

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



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



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



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|---------------|---|-------------------------------------|---------------|---|------------------------------------|
| 5 | Temporary Accommodation Elm Tree Primary Academy at Connor Education Centre, West Bromwich Contact Officer: Martyn Roberts Director: Michael Jarrett, Director of Children and Education | Children and Education (Cllr Simms) | 23 March 2022 | | |



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| 6 | 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 |
| 7 | Domestic Abuse Strategy Contact Officer: Maryrose Lappin Director: Alice Davey – Director of Borough Economy | Community Safety (Cllr Piper) | 23 March 2022 | | |



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



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



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



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



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| 16 | Review of Revenues and Benefits and Housing Operating Model Contact Officer: Simone Hines Director: Simone Hines – Director of Finance | Finance and Resources (Cllr Crompton) | 23 March 2022 | | |
| 17 | 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 | | |



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|---------------|---|------------------------|---------------|---|------------------------------------|
| 18 | Provision of 15 new council homes at Hawes Lane, Rowley Regis Contact: Alan Martin Director: Tony McGovern – Director of Regeneration and Growth/Gillian Douglas – Director of Housing and Communities | Housing (Cllr Ahmed) | 23 March 2022 | | |
| 19 | Refurbishment of Thorn Close Contact Officer: J Rawlins Director: Gillian Douglas – Director – Housing and Communities | Housing (Cllr Ahmed) | 23 March 2022 | | Report |



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| 20 | Proposed Regeneration Pipeline of Investment in Borough 2022 to 2027 plus the Business Recovery/Support Action Plan Contact Officer: Tammy Stokes Director: Tony McGovern – Director of Regeneration and Growth | Regeneration and Growth (Cllr I Padda) | 23 March 2022 | | |



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|---------------|---|--|---------------|---|------------------------------------|
| 21 | Disposal of Former Gas Showroom Site Lombard Street West/High Street West Bromwich Contact Officer: Stefan Hemming Director: Tony McGovern – Director of Regeneration and Growth | Regeneration and Growth (Cllr I Padda) | 23 March 2022 | | |
| 22 | Acquisition of Site Harvest Road, Rowley Regis Contact Officer: Stefan Hemming Director: Tony McGovern – Director of Regeneration and Growth | Regeneration and Growth (Cllr I Padda) | 23 March 2022 | | |



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|----|---|-------------------------------------|---------------|---|--|
| 23 | Ormiston Sandwell Community Academy – Proposed Expansion Contact Officer: Martyn Roberts Director: Michael Jarrett – Director of Children and Education | Children and Education (Cllr Simms) | 13 April 2022 | | |
| 24 | School Organisation Plan 2021/22 Contact Officer: Martyn Roberts Director: Michael Jarrett – Director of Children and Education/Simone Hines – Director of Finance | Children and Education (Cllr Simms) | 13 April 2022 | Tbc | Report Appendices School Organisation Plan 2021/22 |



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|---------------|--|------------------------------------|---------------|---|------------------------------------|
| 25 | Outcome of the Consultation on the Statutory Taxi and Private Hire Vehicle Standards Contact Officer: Tracy Hubball/Fiona Gee Director: Alice Davey – Director of Borough Economy | Culture and Tourism (Cllr Millard) | 13 April 2022 | | |



| Title/Subject | | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
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| 26 | Hackney Fares Increase Contact Officer: Tracy Hubball/Fiona Gee Director: Alice Davey – Director of Borough Economy | Culture and Tourism (Cllr Millard) | 13 April 2022 | | |
| 27 | 2022-23 Asset Management and Maintenance investment Programme Contact Officer: J. Rawlins Director: Gillian Douglas – Director – Housing and Communities | 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 | Review of the Council's Surplus Property Assets Contact Officer: Chris Hilton Director: Tony McGovern, Director of Regeneration and Growth | Regeneration & Growth (Cllr I Padda) | 13 April 2022 (private item) | tbc | Report Surplus Assets List (to be annexed to Cabinet paper) |



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|---------------|--|--|---------------|---|------------------------------------|
| 29 | Memorandum of Understanding between SMBC and Chance Heritage Trust re Heritage related regeneration in the Borough Contact Officer: Tony McGovern Director: Tony McGovern – Director of Regeneration and Growth | Regeneration and Growth (Cllr I Padda) | 13 April 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 | Appropriation of Grafton Lodge, Grafton Road, Oldbury from General Fund into Housing Revenue Account Contact Officer: Lee Constable Director: Tony McGovern, Director – Regeneration and Growth | Regeneration and Growth (Cllr I Padda) | 13 April 2022 | | |



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| 31 | Award of Minor Adaptation/ Handyperson Service 2022-2026 Contact Officer: Charlotte Leadbeater-Chase Director: Rashpal Bishop | Adult Social Care | 18 May 2022 | | Report to Cabinet |
| 32 | Approval to Award a Contract for Highways Electrical Connections Contact Officer: Robin Weare Director: Alice Davey - Director of Borough Economy | Environment (Cllr Bostan) | 18 May 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 |
|---------------|---|---|---------------|---|--|
| 33 | 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 |



| Title/Subject | | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|---------------|---|---------------------------|---------------|---|------------------------------------|
| 34 | Street Naming, Renaming and Property Numbering Policy Contact Officer: Robin Weare/Barry Ridgway Director: Alice Davey – Director of Borough Economy | 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 |
|---------------|--|--|---------------|---|---|
| 35 | Friar Park Residential Development Contact Officer – Chris Hilton Director: Tony McGovern – Director of Regeneration and Growth | Regeneration and Growth (Cllr I Padda) | June 2022 | | Site Appraisals and MasterPlan Funding approval for support Approval for informal public consultation |



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 | | |



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| | 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 | | |



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| | 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 |
|---|---|---------------|---|--|
| Review of the Council's Surplus Property Assets Contact Officer: Chris Hilton Director: Tony McGovern, Director of Regeneration and Growth | Regeneration & Growth (Cllr I Padda) | 13 April 2022 | Commercial sensitivity | Report Surplus Assets List (to be annexed to Cabinet paper) |
| Care Home Fees – Standard Rate 2022/23 Contact Officer: Daljit Bhangal Director: Rashpal Bishop – Director of Adult Social Care | Adults, Social Care and Health (Cllr Hartwell) | 23 March 2022 | Information relating to financial or business affairs | |



