

Sandwell Metropolitan Borough Council
October 2021
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:
 - £250,000 or more where the service area budget exceeds £10m;
 - £100,000 or more where the service area budget is less than £10m; or
- (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 Ahmed, Bostan, Carmichael, Crompton, Hartwell, Millard, I Padda, Piper, Simms and Singh.

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>Designation of the whole of Sandwell as a smoke control area</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		



	Title/Subject	Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
2	Extension of Domiciliary Care Framework Agreements Contact Officer: Daljit Bhangal Director: Rashpal Bishop – Director of Adult Social Care	Adults, Social Care and Health (Cllr Hartwell)	20 October 2021		
3	SEND Transport – Future Arrangements Contact Officer: Sue Moore Director – Children’s Services	Children and Education (Cllr Simms)	20 October 2021	Scrutiny Review	



Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
4	<p>Childcare Sufficiency Report 2020 - 2021</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
5	<p>Implementation of a Boroughwide Public Space Protection Order relating to Nitrous Oxide (PSPO)</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
6	<p>Implementation of a Public Space Protection Orders for West Bromwich Town Centre (PSPPO)</p> <p>Contact Officer: Tessa Mitchell</p> <p>Director: Nicholas Austin – Director of Borough Economy</p>	Community Safety (Cllr Piper)	20 October 2021		
7	<p>B2022 Commonwealth Games Live Site</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



Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
8	<p>Street Naming, Remaining and Property Numbering Policy</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		
9	<p>Delegated authority to award contract for Storage Area Network (SAN) refresh, associated professional services and ongoing support and maintenance – 2022 to 2027</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
10	Contract for the Supply of Mains Gas – Appointment of Contractor Contact Officer: Neil Whitehouse Director: Simone Hines – Director of Finance	Finance and Resources (Cllr Crompton)	20 October 2021		
11	Local Council Tax Support Scheme Contact Officer: Ian Dunn Director: Simone Hines – Director of Finance	Finance and Resources (Cllr Crompton)	20 October 2021		



Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
12	Composite Door Programme Contact Officer: J Rawlings Director: Gillian Douglas	Housing (Cllr Ahmed)		20 October 2021	



Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered	
13	<p>Tenants Contents Insurance</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 & Cabinet Report – Procurement of Leasehold Building Insurance and Tenant Contents Insurance 14th October 2020</p>



	Title/Subject	Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
14	<p>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 2</p> <p>Tranche 2 Projects: -</p> <ul style="list-style-type: none"> • West Bromwich Urban Greening • West Bromwich, Smethwick and Rowley Regis Cycle and Walking Transport Schemes • Rowley Regis Canal Connectivity • Smethwick Ron Davis Centre Expansion <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>



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>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 2</p> <p>Tranche 2 Projects: -</p> <ul style="list-style-type: none"> • West Bromwich Urban Greening • West Bromwich, Smethwick and Rowley Regis Cycle and Walking Transport Schemes • Rowley Regis Canal Connectivity • Smethwick Albion Family in the Park <p>Contact Officer: Rebecca Jenkins</p>	<p>Inclusive Economic Growth</p>	<p>October 2021 November 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
Director: Tammy Stokes – Interim Director for Regeneration and Growth				

