li> </ul> <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>





Title/Subject	Cabinet Portfolio Area	Decision Date	Private Item – Reason for Exemption	List of documents to be considered
<b>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 2</b>  Tranche 2 Projects: - <ul style="list-style-type: none"> <li>• West Bromwich Urban Greening</li> <li>• West Bromwich, Smethwick and Rowley Regis Cycle and Walking Transport Schemes</li> <li>• Rowley Regis Canal Connectivity</li> <li>• Smethwick Albion Family in the Park</li> </ul> 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
<b>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 3</b>	Inclusive Economic Growth	January 2022 February 2022	Commercial Sensitivity	Towns Fund Heads of Terms Agreements with Government



Title/Subject	Cabinet Portfolio Area	Decision Date	Private Item – Reason for Exemption	List of documents to be considered
<p>Tranche 3 Projects: -</p> <ul style="list-style-type: none"> <li>• West Bromwich Retail Diversification Programme</li> <li>• West Bromwich Town Hall Quarter</li> <li>• Smethwick Midland Met Learning Campus</li> <li>• Smethwick Grove Lane Regeneration</li> <li>• Smethwick Rolfe Street Canalside Regeneration</li> <li>• Rowley Regis Satellite Education Hub</li> <li>• Rowley Regis Britannia Park Community Hub and Greenspace Improvements</li> <li>• Rowley Regis Blackheath Bus Interchange and Public Realm</li> </ul>				<p>Full Business Case Document</p> <p>Capital Appraisal outcome</p>



Title/Subject	Cabinet Portfolio Area	Decision Date	Private Item – Reason for Exemption	List of documents to be considered
Contact Officer: Rebecca Jenkins  Director: Tammy Stokes – Interim Director for Regeneration and Growth				

