

Sandwell Metropolitan Borough Council
March 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 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>Community Vaccination Champions</p> <p>Contact Officer: Katie Deeley/Anna Blennerhassett</p> <p>Director: Lisa McNally – Director of Public Health</p>	Adults, Social Care and Health (Cllr Hartwell)	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
2	<p>Care Home Fees – Standard Rate 2022/23</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>Liberty Protection Safeguards</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		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
4	<p>Integrated Health and Social Care Centre Co-operative Working Agreement</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		



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>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		
6	<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>



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
7	<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		
8	<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



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>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		
10	<p>Sandwell Community Safety Strategy 2022-26</p> <p>Contact Officer: Tessa Mitchell</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
11	<p>Free Swimming 2022-23</p> <p>Contact Officer: Gemma Ryan</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Culture and Tourism (Cllr Millard)	23 March 2022		
12	<p>Leisure – Future Delivery Arrangements</p> <p>Contact Officer: Gemma Ryan</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Culture and Tourism (Cllr Millard)	23 March 2022		



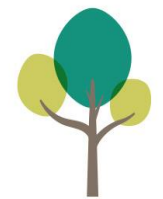
Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
13	<p>City Region Sustainable Transport Settlement and Local Transport Capital Programme 2022/23</p> <p>Contact Officer: Andy Miller</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Environment (Cllr Bostan)	23 March 2022		
14	<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		



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
15	Vehicle tyres and related services Contact Officer: Gary Charlton Director: Alice Davey – Director of Borough Economy	Environment (Cllr Bostan)	23 March 2022		
16	Vehicle and grounds maintenance equipment spare parts and workshop Contact Officer: Gary Charlton Director: Alice Davey	Environment (Cllr Bostan)	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
17	Purchase of grounds maintenance plant and machinery Contact Officer: Gary Charlton Director: Alice Davey	Environment (Cllr Bostan)	23 March 2022		
18	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		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
19	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
20	<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 March 2022		
21	<p>Refurbishment of Thorn Close</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
22	<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 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
23	<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		



	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>Proposed Regeneration Pipeline of Investment in Borough 2022 to 2027 plus the Business Recovery/Support Action Plan</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
25	<p>AIM for GOLD – Funding Agreement Variation</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



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
26	<p>Disposal of Former Gas Showroom Site Lombard Street West/High Street West Bromwich</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		
27	<p>Acquisition of Site Harvest Road, Rowley Regis</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
28	<p>Review of the Council's Surplus Property Assets</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>



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>Review of the Council’s Surplus Property Assets</p> <p>Contact Officer: Chris Hilton</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p>	<p>Regeneration & 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>Care Home Fees – Standard Rate 2022/23</p> <p>Contact Officer: Daljit Bhangal</p> <p>Director: Rashpal Bishop – Director of Adult Social Care</p>	<p>Adults, Social Care and Health (Cllr Hartwell)</p>	<p>23 March 2022</p>	<p>Information relating to financial or business affairs</p>	

