

Sandwell Metropolitan Borough Council
November 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>Procurement of Best Interest Assessor Services</p> <p>Contact Officer: Suki Sandhu/Karen Emms</p> <p>Director: Rashpal Bishop – Director of Adult Social Care</p>	<p>Adults, Social Care and Health (Cllr Hartwell)</p>	<p>November 2021</p>		



	Title/Subject	Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
2	<p>Sandwell and Community Caring Trust Contract</p> <p>Contact Officer: Hannah Soetendal</p> <p>Director: Rashpal Bishop – Director of Adult Social Care</p>	<p>Adults, Social Care and Health (Cllr Hartwell)</p>	<p>November 2021</p>		
3	<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>	<p>Community Safety (Cllr Piper)</p>	<p>November 2021</p>		



	Title/Subject	Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
4	<p>Award a Contract for Road Marking, Specialist Surfacing and Studs</p> <p>Contact Officer: Mathew Burling</p> <p>Director: Nicholas Austin – Director of Borough Economy</p>	Environment (Cllr Bostan)	November 2021		
5	<p>Highway Winter Service Operational Plan 2021/22</p> <p>Contact Officer: Robin Weare</p> <p>Director: Nicholas Austin – Director of Borough Economy</p>	Environment (Cllr Bostan)	November 2021		



	Title/Subject	Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
6	<p>Street Naming, Renaming 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)	November 2021		
7	<p>Corporate Health and Safety Policy</p> <p>Contact: Sue Stanhope</p> <p>Director: Sue Stanhope – Interim Director of HR</p>	Finance and Resources (Cllr Crompton)	November 2021		<p>Report</p> <p>Revised Corporate Health and Safety Policy</p>



	Title/Subject	Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
8	<p>Approving Amendments to the Black Country Executive Joint Committee Collaboration Agreement</p> <p>Contact Officer: Matthew Driver</p> <p>Director: Tony McGovern – Director of Regeneration/Simone Hines – Director of Finance</p>	<p>Regeneration and Growth (Cllr Padda)</p> <p>Finance and Resources (Cllr Crompton)</p>	November 2021	No	<p>Cabinet Report</p> <p>Appendix A - Black Country Executive Joint Committee Collaboration Agreement 2021</p>



9	<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)	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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	Title/Subject	Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
10	<p>Provision of 18 new council homes at Beaver Road, Tipton</p> <p>Contact: Alan Martin</p> <p>Director: Tony McGovern – Director of Regeneration and Growth/Gillian Douglas – Director of Housing and Communities</p>	Housing (Cllr Ahmed)	November 2021		Report



	Title/Subject	Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
11	Information Governance Records Retention Contact Officer: Maria Price Director of Law and Governance - Surjit Tour	Leader	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
12	<p>Sandwell Residential Education Centres: Charges for the period 1 August 2022-31 July 2023</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)	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
13	<p>Ormiston Sandwell Community Academy – Proposed Expansion</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)	November 2021		



	Title/Subject	Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
14	<p>Model Schools Pay Policy 2021/22 - Attached and Unattached</p> <p>Contact Officer: David Briggs</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)	November 2021		<p>Report by:</p> <p>Director, Children and Education</p> <p>Chief Finance Officer</p> <p>Appendices Attached Policy Unattached Policy</p>



Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
15	Q2 Budget Monitoring Contact Officer: Rebecca Maher Director: Simone Hines – Director of Finance	Finance and Resources (Cllr Crompton)	November 2021		
16	Draft General Fund Budget Report 2022/23 Contact Officer: Rebecca Maher Director: Simone Hines – Director of Finance	Finance and Resources (Cllr Crompton)	November 2021		



Title/Subject		Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
17	<p>Supply of Domestic Ironmongery</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Gillian Douglas - Director of Housing and Communities</p>	Housing (Cllr Ahmed)		November 2021	Report
18	<p>Refurbishment of Darley House</p> <p>Contact Officer: J Rawlins</p> <p>Director: Gillian Douglas – Director of Housing and Communities</p>	Housing (Cllr Ahmed)		November 2021	



	Title/Subject	Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
19	<p>Provision of 15 new council homes at Hawes lane Rowley Regis</p> <p>Contact: Alan Martin</p> <p>Director: Tony McGovern – Director of Regeneration and Growth/Gillian Douglas – Director of Housing and Communities</p>	Housing (Cllr Ahmed)	November 2021		



	Title/Subject	Cabinet Portfolio Area		Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
20	<p>West Bromwich Interim Planning Statement/Masterplan</p> <p>Contact Officer: Jenna Langford/Richard Reeves</p> <p>Director of Regeneration & Growth</p>	Regeneration and Growth (Cllr Padda)	November 2021		West Bromwich Interim Planning Statement/Masterplan



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>Director: Tony McGovern - Director for Regeneration and Growth</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>

