

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	<p><b>Extension of contract for a non-executive director of Sandwell Children’s Trust Board</b></p> <p>Contact Officer: Mandip Chahal</p> <p>Director – Director of Children’s Services</p>	Children and Education (Cllr Simms)	29 September 2021	N/A	Report



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2	<p><b>COVID-19 Expenditure Proposals</b></p> <p>Contact Officer: Rebecca Maher</p> <p>Director: Simone Hines – Director of Finance</p>	Finance and Resources (Cllr Crompton)	29 September 2021		
3	<p><b>Local Council Tax Support Scheme</b></p> <p>Contact Officer: Ian Dunn</p> <p>Director: Simone Hines – Director of Finance</p>	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	<p><b>Appropriation of 34/36 Bridge Street West Bromwich – B70 9HN from General Fund into Housing Revenue Account.</b></p> <p>Contact Officer: Chris Hilton/Lee Constable</p> <p>Director – Regeneration and Growth</p>	Regeneration and Growth (Cllr I Padda)	29 September 2021		
7	<p><b>Local Development Scheme</b></p> <p>Contact Officer: Samantha Holder</p> <p>Director – Regeneration and Growth</p>	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>



Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
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	<p><b>Designation of the whole of Sandwell as a smoke control area</b></p> <p>Contact Officer: Elizabeth Stephens</p> <p>Director: Lisa McNally – Director of Public Health</p>	Adults, Social Care and Health (Cllr Hartwell)	20 October 2021		
13	<p><b>Extension of Domiciliary Care Framework Agreements</b></p> <p>Contact Officer: Daljit Bhangal</p> <p>Director: Rashpal Bishop – Director of Adult Social Care</p>	Adults, Social Care and Health (Cllr Hartwell)	20 October 2021		





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14	<b>SEND Transport – Future Arrangements</b>  Contact Officer: Sue Moore  Director – Children’s Services	Children and Education (Cllr Simms)	20 October 2021	Scrutiny Review	
15	<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



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16	<p><b>Childcare Sufficiency Report 2020 - 2021</b></p> <p>Contact Officer: Sara Baber/Sally Dowie</p> <p>Director – Children’s Services</p>	Children and Education (Cllr Simms)	20 October 2021	Children’s Services and Education Scrutiny Board	Childcare Sufficiency Report 2021
17	<p><b>Implementation of a Boroughwide Public Space Protection Order relating to Nitrous Oxide (PSPO)</b></p> <p>Contact Officer: Tessa Mitchell</p> <p>Director: Nicholas Austin – Director of Borough Economy</p>	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
18	<p><b>Implementation of a Public Space Protection Orders for West Bromwich Town Centre (PSPO)</b></p> <p>Contact Officer: Tessa Mitchell</p> <p>Director: Nicholas Austin – Director of Borough Economy</p>	Community Safety (Cllr Piper)	20 October 2021		
19	<p><b>B2022 Commonwealth Games Live Site</b></p> <p>Contact Officer: Jane Lillystone/Chris Jones</p> <p>Director: Nicholas Austin – Interim Director of Borough Economy</p>	Culture and Tourism (Cllr Millard)	20 October 2021	No	Cabinet Report



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20	<p><b>Street Naming, Remaining and Property Numbering Policy</b></p> <p>Contact Officer: Robin Weare/ Barry Ridgway</p> <p>Director: Nicholas Austin – Interim Director of Borough Economy</p>	Environment (Cllr Bostan)	20 October 2021		
21	<p><b>Delegated authority to award contract for Storage Area Network (SAN) refresh, associated professional services and ongoing support and maintenance – 2022 to 2027</b></p> <p>Contact Officer: Sue Knowles/Andy Saunders/James Trickett</p>	Finance and Resources (Cllr Crompton)	20 October 2021		Report



Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
22	<b>Contract for the Supply of Mains Gas – Appointment of Contractor</b>  Contact Officer: Neil Whitehouse  Director: Simone Hines – Director of Finance	Finance and Resources (Cllr Crompton)	20 October 2021		
23	<b>Composite Door Programme</b>  Contact Officer: J Rawlings  Director: Gillian Douglas	Housing (Cllr Ahmed)	20 October 2021		



