

Sandwell Metropolitan Borough Council
June 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, Hackett, Hartwell, Hughes, Millard, Padda, Piper and Rollins.

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>Drug Strategy Grant: Supplemental Substance Misuse Treatment and Recovery Grant</p> <p>Contact Officer: Mary Bailey</p> <p>Director: Lisa McNally – Director of Public Health</p>	<p>Adults, Social Care and Health (Cllr Hartwell)</p>	<p>22 June 2022</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>Finance – Restructure</p> <p>Contact Officer: Simone Hines</p> <p>Director: Simone Hines – Director of Finance</p>	Finance and Resources (Cllr Piper)	22 June 2022 (Private Item)		
3	<p>Birmingham Commonwealth Games Act 2020</p> <p>Contact Officer: Nicola Plant/Liz Nembhard</p> <p>Director: Alice Davey, Director of Borough Economy</p>	Leisure and Tourism (Cllr Rollins)	22 June 2022		



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4	Leisure – Future Delivery Arrangements Contact Officer: Gemma Ryan Director: Alice Davey – Director of Borough Economy	Leisure and Tourism (Cllr Rollins)	22 June 2022		
5	Green Spaces Strategy Implementation and Business Plan 22/23 – 25/26 Contact Officer: Matthew Huggins Director: Alice Davey – Director of Borough Economy	Leisure and Tourism (Cllr Rollins)	22 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
6	<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 Services (Cllr Ahmed)	22 June 2022		
7	<p>2021/22 Financial Outturn Report</p> <p>Contact Officer: Rebecca Maher</p> <p>Director: Simone Hines – Director of Finance</p>	Finance & Resources (Cllr Piper)	22 June 2022	No	



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
8	Award of Corporate Hybrid Print and Mail Contract Contact Officer: Sue Knowles Director: Neil Cox, Business Strategy and Change	Finance and Resources (Cllr Piper)	22 June 2022	No	Cabinet Report
9	Homelessness and Rough Sleeper Strategy 2022-27 Contact Officer: Gillian Douglas Director: Gillian Douglas – Director of Housing	Housing (Cllr Padda)	22 June 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
10	<p>Council new build homes on land at Whitgreave Street, West Bromwich</p> <p>Contact Officer: Alan Martin</p> <p>Director: Tony McGovern, Director – Regeneration and Growth/Gillian Douglas – Director of Housing</p>	Housing (Cllr Padda)	22 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
11	<p>Council new build homes on land at Higham's Close Rowley Regis</p> <p>Contact Officer: Alan Martin</p> <p>Director: Tony McGovern, Director – Regeneration and Growth/Gillian Douglas – Director of Housing</p>	Housing (Cllr Padda)	22 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
12	<p>Council new build homes on land at Garratts Lane, Cradley Heath</p> <p>Contact Officer: Alan Martin</p> <p>Director: Tony McGovern, Director – Regeneration and Growth/ Gillian Douglas – Director of Housing</p>	Housing (Cllr Padda)	22 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
13	<p>Council new build programme approval of sites and amendment to funding sources</p> <p>Contact Officer: Alan Martin</p> <p>Director: Tony McGovern, Director – Regeneration and Growth Director: Gillian Douglas, Director of Housing</p>	Housing (Cllr Padda)	22 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
14	<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</p>	Housing (Cllr Padda)	22 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
15	<p>Provision of 11 new council homes at West End Avenue, Smethwick</p> <p>Contact Officer: Alan Martin</p> <p>Director: Tony McGovern, Director – Regeneration and Growth/Gillian Douglas – Director of Housing</p>	Housing (Cllr Padda)	22 June 2022		
16	<p>Covid Recovery Strategy</p> <p>Contact Officer: Simone Hines</p> <p>Director: Director of Finance – Simone Hines</p>	Leader (Cllr Carmichael)	22 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
17	<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 Hughes)	22 June 2022 (private item)	tbc	<p>Report</p> <p>Surplus Assets List (to be annexed to Cabinet paper)</p>
18	<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 Hughes)	22 June 2022		<p>Site Appraisals and MasterPlan</p> <p>Funding approval for support</p> <p>Approval for informal public consultation</p>



