

Sandwell Metropolitan Borough Council
January 2024
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:-

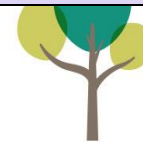
	Title/Subject	Decision Maker	Public or exempt report? If exempt – state reason for exemption	Decision Date	Pre or post decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
1	<p>Review of the Information Rights Policy Review of the Public Policy in relation to the council's compliance with GDPR/Data Protection Act and Information requests</p> <p>Contact Officer: Vanessa Maher-Smith</p> <p>Director: Mike Jones</p>	<p>Cabinet - Leader of the Council (Cllr Carmichael)</p>	Public	17 January 2024		Information Rights Policy



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<p>2</p> <p>Performance Management Framework – Q2 Monitoring Q2 Corporate Performance measures and the update on progress on delivering the Corporate Plan</p> <p>Contact Officer: Kayleigh Walker/Kate Ashley</p> <p>Director: James McLaughlin</p>	<p>Cabinet – Finance & Resources (Cllr Piper)</p>	<p>Public</p>	<p>17 January 2024</p>	<p>Scrutiny Management Board on the 4th January</p>	<p>Corporate Performance Report</p>



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<p>3 STAR Redesign Project 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>17 January 2024</p>		<p>Report Risk Register EIA</p>



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4	<p>Child Friendly Sandwell</p> <p>Contact Officers: Sally Giles, Samantha Harman, Sarah Sprung</p> <p>Director: Michael Jarrett</p>	<p>Cabinet – Children, Young People and Education (Cllr Hackett)</p>	Public	17 January 2024	N/A	Report and associated appendices



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5	<p>Sandwell Residential Education Service fees and charges Approval to implement term-time charges for Sandwell Residential Education Centres for 1 August 2024 to 31 July 2025 period</p> <p>Contact Officer: Chris Davies</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>17 January 2024</p>		<p>Report</p>



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6	<p>Determination of Admission Priorities for Sandwell’s Community and Voluntary Controlled Schools 2025/2026</p> <p>To agree admission priorities for community and voluntary controlled schools</p> <p>Contact Officer: Donna Williams</p> <p>Michael Jarrett, Director of Children and Education</p>	<p>Cabinet Children, Young People and Education (Cllr Hackett)</p>		<p>17 January 2024</p>		<p>Report by: Director Children and Education:</p> <p>Appendices</p> <p>Appendix 1: Admission arrangements for community and voluntary controlled schools in Sandwell for 2024/25</p>



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7	<p>Procurement of Housing Improvement Programme contracts 2024 – 2028</p> <p>A rationalisation of contracts in Housing and Asset Management, to amalgamate spend from several contracts, into a single procurement exercise under a HIP Contract</p> <p>Contact Officer: Philip Deery</p> <p>Director: Dean Epton</p>	<p>Cabinet - Housing and Built Environment (Cllr Rollins)</p>	<p>Public</p>	<p>17 January 2024</p>		<p>Cabinet Report</p>



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8	<p>Smoke Control Area and associated enforcement procedure</p> <p>It is proposed that the boroughwide SCO and the associated enforcement policy should come into force on 1 July 2024</p> <p>Contact Officer: Elizabeth Stephens</p> <p>Director: Director of Public Health, Liann Brookes-Smith</p>	<p>Cabinet Public Health and Communities (Cllr Khatun)</p>	<p>Public</p>	<p>17 January 2024</p>		<p>App 1 Borough of Sandwell Smoke Control Order 2022. App 2 Draft Sandwell Smoke Control Area Enforcement Guide. App 3 Draft Sandwell Smoke Control Area Comms Plan. App 4 How to light a fire. App 5 Smoke Control Area FAQ App 6 Cost of living info/signposting. App 7 Risk register App 8 Smoke Control Area Enforcement EIA App 9 Options Appraisal – No financial penalty vs civil financial penalty notice</p>



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9	Social Value in Sandwell Policy Contact Officer: Jenna Langford Director: Tony McGovern	Cabinet - Regeneration & WMCA (Cllr Hughes)	Public	17 January 2024		



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<p>10 Smethwick to Birmingham Inclusive Growth Corridor Transport Package In Principle scheme approval and imposition of Highway Improvement Lines</p> <p>Contact Officer: Andy Miller</p> <p>Director: Tony McGovern – Director Regeneration & Growth</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	<p>Public</p>	<p>17 January 2024</p>	<p>N/A</p>	



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11	<p>Wednesbury Conservation Area Appraisal, Management Plan and boundary review</p> <p>Approval sought for the adoption of the plan and for the alterations to the conservation area boundary</p> <p>Contact Officer: Mark Stretton</p> <p>Director: Tony McGovern</p>	<p>Cabinet - Regeneration & WMCA</p> <p>(Cllr Hughes)</p>		17 January 2024	No	



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12 Sandwell Local Development Scheme 2023 - 24 Contact Officer: Andy Miller / Sam Holder Director: Tony McGovern	Cabinet - Regeneration & WMCA (Cllr Hughes)		17 January 2024		Report



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13	<p>Dudley Local Plan – proposed response to draft local plan consultation</p> <p>Contact Officer: Patricia McCullagh</p> <p>Director: Tony McGovern</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	Public	17 January 2024		Report



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14	Archives Centre Contact Officer: Dawn Winter Director: Alice Davey – Director of Borough Economy	Cabinet – Leisure and Tourism (Cllr Padda)		17 January 2024		



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<p>15 Village Green Status – Goldicroft Park To approve the registering of Goldicroft Park as a Village Green through self application</p> <p>Contact Officer: Matthew Huggins</p> <p>Director: Alice Davey, Director of Borough Economy</p>	<p>Cabinet - Leisure and Tourism (Cllr Padda)</p>	<p>No</p>	<p>17 January 2024</p>	<p>No</p>	<p>Cabinet Report for Decision</p>



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16	Single Use Plastics Policy Contact Officer: Phil Kingston Director: Tony McGovern	Cabinet	Public	17 January 2024	N/A	Cabinet Report Single Use Plastics Policy

