

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>Re-commissioning Sandwell Drug & Alcohol Adult Treatment Services</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>9 February 2022</p>		



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2	<p>High Needs Block Funding Allocation</p> <p>Contact Officer: Moira Tallents</p> <p>Director: Michael Jarrett – Director of Children and Education</p>	Children and Education (Cllr Simms)	9 February 2022	N/A	Report
3	<p>Appointment of a Director to Sandwell Children’s Trust Ltd</p> <p>Contact Officer: Mandip S. Chahal</p> <p>Director: Michael Jarrett – Director of Children and Education</p>	Children and Education (Cllr Simms)	9 February 2022	N/A	



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4	<p>Horticultural Products and Tools 2021 – 2025</p> <p>Contact Officer: Tim Pitt</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Culture and Tourism (Cllr Millard)	9 February 2022	N/A	
5	<p>Approval to proceed with Sandwell Urban Bike Park project</p> <p>Contact Officer: Matthew Huggins</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Culture and Tourism (Cllr Millard)	9 February 2022	No	<p>Cabinet report</p> <p>Project programme</p>



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6	<p>SLT Business Plan 2021-24</p> <p>Contact Officer: Gemma Ryan</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Culture and Tourism (Cllr Millard)	9 February 2022 (private item)		<p>Cabinet report</p> <p>SLT Business Plan 2021-24</p>
7	<p>Approve use of Highway Surfacing and Associated Works Contract</p> <p>Contact Officer: Robin Weare/Mathew Burling</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Environment (Cllr Bostan)	9 February 2022	N/A	



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8	<p>Revocation of Highway Improvement Lines – A41 Birmingham Road, West Bromwich</p> <p>Contact Officer: Andy Miller</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Environment (Cllr Bostan)	9 February 2022		



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9	<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)	9 February 2022		
10	<p>Use of commuted sums to deliver affordable housing for young people</p> <p>Contact: Nigel Collumbell</p> <p>Director – Gillian Douglas – Director of Housing and Communities</p>	Housing (Cllr Ahmed)	February 2022		



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11	<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)	February 2022		



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12	<p>West Bromwich Interim Planning Statement/Masterplan</p> <p>Contact Officer: Jenna Langford/ Richard Reeve/Peter Simpson</p> <p>Director: Tony McGovern – Director of Regeneration & Growth</p>	Regeneration and Growth (Cllr I Padda)	9 February 2022		West Bromwich Interim Planning Statement/Masterplan



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13	Smethwick to Birmingham Area Framework and Grove Lane Masterplan Contact Officer: Hayley Insley Director: Tony McGovern – Director of Regeneration and Growth	Regeneration and Growth (Cllr I Padda)	9 February 2022		



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14	<p>Information Governance Records Retention</p> <p>Contact Officer: Maria Price</p> <p>Director of Law and Governance – Surjit Tour</p>	Leader (Cllr Carmichael)	23 February 2022		<p>The Corporate Retention Policy</p> <p>Email Retention Policy</p> <p>Information Rights Policy</p>



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15	<p>Sandwell Health Inequalities Programme: Grant funding for Sandwell Consortium CIC to deliver interventions to address health inequalities</p> <p>Contact Officer: Anna Blennerhassett & Suni Patel</p> <p>Director: Lisa McNally – Director of Public Health</p>	Leader (Cllr Carmichael)	23 February 2022		



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16	<p>Proposed new cemetery in West Bromwich and revised registration related fees and charges</p> <p>Contact Officer: Mark Satchwell</p> <p>Director – Surjit Tour – Director of Law and Governance and Monitoring Officer</p>	Leader (Cllr Carmichael)	23 February 2022		



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17	<p>Sandwell and Community Caring Trust Contract</p> <p>Contact Officer: Christine Guest</p> <p>Director: Rashpal Bishop – Director of Adult Social Care</p>	Adults, Social Care and Health (Cllr Hartwell)	23 February 2022 (private item)		
18	<p>Small Sided Spaces Project</p> <p>Contact Officer: Gemma Ryan/Rob Marlow</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Culture and Tourism (Cllr Millard)	23 February 2022	N/A	<p>Cabinet Report</p> <p>Appendix re: Scheme background and process</p>



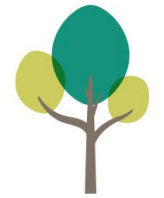
	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
19	<p>Direct Award of Microsoft Server Cloud Enrolment (SCE) License renewal using KCS framework agreement</p> <p>Contact Officer: Richard Griffiths</p> <p>Director: Neil Cox – Director of Business Strategy and Change</p>	Finance and Resources (Cllr Crompton)	23 February 2022		



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20	<p>General Fund and HRA Budget, Capital Programme and Treasury Management Strategy 2022/23</p> <p>Contact Officer: Simone Hines</p> <p>Director: Simone Hines – Director of Finance</p>	Finance and Resources (Cllr Crompton)	23 February 2022		
21	<p>Communications and Corporate Affairs Team</p> <p>Contact Officer: Clair Norton</p> <p>Director: Neil Cox</p>	Finance and Resources (Cllr Crompton)	23 February 2022		



