

Sandwell Metropolitan Borough Council
March 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>Improvement Plan update</p> <p>Quarterly update of the Improvement plan to Council</p> <p>Contact Officer: Dawn Webster</p> <p>Director: Shokat Lal</p>	<p>Cabinet - Leader (Cllr Carmichael)</p>	<p>Public</p>	<p>13 March 2024</p>	<p>20 March Budget and Corporate Scrutiny Board 22 Feb- ARAC</p>	<p>Improvement Plan Monitoring tool.</p> <p>Statutory recommendations Summary.</p>



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<p>2</p> <p>Performance Management Framework – Q3 Monitoring</p> <p>Report on the Q3 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>13 March 2024</p>	<p>Scrutiny Management Board on the 20th March</p>	<p>Not yet available for Q3 but each quarter there will be a covering report and the first appendix will be the Corporate Performance Report</p>



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<p>3 People Strategy</p> <p>The People Strategy recognises the critical role that a motivated, skilled and capable workforce plays in every aspect of service delivery and continuous improvement. This sets out a framework of key priorities and activities over the next three years.</p> <p>Contact Officer: Victoria Lee - AD HR/OD</p> <p>Debbie Sant – L&OD Manager</p> <p>Director: James McLaughlin, Assistant Chief Exec.</p>	<p>Cabinet – Finance & Resources (Cllr Piper)</p>	<p>Public</p>	<p>13 March 2024</p>		<p>People Strategy Document</p>



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<p>4</p> <p>Corporate Plan Delivery</p> <p>Contact Officer: Kate Ashley, Sarah Sprung</p> <p>Director: James McLaughlin</p>	<p>Cabinet – Finance & Resources (Cllr Piper)</p>	<p>Public</p>	<p>13 March 2024</p>		<p>Report and appendix detailing how the Corporate Plan will be delivered through the Assistant Director Business Plans</p>



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<p>5 Market Fee Uplifts</p> <p>Approve the proposed fee increases to the care and support market for 2024/25 to ensure a sustainable response to support peoples assessed social care needs</p> <p>Contact Officer: Christine Guest</p> <p>Director: Rashpal Bishop - Director of Adult Social Care</p>	<p>Cabinet - Adults Social Care and Health (Cllr Hartwell)</p>	<p>Exempt</p>	<p>13 March 2024</p>		<p>Report</p>



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<p>6 Customer Service Transformation Programme – Appointment of Implementation Partner</p> <p>To appoint an implementation partner to undertake an organisational wide major programme of transformational change for customer service.</p> <p>James McLaughlin: Assistant Chief Executive</p>	<p>Cabinet - Adults Social Care and Health (Cllr Hartwell)</p>	<p>Public</p>	<p>13 March 2024</p>	<p>No</p>	<p>Report and Outline Business Case</p>



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<p>7 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>Contact Officer Martyn Roberts Rachel Hill</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>13 March 2024</p>	<p>N/A</p>	



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<p>8 Camera Enforcement of Endorsable Traffic Offences – West Midlands Regional Working Agreement</p> <p>Contact Officer: Mervyn Bartlett</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p>Cabinet - Environment & Highways (Cllr Millard)</p>		<p>13 March 2024</p>		



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<p>9 Supported Accommodation Tender 2024</p> <p>Approval to go out to tender for Supported Accommodation provision from 1 August 2024</p> <p>Contact Officer: Karl Robinson</p> <p>Director: Dean Epton</p>	<p>Cabinet</p> <p>Councillor Rollins (Housing and Built Environment)</p>	<p>Public</p>	<p>13 March 2024</p>	<p>Post</p>	<p>Cabinet Report</p>



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<p>10 Funding for Major Capital Projects</p> <p>Brief description: Request for capital budget for Darley House and The Lakes refurbishment projects</p> <p>Contact Officer: Sarah Ager</p> <p>Director: Dean Epton</p>	<p>Cabinet</p> <p>Councillor Rollins (Housing and Built Environment)</p>	<p>Exempt</p>	<p>13 March 2024</p>	<p>No</p>	<p>Cabinet Report</p>



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<p>11 Events Governance and Safety Advisory Group Terms of Reference</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>13 March 2024</p>		



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<p>12 Sandwell Valley Master Plan and 10 Year Business Plan</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>13 March 2024</p>		



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<p>13 Fishing Policy</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>13 March 2024</p>		



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<p>14 Levelling Up Partnership Programme Update</p> <p>To receive an update on the delivery of the Levelling Up Partnership for Wednesbury following Cabinet approval in September 2022</p> <p>Contact Officer: Rebecca Jenkins</p> <p>Assistant Director: Tammy Stokes – Assistant Director</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	<p>Public</p>	<p>13 March 2024</p>	<p>TBC</p>	



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<p>15 City Region Sustainable Transport Settlement Grants – Delegation of authority to accept grants.</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>	<p>Public</p>	<p>13 March 2024</p>	<p>No</p>	



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<p>16 West Bromwich Indoor Market</p> <p>Cost Pressures Brief description Report to agree funding package for the delivery of West Bromwich Indoor Market and approval to procure contractor.</p> <p>Contact Officer: Alexander Oxley</p> <p>Director: Tony McGovern</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	<p>Exempt</p>	<p>13 March 2024</p>		<p>Cabinet Report</p>



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17	<p>Long Term Plan for Towns - Smethwick</p> <p>Contact Officer: Jenna Langford</p> <p>Director: Tony McGovern</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	Public	13 March 2024		
18	<p>Levelling Up Fund Round 3 bid submission</p> <p>Contact Officer: Jenna Langford</p> <p>Director: Tony McGovern</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	Public	13 March 2024		



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<p>19 Sandwell Design Code - Supplementary Plan</p> <p>Contact Officer: Jenna Langford</p> <p>Director: Tammy Stokes (Assistant Director – Spatial Planning and Growth)</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>	<p>Public</p>	<p>13 March 2024</p>		<p>Cabinet Report EQIA</p>



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20	<p>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>		13 March 2024		



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<p>21 Single Settlement Memorandum of Understanding between WMCA & HMG</p> <p>Contact Officer: Tammy Stokes</p> <p>Assistant Director: Tammy Stokes – Assistant Director Spatial Planning and Growth</p>	<p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p>		<p>13 March 2024</p>		

