

Sandwell Metropolitan Borough Council
February 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>Q3 Budget Monitoring 2023/24 Cabinet to note the current financial position and refer to Scrutiny</p> <p>Contact Officer: Clare Spencer</p> <p>Director: Brendan Arnold – Director of Finance</p>	<p>Cabinet – Finance & Resources (Cllr Piper)</p>	<p>Public</p>	<p>7 February 2024</p>	<p>Post TBC</p>	<p>Appendices</p>



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<p>2 Draft Budget 2024/25 To recommend, approve and note the policies set out in the draft General Fund, Housing Revenues Account and Capital Programme Budgets 2024/25</p> <p>Contact Officers: Claire Spencer/ Kate Ashley</p> <p>Director: Brendan Arnold, Interim Director - Finance</p>	<p>Cabinet - Finance & Resources (Cllr Piper)</p>	<p>Public</p>	<p>7 February 2024</p>	<p>15 January 2024</p>	<p>Cabinet report for decision</p>



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<p>3</p> <p>Revenues and Benefits Policy Framework 2024/25</p> <p>Contact Officer: Ian Dunn</p> <p>Director: Brendan Arnold</p>	<p>Cabinet – Finance & Resources (Cllr Piper)</p>	<p>Public</p>	<p>7 February 2024</p>		



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<p>4</p> <p>Proposed Relocation of Causeway Green Primary School to Brandhall Village Development, Oldbury</p> <p>To approve the procurement of a 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>7 February 2024</p>	<p>No</p>	<p>Report by Director of Children and Education</p>



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<p>5 Highfields Primary School – Making significant changes (prescribed alternations) consultation outcome; change of age range.</p> <p>Michael Jarrett, Director of Children and Education</p> <p>Councillor Simon Hackett, Cabinet Member for Children and Education</p>	<p>Cabinet – Children, Young People and Education (Cllr Hackett)</p>	<p>Public</p>	<p>7 February 2024</p>	<p>N/A</p>	



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<p>6 Schools Funding 2023/2024</p> <p>Contact officer: Elaine Taylor ACCA, Finance Business Partner – Children’s Services E: elaine_taylor@sandwell.gov.uk</p> <p>Lesley Reynolds E: lesley_reynolds@sandwell.gov.uk</p> <p>Michael Jarrett, Director of Children and Education</p> <p>Councillor Simon Hackett, Cabinet Member for Children and Education</p>	<p>Cabinet – Children, Young People and Education (Cllr Hackett)</p>	<p>Public</p>	<p>7 February 2024</p>		



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7	Regional Speed Enforcement Director: Alice Davey – Director of Borough Economy	Cabinet - Environment & Highways (Cllr Millard)		7 February 2024		
8	Archives Centre Contact Officer: Dawn Winter Director: Alice Davey – Director of Borough Economy	Cabinet – Leisure and Tourism (Cllr Padda)		7 February 2024		



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<p>9</p> <p>Boroughwide Public Spaces Protection Order Renewals / Extensions</p> <p>Alcohol, Dogs & Use of BBQs on public land</p> <p>Contact Officer: Tessa Mitchell</p> <p>Director: Alice Davey</p>	<p>Cabinet</p> <p>Public Health & Communities (Cllr Khatun)</p>		<p>7 February 2024</p>	<p>January 2024</p>	



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<p>10 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>7 February 2024</p>	<p>N/A</p>	



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<p>11 Designation of Nature Conservation Sites</p> <p>Contact Officer: Zoe Wilson / Peter Simpson</p> <p>Director: Tony McGovern</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>		<p>7 February 2024</p>		<p>Report</p>



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12	<p>City Region Sustainable Transport Settlement Update and Local Transport Capital Programme 2024/25</p> <p>Project progress and approval to annual works programme.</p> <p>Contact Officer: Andy Miller – Strategic Planning & Transportation Manager</p> <p>Director: Tammy Stokes – Assistant Director Growth & Spatial Planning</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	Public	7 February 2024	No	



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<p>13 Sandwell Local Plan additional housing sites – Approval to carry out consultation</p> <p>Contact Officer: Patricia McCullagh – Planning Policy Team Leader</p> <p>Director: Tammy Stokes – Assistant Director Growth & Spatial Planning</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	<p>Public</p>	<p>7 February 2024</p>	<p>No</p>	



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<p>14 Levelling Up Zone</p> <p>Contact Officer: Bart Shirm</p> <p>Assistant Director: Tammy Stokes – Assistant Director Spatial Planning and Growth</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>		<p>7 February 2024</p>		

