

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>Community Vaccination Champions</b></p> <p>Contact Officer: Katie Deeley/Anna Blennerhasset</p> <p>Director: Lisa McNally – Director of Public Health</p>	<p>Adults, Social Care and Health (Cllr Hartwell)</p>	<p>23 March 2022</p>		



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2	<p><b>Care Home Fees – Standard Rate 2022/23</b></p> <p>Contact Officer: Daljit Bhangal</p> <p>Director: Rashpal Bishop – Director of Adult Social Care</p>	Adults, Social Care and Health (Cllr Hartwell)	23 March 2022 (private item)		
3	<p><b>Liberty Protection Safeguards</b></p> <p>Contact Officer: Donna Patel/Graham Terry</p> <p>Director: Rashpal Bishop – Director of Adult Social Care</p>	Adults, Social Care and Health (Cllr Hartwell)	23 March 2022		



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4	<p><b>Integrated Health and Social Care Centre Co-operative Working Agreement</b></p> <p>Contact Officer: Paul Moseley/Christine Guest</p> <p>Director: Rashpal Bishop – Director of Adult Social Care</p>	Adults, Social Care and Health (Cllr Hartwell)	23 March 2022		



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5	<p><b>Temporary Accommodation Elm Tree Primary Academy at Connor Education Centre, West Bromwich</b></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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6	<p><b>Children's Social Care – Social Workers' Pay</b></p> <p>Contact: Michael Jarrett</p> <p>Director of Children and Education, Michael Jarrett</p>	Children and Education (Cllr Simms)	23 March 2022		Report
7	<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)	23 March 2022		



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8	<p><b>Sandwell Community Safety Strategy 2022-26</b></p> <p>Contact Officer: Tessa Mitchell</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Community Safety (Cllr Piper)	23 March 2022		
9	<p><b>Free Swimming 2022-23</b></p> <p>Contact Officer: Gemma Ryan</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Culture and Tourism (Cllr Millard)	23 March 2022		



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10	<b>Leisure – Future Delivery Arrangements</b> Contact Officer: Gemma Ryan Director: Alice Davey – Director of Borough Economy	Culture and Tourism (Cllr Millard)	23 March 2022		
11	<b>City Region Sustainable Transport Settlement and Local Transport Capital Programme 2022/23</b> Contact Officer: Andy Miller Director: Tony McGovern – Director of Regeneration and Growth	Environment (Cllr Bostan)	23 March 2022		



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12	<b>Corporate Climate Change Action Plan</b>  Contact Officer: Jo Miskin  Director: Tony McGovern – Director of Regeneration and Growth	Environment (Cllr Bostan)	23 March 2022		
13	<b>Vehicle tyres and related services</b>  Contact Officer: Gary Charlton  Director: Alice Davey – Director of Borough Economy	Environment (Cllr Bostan)	23 March 2022		





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14	<b>Vehicle and grounds maintenance equipment spare parts and workshop</b>  Contact Officer: Gary Charlton  Director: Alice Davey	Environment (Cllr Bostan)	23 March 2022		
15	<b>Purchase of grounds maintenance plant and machinery</b>  Contact Officer: Gary Charlton  Director: Alice Davey	Environment (Cllr Bostan)	23 March 2022		



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16	<b>Review of Revenues and Benefits and Housing Operating Model</b>  Contact Officer: Simone Hines  Director: Simone Hines – Director of Finance	Finance and Resources (Cllr Crompton)	23 March 2022		
17	<b>Revenues and Benefits Policy Framework 2022/23</b>  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
18	<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)	23 March 2022		
19	<p><b>Refurbishment of Thorn Close</b></p> <p>Contact Officer: J Rawlins</p> <p>Director: Gillian Douglas – Director – Housing and Communities</p>	Housing (Cllr Ahmed)	23 March 2022		Report



