

**Sandwell Metropolitan Borough Council**  
**February 2022**  
**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](mailto: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 and Simms.

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><b>Re-commissioning Sandwell Drug &amp; Alcohol Adult Treatment Services</b></p> <p>Contact Officer: Mary Bailey</p> <p>Director: Lisa McNally – Director of Public Health</p>	<p>Adults, Social Care and Health (Cllr Hartwell)</p>	<p>February 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
2	<p><b>High Needs Block Funding Allocation</b></p> <p>Contact Officer: Moira Tallents</p> <p>Director: Michael Jarrett – Director of Children and Education</p>	Children and Education (Cllr Simms)	February 2022	N/A	Report
3	<p><b>Appointment of a Director to Sandwell Children’s Trust Ltd</b></p> <p>Contact Officer: Mandip S. Chahal</p> <p>Director: Michael Jarrett – Director of Children and Education</p>	Children and Education (Cllr Simms)	February 2022	N/A	



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
4	<b>Horticultural Products and Tools 2021 – 2025</b>  Contact Officer: Tim Pitt  Director: Alice Davey – Director of Borough Economy	Culture and Tourism (Cllr Millard)	February 2022	N/A	
5	<b>Approval to proceed with Sandwell Urban Bike Park project</b>  Contact Officer: Matthew Huggins  Director: Alice Davey – Director of Borough Economy	Culture and Tourism (Cllr Millard)	February 2022	No	Cabinet report  Project programme



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6	<p><b>SLT Business Plan 2021-24</b></p> <p>Contact Officer: Gemma Ryan</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Culture and Tourism (Cllr Millard)	February 2022 (private item)		<p>Cabinet report</p> <p>SLT Business Plan 2021-24</p>
7	<p><b>Approve use of Highway Surfacing and Associated Works Contract</b></p> <p>Contact Officer: Robin Weare/Mathew Burling</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Environment (Cllr Bostan)	February 2022	N/A	



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
8	<p><b>Revocation of Highway Improvement Lines – A41 Birmingham Road, West Bromwich</b></p> <p>Contact Officer: Andy Miller</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Environment (Cllr Bostan)	February 2022		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
9	<p><b>Provision of 18 new council homes at Beaver Road, Tipton</b></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)	February 2022		
10	<p><b>Use of commuted sums to delivery affordable housing for young people</b></p> <p>Contact: Nigel Collumbell</p> <p>Director – Gillian Douglas – Director of Housing and Communities</p>	Housing (Cllr Ahmed)	February 2022		



	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><b>Provision of 15 new council homes at Hawes Lane, Rowley Regis</b></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)	February 2022		





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12	<p><b>West Bromwich Interim Planning Statement/Masterplan</b></p> <p>Contact Officer: Jenna Langford/ Richard Reeve/Peter Simpson</p> <p>Director: Tony McGovern – Director of Regeneration &amp; Growth</p>	Regeneration and Growth (Cllr I Padda)	February 2022		West Bromwich Interim Planning Statement/Masterplan



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13	<b>Smethwick to Birmingham Area Framework and Grove Lane Masterplan</b>  Contact Officer: Hayley Insley  Director: Tony McGovern – Director of Regeneration and Growth	Regeneration and Growth (Cllr I Padda)	February 2022		



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14	<b>Information Governance Records Retention</b>  Contact Officer: Maria Price  Director of Law and Governance – Surjit Tour	Leader (Cllr Carmichael)	February 2022		The Corporate Retention Policy  Email Retention Policy  Information Rights Policy



	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><b>Sandwell Health Inequalities Programme: Grant funding for Sandwell Consortium CIC to deliver interventions to address health inequalities</b></p> <p>Contact Officer: Anna Blennerhassett &amp; Margaret Liburd</p> <p>Director: Lisa McNally – Director of Public Health</p>	Leader (Cllr Carmichael)	February 2022		



	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><b>Proposed new cemetery in West Bromwich and revised registration related fees and charges</b></p> <p>Contact Officer: Mark Satchwell</p> <p>Director – Surjit Tour – Director of Law and Governance and Monitoring Officer</p>	<p>Leader (Cllr Carmichael)</p>	<p>February 2022</p>		



