

Sandwell Metropolitan Borough Council
December 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
1	<p>Animal Welfare Policy – Forge Mill Farm</p> <p>Contact Officer: Matthew Huggins</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p>Cabinet - Leader of the Council (Cllr Carmichael)</p>		<p>6 December 2023</p>		



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<p>2 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>6 December 2023</p>		



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<p>3 Improvement Plan update</p> <p>Quarterly update of the Improvement plan and 6 monthly report to Secretary of State and recommendation to Council</p> <p>Contact Officer: Dawn Webster</p> <p>Director: Shokat Lal</p>	<p>Cabinet – Leader of the Council (Cllr Carmichael)</p>	<p>Public</p>	<p>6 December 2023</p>	<p>22 Nov- Budget and Corporate Scrutiny Board 23 Nov- ARAC</p>	<p>Improvement Plan Monitoring tool.</p> <p>Statutory recommendations Summary.</p> <p>Draft letter to Secretary of State.</p>



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<p>4 Q2 Budget Monitoring 2023/24 Cabinet to note the current financial position and refer to Scrutiny</p> <p>Contact Officer: Rebecca Maher</p> <p>Director: Simone Hines</p>	<p>Cabinet – Finance & 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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<p>5</p> <p>10 Year Business Rates Retention Agreement</p> <p>Contact Officer: Claire Spencer</p> <p>Director: Brendan Arnold</p>	<p>Cabinet – Finance & Resources (Cllr Piper)</p>	<p>Public</p>	<p>6 December 2023</p>	<p>Post</p>	<p>Report: 10 Year Business Rates Retention Agreement</p> <p>Appendix – West Midlands Combined Authority Trailblazer Deeper Devolution Deal</p>



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<p>6 STAR Redesign Project</p> <p>Approval to proceed with the Star Service transformation change programme.</p> <p>Contact Officer: Colin Marsh</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>6 December 2023</p>		<p>Report Risk Register EIA</p>



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<p>7</p> <p>Proposed Relocation of Causeway Green Primary School to Brandhall Village Development, Oldbury</p> <p>To approve the procurement of a new school development to replace existing facility.</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>6 December 2023</p>	<p>No</p>	<p>Report by Director of Children and Education</p>



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<p>8 Sandwell Residential Education Service fees and charges</p> <p>Contact Officer: Chris Davies, Residential Education and Educational Visits Services</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>6 December 2023</p>		<p>Report</p>



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<p>9 Black Country Medium Schemes Framework – Re-Procurement</p> <p>Contact Officer: Robin Weare</p> <p>Director: Alice Davey - Director of Borough Economy</p>	<p>Cabinet - Environment & Highways (Cllr Millard)</p>	<p>Public</p>	<p>6 December 2023</p>	<p>No</p>	<p>Report</p>



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<p>10 Highway Strategic Road Safety Plan 2023-2030</p> <p>Contact Officer: Simon Chadwick</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p>Cabinet - Environment & Highways (Cllr Millard)</p>		<p>6 December 2023</p>		



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<p>11 A4123 Cycle, Walk and Bus Corridor – In Principle scheme approval</p> <p>Contact Officer: Andy Miller – Strategic Planning & Transportation Manager</p> <p>Director: Tony McGovern – Director Regeneration & Growth</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	<p>Public</p>	<p>6 December 2023</p>	<p>N/A</p>	



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<p>12 Smethwick to Birmingham Inclusive Growth Corridor Transport Package – In Principle scheme approval and imposition of Highway Improvement Lines</p> <p>Contact Officer: Andy Miller – Strategic Planning & Transportation Manager</p> <p>Director: Tony McGovern – Director Regeneration & Growth</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	<p>Public</p>	<p>6 December 2023</p>	<p>N/A</p>	



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<p>13 A461 Cycle, Walk and Bus Corridor – In Principle scheme approval</p> <p>Contact Officer: Andy Miller – Strategic Planning & Transportation Manager</p> <p>Director: Tony McGovern – Director Regeneration & Growth</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	<p>Public</p>	<p>6 December 2023</p>	<p>N/A</p>	



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<p>14 Wednesbury to Brierley Hill Extension Sustainable Access Measures – In Principle scheme approval</p> <p>Contact Officer: Andy Miller – Strategic Planning & Transportation Manager</p> <p>Director: Tony McGovern – Director Regeneration & Growth</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	<p>Public</p>	<p>6 December 2023</p>	<p>N/A</p>	



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<p>15 Future Use of Smethwick Swimming Centre – Options</p> <p>Contact Officer: Luke Dove</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	<p>N/A</p>	<p>6 December 2023</p>	<p>N/A</p>	<p>Cabinet Report</p>



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<p>16 Biodiversity Net Gain and Local Nature Recovery Strategy for Sandwell</p> <p>Contact Officer: Andy Miller – Strategic Planning & Transportation Manager</p> <p>Director: Tony McGovern – Director Regeneration & Growth</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	<p>Public</p>	<p>6 December 2023</p>	<p>N/A</p>	



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17	Regeneration Programme Performance Contact Officer: Jenna Langford Director: Tony McGovern	Cabinet - Regeneration & WMCA (Cllr Hughes)	Public	6 December 2023		Cabinet Report and Performance Report
18	Midland Met Learning Campus Partnership Agreement Contact Officer: Rina Rahim Director: Tony McGovern	Cabinet - Regeneration & WMCA (Cllr Hughes)	Public	6 December 2023		Cabinet Report

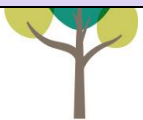
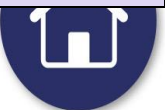


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<p>19 Annual Tenant Rent Review</p> <p>Contact Officer: Nigel Collumbell</p> <p>Director: Dean Epton (Interim Director)</p>	<p>Cabinet - Housing (Cllr Rollins)</p>	<p>Public</p>	<p>6 December 2023</p>		<p>Cabinet Report – Annual Tenants Rent Review</p> <p>Appendices on Impact of Rental Increases</p>



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<p>20 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>6 December 2023</p>		



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21 Single Use Plastics Policy Contact Officer: Phil Kingston Director: Tony McGovern	Cabinet	Public	6 December 2023	N/A	Cabinet Report Single Use Plastics Policy

