

Sandwell Metropolitan Borough Council
May 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, Carmichael, Crompton, Hartwell, Millard, 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>Award of Minor Adaptation/ Handyperson Service 2022-2026</p> <p>Contact Officer: Charlotte Leadbeater-Chase</p> <p>Director: Rashpal Bishop</p>	<p>Adult Social Care (Hartwell)</p>	<p>18 May 2022</p>		<p>Report to Cabinet</p>



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>Procurement of a Wrap Around Service</p> <p>Contact Officer: Daljit Bhangal</p> <p>Director: Rashpal Bishop – Director of Adult Social Care</p>	Adults, Social Care and Health (Hartwell)	18 May 2022		
3	<p>Approval to Award a Contract for Highways Electrical Connections</p> <p>Contact Officer: Robin Weare</p> <p>Director: Alice Davey - Director of Borough Economy</p>	Environment (Cllr Piper)	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
4	<p>Approve use of Road Weather Forecasting Service Contract</p> <p>Contact Officer: Robin Weare/Mathew Burling</p> <p>Director: Alice Davey – Director of Borough Economy</p>	Environment (Cllr Piper)	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
5	<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>
6	<p>Open Housing – Integrated Housing Management System</p> <p>Contact Officer: Helen Green</p> <p>Director: Neil Cox, Business Strategy and Change</p>	Finance and Resources (Cllr Crompton)	18 May 2022		Cabinet Report



	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>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)	18 May 2022		Report
8	<p>Homelessness and Rough Sleeper Strategy 2022-27</p> <p>Contact Officer: Gillian Douglas</p> <p>Director: Gillian Douglas, Director of Housing and Communities</p>	Housing (Cllr Ahmed)	18 May 2022		Report Strategy



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>Provision of new council homes on 3 no sites to be delivered via LHC Framework Alliance Contract</p> <p>Contact Officer: Mark Drake/Alan Martin</p> <p>Director: Tony McGovern, Director – Regeneration and Growth Director: Gillian Douglas, Director of Housing and Communities</p>	Housing (Cllr Ahmed)	18 May 2022		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
10	<p>Towns Fund Governance Phase 3</p> <p>Contact Officer: Rina Rahim</p> <p>Director: Tony McGovern, Director – Regeneration and Growth</p>	Regeneration and Growth (Leader)	18 May 2022		<p>Reports</p> <p>Terms of Reference</p> <p>Proposed membership</p>



	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>Towns Fund SMBC Project Procurement</p> <p>Contact Officer: Rina Rahim</p> <p>Director: Tony McGovern, Director – Regeneration and Growth</p>	Regeneration and Growth (Leader)	18 May 2022		Report SMBC Projects procurement requirements



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

