

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 R Singh.

The following items set out key decisions to be taken by the Executive in public session:-

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



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>2 Sandwell Health Inequalities Programme: Grant funding for Sandwell Consortium CIC to deliver interventions to address health inequalities</p> <p>Contact Officer: Anna Blennerhassett & Margaret Liburd</p> <p>Director: Lisa McNally – Director of Public Health</p>	<p>Leader (Cllr R Singh)</p>	<p>November 2021</p>		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
3	SEND Transport – Future Arrangements Contact Officer: Sue Moore Director – Children’s Services	Children and Education (Cllr Simms)	November 2021	CSE Scrutiny Board 27 September	



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
4	<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	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
5	<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)	November 2021	No	Cabinet Report
6	<p>B2022 Commonwealth Games – Host Integration Project</p> <p>Contact Officer: Chris Jones</p> <p>Director: Tony McGovern</p>	Culture and Tourism (Cllr Millard)	November 2021		Cabinet Report



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<p>7 On Street Residential Charging Scheme – Acceptance of Funds</p> <p>Contact Officer: Oliver Ford</p> <p>Director: Tony McGovern</p>	<p>Environment (Cllr Bostan)</p>	<p>November 2021</p>		
<p>8 Q2 Budget Monitoring</p> <p>Contact Officer: Rebecca Maher</p> <p>Director: Simone Hines – Director of Finance</p>	<p>Finance and Resources (Cllr Crompton)</p>	<p>November 2021</p>		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>9 Draft General Fund Budget Report 2022/23</p> <p>Contact Officer: Rebecca Maher</p> <p>Director: Simone Hines – Director of Finance</p>	<p>Finance and Resources (Cllr Crompton)</p>	<p>November 2021</p>		
<p>10 Direct Award of Contract for eCapture and Webcapture Services</p> <p>Contact Officer: Ian Dunn</p> <p>Director: Simone Hines – Director of Finance</p>	<p>Finance and Resources (Cllr Crompton)</p>	<p>November 2021</p>		



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11	<p>Contract for the provision of a Revenues and Benefits application, a corporate document management solution and scanning and indexing services</p> <p>Contact Officer: Sue Knowles</p> <p>Director: Simone Hines – Director of Finance</p>	Finance and Resources (Cllr Crompton)	November 2021		



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



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
14	<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	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>15 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>	<p>Housing (Cllr Ahmed)</p>	<p>November 2021</p>		<p>Report</p>
<p>16 Hire of Scaffold & Portable Towers</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Gillian Douglas – Director of Housing and Communities</p>	<p>Housing (Cllr Ahmed)</p>	<p>November 2021</p>		<p>Report</p>



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
17	<p>The Redevelopment of the Carrington Road/ School Road Area, Friar Park - Acceptance of Tender and change of funding source</p> <p>Contact Officer: Alan Martin</p> <p>Director: Tony McGovern – Director of Regeneration and Growth/Gillian Douglas – Director of Housing</p>	Housing (Cllr Ahmed)	November 2021	N/A	Report



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>18 Supply of Door Furniture and Associated Items</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Gillian Douglas – Director of Housing</p>	<p>Housing (Cllr Ahmed)</p>	<p>November 2021</p>		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>19 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 Sandwell Civil and Mechanical Engineering Centre <p>Contact Officer: Jenna Langford</p> <p>Director – Tony McGovern, Regeneration and Growth</p>	<p>Regeneration and Growth (Cllr I Padda)</p>	<p>November 2021 (Private Item)</p>		<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 Director: Director - Regeneration & Growth</p>	<p>Inclusive Economic Growth</p>	<p>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>



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<p>SEND Transport – Future Arrangements</p> <p>Contact Officer: Sue Moore</p> <p>Director – Children’s Services</p>	<p>Children and Education (Cllr Simms)</p>	<p>November 2021</p>	<p>Commercial sensitivity</p>	

