

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>24 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>24 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)	24 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
<p>4 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>	<p>Children and Education (Cllr Simms)</p>	<p>24 November 2021</p>		<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
<p>5 B2022 Commonwealth Games Live Site</p> <p>Contact Officer: Jane Lillystone/Chris Jones</p> <p>Director: Nicholas Austin – Interim Director of Borough Economy</p>	<p>Culture and Tourism (Cllr Millard)</p>	<p>24 November 2021</p>	<p>No</p>	<p>Cabinet Report</p>
<p>6 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>24 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
7	<p>Q2 Budget Monitoring</p> <p>Contact Officer: Rebecca Maher</p> <p>Director: Simone Hines – Director of Finance</p>	Finance and Resources (Cllr Crompton)	24 November 2021		
8	<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)	24 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
9	Hire of Scaffold & Portable Towers Contact Officer: Steve Piddock Director: Gillian Douglas – Director of Housing and Communities	Housing (Cllr Ahmed)	24 November 2021		Report



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
10	<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)	24 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
11	<p>Supply of Door Furniture and Associated Items</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Gillian Douglas – Director of Housing</p>	Housing (Cllr Ahmed)	24 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	<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 Sandwell Civil and Mechanical Engineering Centre <p>Contact Officer: Jenna Langford</p> <p>Director – Tony McGovern, Regeneration and Growth</p>	Regeneration and Growth (Cllr I Padda)	24 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>



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
13	Sandwell and Community Caring Trust Contract Contact Officer: Hannah Soetendal Director: Rashpal Bishop – Director of Adult Social Care	Adults, Social Care and Health (Cllr Hartwell)	15 December 2021 (Private Item)		
14	B2022 Commonwealth Games – Host Integration Project Contact Officer: Chris Jones Director: Tony McGovern	Culture and Tourism (Cllr Millard)	15 December 2021		Cabinet Report



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
15	<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)	15 December 2021		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
16	<p>Award a Contract Plant Hire Equipment</p> <p>Contact Officer: Robin Weare/ Barry Ridgway</p> <p>Director: Nicholas Austin – Interim Director of Borough Economy</p>	Environment (Cllr Bostan)	15 December 2021		



	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>Award a Contract for Coated Road Stone and Instant Road Repair Materials</p> <p>Contact Officer: Robin Weare/Barry Ridgway</p> <p>Director: Nicholas Austin – Interim Director of Borough Economy</p>	Environment (Cllr Bostan)	15 December 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>18 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>15 December 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 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>	<p>Finance and Resources (Cllr Crompton)</p>	<p>15 December 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>20 Housing Revenue Account Business Plan 2021-2051</p> <p>Contact Officer: Rebecca Maher</p> <p>Director: Simone Hines – Director of Finance</p>	<p>Finance and Resources (Cllr Crompton)</p>	<p>15 December 2021</p>		
<p>21 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>15 December 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>22 Procurement of a Corporate Asset Management System</p> <p>Contact Officer: Simone Hines</p> <p>Director: Simone Hines – Director of Finance</p>	<p>Finance and Resources (Cllr Crompton)</p>	<p>15 December 2021</p>		
<p>23 Council Tax Base Calculation 2022/23</p> <p>Contact Officer: Ian Dunn</p> <p>Director: Simone Hines – Director of Finance</p>	<p>Finance and Resources (Cllr Crompton)</p>	<p>15 December 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
24	Business Rates Retention Estimates 2022/23 Contact Officer: Ian Dunn Director: Simone Hines – Director of Finance	Finance and Resources (Cllr Crompton)	15 December 2021		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
25	<p>Council Tax Reduction Scheme 2022/23</p> <p>Contact Officer: Ian Dunn</p> <p>Director: Simone Hines – Director of Finance</p>	Finance and Resources (Cllr Crompton)	15 December 2021		
26	<p>Review of council tenant rents and housing related property charges</p> <p>Contact Officer: Nigel Collumbell</p> <p>Director: Director of Housing Gillian Douglas</p>	Housing (Cllr Ahmed)	15 December 2021		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
27	<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)	15 December 2021		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>28 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>	<p>Housing (Cllr Ahmed)</p>	<p>15 December 2021</p>		
<p>29 Day to Day Repairs to Housing</p> <p>Contact Officer: J Rawlins</p> <p>Director: Gillian Douglas – Director of Housing and Communities</p>	<p>Housing (Cllr Ahmed)</p>	<p>15 December 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
30	<p>Provision of new council homes via Construction West Midlands Framework- Design stage</p> <p>Contact Officer: Mark Drake/Alan Martin</p> <p>Tony McGovern – Director of Regeneration and Growth/Gillian Douglas – Director of Housing and Communities</p>	Housing (Cllr Ahmed)	15 December 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>31 Provision of 10 new council homes at Britannia Road, Rowley Regis – Award of contract through Exemption to Procurement and Contract Procedure Rules</p> <p>Contact Officer: 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>15 December 2021</p>	<p>N/A</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
<p>32 Provision of new council homes on 4 no sites to be delivered via Construction West Midlands Framework - Design stage</p> <p>Contact Officer: Mark Drake</p> <p>Director: Tony McGovern – Director of Regeneration and Growth/Gillian Douglas – Director of Housing and Communities</p>	<p>Housing (Cllr Ahmed)</p>	<p>15 December 2021</p>	<p>N/A</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
<p>33 Additional Licensing (West Bromwich Area) – consultation findings and proposed recommendation</p> <p>Contact Officer: Karl Robinson / Gary Wright</p> <p>Director: Gillian Douglas - Director of Housing</p>	<p>Housing (Cllr Ahmed)</p>	<p>15 December 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
34 West Bromwich Interim Planning Statement/Masterplan Contact Officer: Jenna Langford/Richard Reeves Director of Regeneration & Growth	Regeneration and Growth (Cllr Padda)	15 December 2021		West Bromwich Interim Planning Statement/Masterplan
35 Appropriation of 148 Tower Road, Tividale Contact Officer: Stefan Hemming Director: Tony McGovern, Director – Regeneration and Growth	Regeneration and Growth (Cllr I Padda)	15 December 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>36 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>	<p>Children and Education (Cllr Simms)</p>	<p>January 2022</p>		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
37	Retro-fitting of Sprinklers in high-rise flats Contact Officer: J Rawlins Director: Gillian Douglas - Director – Housing and Communities	Housing (Cllr Ahmed)	January 2022		Report