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22	<p>Direct Award of Contract for eCapture and Webcapture Services</p> <p>Contact Officer: Ian Dunn</p> <p>Director: Simone Hines – Director of Finance</p>	Finance and Resources (Cllr Crompton)	23 February 2022		



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23	<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)	23 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
24	Social Housing Decarbonisation Fund – Wave 1 Contact Officer: J Rawlins Director: Gillian Douglas – Director – Housing and Communities	Housing (Cllr Ahmed)	23 February 2022		
25	Adoption of revised Council Tenancy Conditions Contact Officer: Neville Rowe Director: Gillian Douglas – Director of Housing	Housing (Cllr Ahmed)	23 February 2022	Safer Neighbourhoods and Active Communities Scrutiny Board 9/12/2021	Report setting out the proposed changes to the Council's Tenancy Conditions



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26	<p>Statement of Community Involvement Update</p> <p>Contact Officer: Zoe Wilson</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration and Growth (Cllr I Padda)	23 February 2022		



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27	<p>Appropriation of Grafton Lodge, Grafton Road, Oldbury from General Fund into Housing Revenue Account</p> <p>Contact Officer: Lee Constable</p> <p>Director: Tony McGovern, Director – Regeneration and Growth</p>	Regeneration and Growth (Cllr I Padda)	23 February 2022		



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28	<p>Acquisition of Kings Square Shopping Centre</p> <p>Contact Officer: Chris Hilton</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration and Growth (Cllr I Padda)	23 February 2022		
29	<p>Temporary Accommodation Elm Tree Primary Academy at Connor Education Centre, West Bromwich</p> <p>Contact Officer: Martyn Roberts</p> <p>Director: Michael Jarrett, Director of Children and Education</p>	Children and Education (Cllr Simms)	23 March 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>School Organisation Plan 2021/22</p> <p>Contact Officer: Martyn Roberts</p> <p>Director: Michael Jarrett – Director of Children and Education/Simone Hines – Director of Finance</p>	Children and Education (Cllr Simms)	23 March 2022	Tbc	<p>Report</p> <p>Appendices</p> <p>School Organisation Plan 2021/22</p>
31	<p>Ormiston Sandwell Community Academy – Proposed Expansion</p> <p>Contact Officer: Martyn Roberts</p> <p>Director: Michael Jarrett – Director of Children and Education</p>	Children and Education (Cllr Simms)	23 March 2022		



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32	Children's Social Care – Social Workers' Pay Contact: Michael Jarrett Director of Children and Education, Michael Jarrett	Children and Education (Cllr Simms)	23 March 2022		Report
33	Domestic Abuse Strategy Contact Officer: Maryrose Lappin Director: Alice Davey – Director of Borough Economy	Community Safety (Cllr Piper)	23 March 2022		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
34	<p>City Region Sustainable Transport Settlement and Local Transport Capital Programme 2022/23</p> <p>Contact Officer: Andy Miller</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Environment (Cllr Bostan)	23 March 2022		
35	<p>Corporate Climate Change Action Plan</p> <p>Contact Officer: Jo Miskin</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Environment (Cllr Bostan)	23 March 2022		



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36	<p>Memorandum of Understanding between SMBC and Chance Heritage Trust re Heritage related regeneration in the Borough</p> <p>Contact Officer: Tony McGovern</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration and Growth (Cllr I Padda)	23 March 2022		



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37	<p>Friar Park Residential Development</p> <p>Contact Officer – Chris Hilton</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration and Growth (Cllr I Padda)	23 March 2022		<p>Site Appraisals and MasterPlan</p> <p>Funding approval for support</p> <p>Approval for informal public consultation</p>
38	<p>2022-23 Asset Management and Maintenance investment Programme</p> <p>Contact Officer: J. Rawlins</p> <p>Director: Gillian Douglas – Director – Housing and Communities</p>	Housing (Cllr Ahmed)	13 April 2022		Report



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39	<p>Refurbishment of Thorne Close</p> <p>Contact Officer: J Rawlins</p> <p>Director: Gillian Douglas – Director – Housing and Communities</p>	Housing (Cllr Ahmed)	13 April 2022		Report
40	<p>Adult Social Care Contributions Policy - Review Proposals</p> <p>Contact Officer: Kay Murphy</p> <p>Director of Finance – Simone Hines Director of Adult Social Care - Rashpal Bishop</p>	<p>Finance and Resources (Cllr Crompton)</p> <p>Adults, Social Care and Health (Cllr Hartwell)</p>	18 May 2022	N/A	<p>Joint report by</p> <p>Director of Finance and Director of Adult Social Care</p> <p>Appendices</p>



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41	<p>Street Naming, Renaming and Property Numbering Policy</p> <p>Contact Officer: Robin Weare/Barry Ridgway</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Environment (Cllr Bostan)	June 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>Sandwell and Community Caring Trust Contract</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>23 February 2022</p>	<p>Commercial sensitivity</p>	
<p>SLT Business Plan 2021-24</p> <p>Contact: Gemma Ryan</p> <p>Director: Alice Davey – Director of Borough Economy</p>	<p>Culture and Tourism (Cllr Millard)</p>	<p>9 February 2022</p>	<p>Commercial sensitivity</p>	