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24	<p><b>Tenants Contents Insurance</b></p> <p>Contact Officer: Nigel Collumbell</p> <p>Director: Director of Housing - Gillian Douglas</p>	Housing (Cllr Ahmed)		20 October 2021	No	<p>Cabinet Report – Tenants Home Contents Insurance &amp; Cabinet Report – Procurement of Leasehold Building Insurance and Tenant Continents Insurance 14<sup>th</sup> October 2020</p>



Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
25	<b>Information Governance Records Retention</b>  Contact Officer: Maria Price  Director of Law and Governance - Surjit Tour	Leader		3 November 2021	The Corporate Retention Policy  E-mail Retention Policy  Information Rights Policy



	Title/Subject	Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
26	<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>





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27	<p><b>Procurement of Best Interest Assessor Services</b></p> <p>Contact Officer: Suki Sandhu/Karen Emms</p> <p>Director: Rashpal Bishop – Director of Adult Social Care</p>	Adults, Social Care and Health (Cllr Hartwell)		3 November 2021	
28	<p><b>Sandwell and Community Caring Trust Contract</b></p> <p>Contact Officer: Hannah Soetendal</p> <p>Director: Rashpal Bishop – Director of Adult Social Care</p>	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
29	<p><b>Ormiston Sandwell Community Academy – Relocation of Modular Block</b></p> <p>Contact Officer: Martyn Roberts</p> <p>Director: Katharine Willmette - Interim Strategic Director Children and Education/Melanie Barnett – Acting Operational Director Children and Education</p>	Children and Education (Cllr Simms)	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>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		
30	<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
31	<p><b>Sandwell Residential Education Centres: Charges for the period 1 August 2022-31 July 2023</b></p> <p>Contact Officer: Richard Oakes</p> <p>Director: Katharine Willmette - Interim Strategic Director Children and Education/Melanie Barnett – Acting Operational Director Children and Education</p>	Children and Education (Cllr Simms)	24 November 2021	CSE Scrutiny Board 27 September	



Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
32	<b>Q2 Budget Monitoring</b>  Contact Officer: Rebecca Maher  Director: Simone Hines – Director of Finance	Finance and Resources (Cllr Crompton)	24 November 2021		
33	<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
34	<b>Supply of Domestic Ironmongery</b> Contact Officer: Steve Piddock Director: Gillian Douglas	Housing (Cllr Ahmed)	24 November 2021		Report
35	<b>Refurbishment of Darley House</b> Contact Officer: J Rawlins Director: Gillian Douglas – Director of Housing and Communities	Housing (Cllr Ahmed)	24 November 2021		



Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
36	<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		
37	<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



Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
38	<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





<p><b>39</b></p>	<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>	<p>Regeneration and Growth (Cllr I Padda)</p>	<p>January 2022 February 2022 (Private Item)</p>		<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
Review of Fees and Charges		January		
Determination of Admission Priorities for Sandwell's Community and Voluntary Controlled Schools		January/February		
Schools Funding		December/January		
Quarter 3 Budget Monitoring		February		
Council Finances		February		
Financial Regulations		February		
Business Plans		February		
Highways Asset Management Plan		March		
Local Transport Settlement		March		



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



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
	<b>Business Rates Retention Estimates</b>	December		
	<b>Council Tax Reduction Scheme</b>	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>	<p>Inclusive Economic Growth</p>	<p>September 2021</p>	<p>Commercial Sensitivity</p>	<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
<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 Albion Family in the Park</li> </ul> <p>Contact Officer: Rebecca Jenkins</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	Inclusive Economic Growth	October 2021 November 2021	Commercial Sensitivity	<p>Towns Fund Heads of Terms Agreements with Government</p> <p>Full Business Case Document</p> <p>Capital Appraisal outcome</p>
<p><b>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 3</b></p>	Inclusive Economic Growth	January 2022 February 2022	Commercial Sensitivity	Towns Fund Heads of Terms Agreements with Government



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<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				