<p>38</p>	<p>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 3</p> <p>Tranche 3 Projects: -</p> <ul style="list-style-type: none"> • West Bromwich Retail Diversification Programme • West Bromwich Town Hall Quarter • Smethwick Ron Davis Centre Expansion • Smethwick Midland Met Learning Campus • Smethwick Grove Lane Regeneration • Smethwick Rolfe Street Canalside Regeneration • Rowley Regis Canal Connectivity • Rowley Regis Satellite Education Hub • Rowley Regis Britannia Park Community Hub and Greenspace Improvements • Rowley Regis Blackheath Bus Interchange and Public Realm • Smethwick Albion Family in the Park 	<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>
------------------	--	---	--	--	---



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<ul style="list-style-type: none"> West Bromwich, Smethwick and Rowley Regis Cycle and Walking Transport Schemes <p>Contact Officer: Jenna Langford</p> <p>Director – Tony McGovern, Regeneration and Growth</p>				
<p>39 Domestic Abuse Strategy</p> <p>Contact Officer: Maryrose Lappin</p> <p>Director: Nicholas Austin – Director of Borough Economy</p>	Community Safety (Cllr Piper)	23 February 2021		



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
Revenues and Benefits Policy framework 2022/23		March		
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		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
Quarter 2 Budget Monitoring		November		
Council Tax Base Calculation		December		
Business Rates Retention Estimates		December		
Council Tax Reduction Scheme		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>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>



Title/Subject	Cabinet Portfolio Area	Decision Date	Private Item – Reason for Exemption	List of documents to be considered
<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>24 November 2021</p>	<p>Commercial sensitivity</p>	
<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>15 December 2021</p>	<p>Commercial Sensitivity</p>	
<p>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 3</p>	<p>Inclusive Economic Growth</p>	<p>January 2022 February 2022</p>	<p>Commercial Sensitivity</p>	<p>Towns Fund Heads of Terms Agreements with Government</p>



Title/Subject	Cabinet Portfolio Area	Decision Date	Private Item – Reason for Exemption	List of documents to be considered
<p>Tranche 3 Projects: -</p> <ul style="list-style-type: none"> • West Bromwich Retail Diversification Programme • West Bromwich Town Hall Quarter • Smethwick Midland Met Learning Campus • Smethwick Grove Lane Regeneration • Smethwick Rolfe Street Canalside Regeneration • Rowley Regis Satellite Education Hub • Rowley Regis Britannia Park Community Hub and Greenspace Improvements • Rowley Regis Blackheath Bus Interchange and Public Realm <p>Contact Officer: Rebecca Jenkins</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: Director for Regeneration and Growth				