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
20	<p><b>Proposed Regeneration Pipeline of Investment in Borough 2022 to 2027 plus the Business Recovery/Support Action Plan</b></p> <p>Contact Officer: Tammy Stokes</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration and Growth (Cllr I Padda)	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
21	<p><b>AIM for GOLD – Funding Agreement Variation</b></p> <p>Contact Officer: Gareth Owens/Jenna Langford</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration and Growth (Cllr I Padda)	23 March 2022	N/A	Funding Variation Agreement



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22	<p><b>Disposal of Former Gas Showroom Site Lombard Street West/High Street West Bromwich</b></p> <p>Contact Officer: Stefan Hemming</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration and Growth (Cllr I Padda)	23 March 2022		
23	<p><b>Acquisition of Site Harvest Road, Rowley Regis</b></p> <p>Contact Officer: Stefan Hemming</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration and Growth (Cllr I Padda)	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
24	<p><b>Review of the Council's Surplus Property Assets</b></p> <p>Contact Officer: Chris Hilton</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	Regeneration & Growth (Cllr I Padda)	23 March 2022 (private item)	tbc	<p>Report</p> <p>Surplus Assets List (to be annexed to Cabinet paper)</p>



	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>Ormiston Sandwell Community Academy – Proposed Expansion</b></p> <p>Contact Officer: Martyn Roberts</p> <p>Director: Michael Jarrett – Director of Children and Education</p>	Children and Education (Cllr Simms)	13 April 2022		
26	<p><b>School Organisation Plan 2021/22</b></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)	13 April 2022	Tbc	<p>Report</p> <p>Appendices</p> <p>School Organisation Plan 2021/22</p>





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27	<p><b>2022-23 Asset Management and Maintenance investment Programme</b></p> <p>Contact Officer: J. Rawlins</p> <p>Director: Gillian Douglas – Director – Housing and Communities</p>	Housing (Cllr Ahmed)	13 April 2022		Report



	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>Memorandum of Understanding between SMBC and Chance Heritage Trust re Heritage related regeneration in the Borough</b></p> <p>Contact Officer: Tony McGovern</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration and Growth (Cllr I Padda)	13 April 2022		



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29	<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)	13 April 2022		



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30	<p><b>Award of Minor Adaptation/ Handyperson Service 2022-2026</b></p> <p>Contact Officer: Charlotte Leadbeater-Chase</p> <p>Director: Rashpal Bishop</p>	Adult Social Care	18 May 2022		Report to Cabinet
31	<p><b>Approval to Award a Contract for Highways Electrical Connections</b></p> <p>Contact Officer: Robin Weare</p> <p>Director: Alice Davey - Director of Borough Economy</p>	Environment (Cllr Bostan)	18 May 2022	N/A	



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32	<p><b>Adult Social Care Contributions Policy - Review Proposals</b></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>



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
33	<p><b>Street Naming, Renaming and Property Numbering Policy</b></p> <p>Contact Officer: Robin Weare/Barry Ridgway</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Environment (Cllr Bostan)	June 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><b>Friar Park Residential Development</b></p> <p>Contact Officer – Chris Hilton</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration and Growth (Cllr I Padda)	June 2022		<p>Site Appraisals and MasterPlan</p> <p>Funding approval for support</p> <p>Approval for informal public consultation</p>



**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><b>Review of the Council's Surplus Property Assets</b></p> <p>Contact Officer: Chris Hilton</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	<p>Regeneration &amp; Growth (Cllr I Padda)</p>	<p>23 March 2022</p>	<p>Commercial sensitivity</p>	<p>Report Surplus Assets List (to be annexed to Cabinet paper)</p>
<p><b>Care Home Fees – Standard Rate 2022/23</b></p> <p>Contact Officer: Daljit Bhangal</p>	<p>Adults, Social Care and Health (Cllr Hartwell)</p>	<p>23 March 2022</p>	<p>Information relating to financial or business affairs</p>	



Director: Rashpal Bishop – Director of Adult Social Care