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
19	<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 Hughes)	22 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
20	<p>Land at Lower High Street, Cradley Heath</p> <p>Contact Officers: Stefan Hemming/ Jenna Langford</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p>	Regeneration and Growth (Cllr Hughes)	22 June 2022		
21	<p>West Bromwich Definitive Map for Public Rights of Way</p> <p>Contact Officer: Andy Miller</p> <p>Director: Tony McGovern - Director of Regeneration & Growth</p>	Regeneration and Growth (Cllr Hughes)	22 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
22	<p>City Region Sustainable Transport Settlement and Local Transport Capital Programme Update</p> <p>Contact Officer: Andy Miller</p> <p>Director: Tony McGovern - Director of Regeneration & Growth</p>	Regeneration and Growth (Cllr Hughes)	22 June 2022		
23	<p>Black Country Local Cycling and Walking Infrastructure Plan</p> <p>Contact Officer: Wayne Moore</p> <p>Director: Tony McGovern - Director of Regeneration & Growth</p>	Regeneration and Growth (Cllr Hughes)	22 June 2022		



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24	<p>Disposal of Grafton Lodge, Grafton Road, Oldbury</p> <p>Contact Officer: Lee Constable</p> <p>Director: Tony McGovern, Director – Regeneration and Growth</p>	Regeneration and Growth (Cllr Hughes)	22 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
25	<p>The Appropriation of Various Disused Former Garages in the Borough</p> <p>Contact Officer: Paul Evans</p> <p>Director: Tony McGovern - Director for Regeneration and Growth / Gillian Douglas - Director of Housing</p>	<p>Regeneration & Growth (Cllr Hughes)</p> <p>Housing (Cllr Padda)</p>	22 June 2022 (private item)		Cabinet Report And Site Plans
26	<p>IDOX Contract</p> <p>Contact Officer: Maxine Kidd</p> <p>Director: Tony McGovern</p>	Regeneration and Growth (Cllr Hughes)	22 June 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
27	Levelling Up Fund Contact Officer: Jenna Langford Director: Tony McGovern, Director for Regeneration & Growth	Regeneration & Growth (Cllr Hughes)	22 June 2022 (private item)		Report
28	Draft Black Country Plan – Additional Housing Sites in Walsall Contact Officer: Andy Miller Director: Tony McGovern - Director of Regeneration & Growth	Regeneration & Growth (Cllr Hughes)	22 June 2022	No	



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
29	<p>Towns Fund Assurance Framework & Capital Programme</p> <p>Contact Officer: Rina Rahim</p> <p>Director Tony McGovern, Director for Regeneration & Growth</p>	Regeneration & Growth (Cllr Hughes)	22 June 2022		<p>Cabinet Report</p> <p>Draft Assurance Framework</p> <p>Towns Fund Financial Profiles</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 Hughes)</p>	<p>22 June 2022</p>	<p>Commercial sensitivity</p>	<p>Report Surplus Assets List (to be annexed to Cabinet paper)</p>
<p>Levelling Up Fund</p> <p>Contact Officer: Jenna Langford</p> <p>Director: Tony McGovern, Director for Regeneration & Growth</p>	<p>Regeneration & Growth (Cllr Hughes)</p>	<p>22 June 2022</p>	<p>Commercial sensitivity</p>	



Title/Subject	Cabinet Portfolio Area	Decision Date	Reason for Exemption	List of documents to be considered
<p>Finance – Restructure</p> <p>Contact Officer: Simone Hines</p> <p>Director: Simone Hines – Director of Finance</p>	<p>Finance and Resources (Cllr Piper)</p>	<p>22 June 2022</p>	<p>Relating to individuals</p>	
<p>The Appropriation of Various Disused Former Garages in the Borough</p> <p>Contact Officer: Paul Evans</p> <p>Director: Tony McGovern - Director for Regeneration and Growth / Gillian Douglas - Director of Housing</p>	<p>Regeneration & Growth (Cllr Hughes)</p> <p>Housing (Cllr Padda)</p>	<p>22 June 2022 (private item)</p>	<p>Commercial sensitivity</p>	