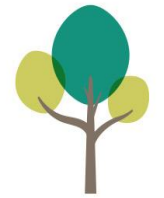
	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
17	<p><b>Sandwell and Community Caring Trust Contract</b></p> <p>Contact Officer: Christine Guest</p> <p>Director: Rashpal Bishop – Director of Adult Social Care</p>	Adults, Social Care and Health (Cllr Hartwell)	February 2022 (private item)		
18	<p><b>Domestic Abuse Strategy</b></p> <p>Contact Officer: Maryrose Lappin</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Community Safety (Cllr Piper)	February 2022		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
19	<p><b>Small Sided Spaces Project</b></p> <p>Contact Officer: Gemma Ryan/Rob Marlow</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Culture and Tourism (Cllr Millard)	February 2022	N/A	<p>Cabinet Report</p> <p>Appendix re: Scheme background and process</p>

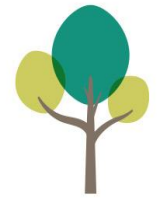


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20	<p><b>City Region Sustainable Transport Settlement and Local Transport Capital Programme 2022/23</b></p> <p>Contact Officer: Andy Miller</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Environment (Cllr Bostan)	February 2022		





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21	<p><b>Direct Award of Microsoft Server Cloud Enrolment (SCE) License renewal using KCS framework agreement</b></p> <p>Contact Officer: Richard Griffiths</p> <p>Director: Neil Cox – Director of Business Strategy and Change</p>	Finance and Resources (Cllr Crompton)	February 2022		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
22	<p><b>General Fund and HRA Budget, Capital Programme and Treasury Management Strategy 2022/23</b></p> <p>Contact Officer: Simone Hines</p> <p>Director: Simone Hines – Director of Finance</p>	Finance and Resources (Cllr Crompton)	February 2022		
23	<p><b>Communications and Corporate Affairs Team</b></p> <p>Contact Officer: Clair Norton</p> <p>Director: Neil Cox</p>	Finance and Resources (Cllr Crompton)	February 2022		



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24	<p><b>Direct Award of Contract for eCapture and Webcapture Services</b></p> <p>Contact Officer: Ian Dunn</p> <p>Director: Simone Hines – Director of Finance</p>	Finance and Resources (Cllr Crompton)	February 2022		



	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><b>Contract for the provision of a Revenues and Benefits application, a corporate document management solution and scanning and indexing services</b></p> <p>Contact Officer: Sue Knowles</p> <p>Director: Simone Hines – Director of Finance</p>	Finance and Resources (Cllr Crompton)	February 2022		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
26	<b>Adult Social Care Contributions Policy - Review Proposals</b>  Contact Officer: Kay Murphy  Director of Finance – Simone Hines Director of Adult Social Care - Rashpal Bishop	Finance and Resources (Cllr Crompton)  Adults, Social Care and Health (Cllr Hartwell)	February 2022	N/A	Joint report by  Director of Finance and Director of Adult Social Care  Appendices
27	<b>Social Housing Decarbonisation Fund – Wave 1</b>  Contact Officer: J Rawlins  Director: Gillian Douglas – Director – Housing and Communities	Housing (Cllr Ahmed)	February 2022		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
28	<p><b>Adoption of revised Council Tenancy Conditions</b></p> <p>Contact Officer: Neville Rowe</p> <p>Director: Gillian Douglas – Director of Housing</p>	Housing (Cllr Ahmed)	February 2022	Safer Neighbourhoods and Active Communities Scrutiny Board 9/12/2021	Report setting out the proposed changes to the Council's Tenancy Conditions
29	<p><b>Statement of Community Involvement Update</b></p> <p>Contact Officer: Zoe Wilson</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration and Growth (Cllr I Padda)	February 2022		



	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><b>Appropriation of Grafton Lodge, Grafton Road, Oldbury from General Fund into Housing Revenue Account</b></p> <p>Contact Officer: Lee Constable</p> <p>Director: Tony McGovern, Director – Regeneration and Growth</p>	Regeneration and Growth (Cllr I Padda)	February 2022		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
31	<p><b>Acquisition of Kings Square Shopping Centre</b></p> <p>Contact Officer: Chris Hilton</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration and Growth (Cllr I Padda)	February 2022		





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

Title/Subject	Cabinet Portfolio Area	Decision Date	Reason for Exemption	List of documents to be considered
<p><b>Sandwell and Community Caring Trust Contract</b></p> <p>Contact Officer: Christine Guest</p> <p>Director: Rashpal Bishop – Director of Adult Social Care</p>	<p>Adults, Social Care and Health (Cllr Hartwell)</p>	<p>February 2022</p>	<p>Commercial sensitivity</p>	
<p><b>SLT Business Plan 2021-24</b></p> <p>Contact: Gemma Ryan</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p>Culture and Tourism (Cllr Millard)</p>	<p>February 2022</p>	<p>Commercial sensitivity</p>	

