

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 Carmichael)</p>	<p>23 February 2022</p>		<p>The Corporate Retention Policy</p> <p>Email Retention Policy</p> <p>Information Rights Policy</p>



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2	<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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3	<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)		
4	<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>



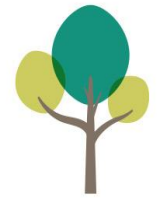
	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
5	<p>Direct Award of Microsoft Server Cloud Enrolment (SCE) License renewal using KCS framework agreement</p> <p>Contact Officer: Richard Griffiths</p> <p>Director: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



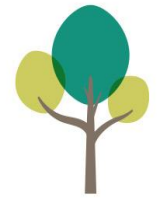
Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
6	<p>General Fund and HRA Budget, Capital Programme and Treasury Management Strategy 2022/23</p> <p>Contact Officer: Simone Hines</p> <p>Director: Simone Hines – Director of Finance</p>	Finance and Resources (Cllr Crompton)	23 February 2022		
7	<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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8	<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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9	<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		



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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)	23 February 2022		
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)	23 February 2022		



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12	<p>Social Housing Decarbonisation Fund – Wave 1</p> <p>Contact Officer: J Rawlins</p> <p>Director: Gillian Douglas – Director – Housing and Communities</p>	Housing (Cllr Ahmed)	23 February 2022		
13	<p>Adoption of revised Council Tenancy Conditions</p> <p>Contact Officer: Neville Rowe</p> <p>Director: Gillian Douglas – Director of Housing</p>	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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14	<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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15	<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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16	<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		
17	<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
18	<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>
19	<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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20	<p>Children's Social Care – Social Workers' Pay</p> <p>Contact: Michael Jarrett</p> <p>Director of Children and Education, Michael Jarrett</p>	Children and Education (Cllr Simms)	23 March 2022		Report
21	<p>Domestic Abuse Strategy</p> <p>Contact Officer: Maryrose Lappin</p> <p>Director: Alice Davey – Director of Borough Economy</p>	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
22	<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		
23	<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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24	Revenues and Benefits Policy Framework 2022/23 Contact Officer: Ian Dunn Director: Simone Hines – Director of Finance	Finance and Resources (Cllr Crompton)	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
25	<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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26	<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>
27	<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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28	Refurbishment of Thorne Close Contact Officer: J Rawlins Director: Gillian Douglas – Director – Housing and Communities	Housing (Cllr Ahmed)	13 April 2022		Report
29	Adult Social Care Contributions Policy - Review Proposals 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)	18 May 2022	N/A	Joint report by Director of Finance and Director of Adult Social Care Appendices

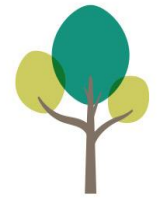


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30	<p>Street Naming, Renaming and Property Numbering Policy</p> <p>Contact Officer: Robin Weare/Barry Ridgway</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Environment (Cllr Bostan)	June 2022		



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		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
Local Transport Settlement		March		
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		



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

