

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>Sandwell and Community Caring Trust Contract</p> <p>Contact Officer: Hannah Soetendal</p> <p>Director: Katharine Willmette – Interim Director of Adult Social Care</p>	Living and Ageing Well (Cllr Hartwell)	1 September 2021		



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2	<p>Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 1</p> <p>Tranche 1 Projects: -</p> <ul style="list-style-type: none"> • West Bromwich Digital Den • West Bromwich Mechanical Engineering Centre • Smethwick Ron Davis Centre Expansion <p>Contact Officer: Rebecca Jenkins</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	Strong and Inclusive Economy (Cllr I Padda)	1 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>



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3	Schools Capital Programme Contact Officer: Martyn Roberts Director: Lesley Hagger, Director of Children's Services	Best Start in Life (Cllr Simms)	1 September 2021		Report to Cabinet Appraisal Report
4	Black Country Ultra Low Emission Vehicle Strategy Contact Officer: Oliver Ford Director: Tammy Stokes – Interim Director for Regeneration and Growth	Connected and Accessible Sandwell (Cllr Taylor)	1 September 2021		Black Country ULEV Strategy



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5	Premises 106/107/108 High Street West Bromwich Contact Officer: Stefan Hemming Director: Tammy Stokes – Interim Director for Regeneration and Growth	Strong and Inclusive Economy (Cllr I Padda)	1 September 2021		
6	Award of a Framework Agreement for the Provision of Tree Maintenance & Arboricultural Services Contact Officer: Jayne Weaver Director: Nicholas Austin	Strong and Resilient Communities (Cllr Crompton)	1 September 2021	No	Report



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7	Roofing Repairs Contact Officer: J Rawlins Director: Director – Housing and Communities	Quality Homes and Thriving Neighbourhoods (Cllr Ahmed)	1 September 2021		Report
8	Hire of Scaffold & Portable Towers Contact Officer: Steve Piddock Director: Gillian Douglas	Quality Homes and Thriving Neighbourhoods (Cllr Ahmed)	1 September 2021		Report
9	Supply of Domestic Ironmongery Contact Officer: Steve Piddock Director: Gillian Douglas	Quality Homes and Thriving Neighbourhoods (Cllr Ahmed)	September 2021		Report



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10	Retro-fitting of Sprinklers in high-rise flats Contact Officer: J Rawlins Director: Director – Housing and Communities	Quality Homes and Thriving Neighbourhoods (Cllr Ahmed)	September/October 2021		Report
11	Local Development Scheme Contact Officer: Samantha Holder Director: Tammy Stokes – Interim Director Regeneration and Growth	Strong and Inclusive Economy (Cllr I Padda)	29 September 2021		



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, 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: Tammy Stokes – Interim Director for Regeneration and Growth</p>	Strong and Inclusive Economy (Cllr I Padda)	September 2021 October 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	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
13	Review of Parking Charges Policy Contact Officer: Robin Weare Director: Nicholas Austin, Interim Director of Borough Economy.	Connected and Accessible Sandwell (Cllr Taylor)	29 September 2021		Report
14	Corporate Plan Refresh Contact Officer: Kate Ashley/Sarah Sprung Director: David Stevens / Neil Cox	The Leader	29 September 2021	Budget & Corporate Scrutiny Management Board 8 September	Corporate Plan



15	<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 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>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	Strong and Inclusive Economy (Cllr I Padda)	January 2022 February 2022 (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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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
	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 1</p> <p>Tranche 1 Projects: -</p> <ul style="list-style-type: none"> • West Bromwich Digital Den • West Bromwich Mechanical Engineering Centre • Smethwick Ron Davis Centre Expansion <p>Contact Officer: Rebecca Jenkins</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>	Inclusive Economic Growth	September 2021	Commercial Sensitivity	<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>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: Tammy Stokes – Interim Director for Regeneration and Growth</p>	Inclusive Economic Growth	September 2021 October 2021	Commercial Sensitivity	<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
Towns Fund Programme: Approval of Full Business Cases for Towns Fund Projects Tranche 3 Tranche 3 Projects: - <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 	Inclusive Economic Growth	January 2022 February 2022	Commercial Sensitivity	Towns Fund Heads of Terms Agreements with Government Full Business Case Document Capital Appraisal outcome



Title/Subject	Cabinet Portfolio Area	Decision Date	Private Item – Reason for Exemption	List of documents to be considered
<ul style="list-style-type: none"> Rowley Regis Britannia Park Community Hub and Greenspace Improvements Rowley Regis Blackheath Bus Interchange and Public Realm <p>Contact Officer: Rebecca Jenkins</p> <p>Director: Tammy Stokes – Interim Director for Regeneration and Growth</p>				

