Sandwell Metropolitan Borough Council
July 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.

Sandwell
Metropolitan Borough Council

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	**Award of Minor Adaptation/ Handyperson Service 2022-2026** Contact Officer: Charlotte Leadbeater-Chase Director of Adult Social Care: Rashpal Bishop	Adult Social Care and Health (Cllr Hartwell)	20 July 2022		Report to Cabinet

	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
2	**Special Educational Needs and Disabilities Information and Advice and Support Services Contract** Contact Officer: Peter Forth Director of Finance - Simone Hines	Children & Education (Cllr Hackett)	20 July 2022		Report
3	**Exemption from Procurement and Contract Procedure Rules for Post-16 High Needs Education Provision** Contact Officer: Erroll Blackwood Director of Children and Education: Michael Jarrett	Children & Education (Cllr Hackett)	20 July 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	**Schools Condition Report 2022** Contact Officer: Martyn Roberts Director of Children and Education: Michael Jarrett	Children and Education (Cllr Hackett)	20 July 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	**Award of Contract for Local Welfare Provision** Contact Officer: Ian Dunn Director of Finance: Simone Hines	Finance and Resources (Cllr Piper)	20 July 2022		
6	**Harmful Gambling Workplace Charter, Policy and Guidance** Contact Officers: Victoria Lee/Ian Markham Director of Business Strategy & Change: Neil Cox	Finance and Resources (Cllr Piper)	20 July 2022		Harmful Gambling Workplace Charter Harmful Gambling Policy – HR88 Harmful Gambling Guidance – HR88.1

	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
7	**Council new build homes on land at Garratts Lane, Cradley Heath** Contact Officer: Alan Martin Director: Tony McGovern, Director – Regeneration and Growth/ Gillian Douglas – Director of Housing	Housing (Cllr Padda)	20 July 2022		

	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
8	**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	Housing (Cllr Padda)	20 July 2022		
9	**Sandwell Museums Accreditation Submission** Contact Officer: Jane Lillystone Director: Alice Davey, Borough Economy	Leisure and Tourism (Cllr Rollins)	20 July 2022	N/A	- Forward Plan - Collections Documentation Policy - Collections Review & Rationalisation Policy - Documentation Plan - Collection Management Policy - Access, Learning and Engagement Policy

	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
10	**The Appropriation of Various Disused Former Garages in the Borough** Contact Officer: Paul Evans Director: Tony McGovern - Director for Regeneration and Growth / Gillian Douglas - Director of Housing	Regeneration & Growth (Cllr Hughes) Housing (Cllr Padda)	20 July 2022 (private item)		Cabinet Report And Site Plans
11	**Brandhall – Options** Contact Officer: Tammy Stokes Director: Tony McGovern – Director of Regeneration and Growth	Regeneration & Growth (Cllr Hughes)	20 July 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	**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 Hughes)	20 July 2022		

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13	**Land at Lower High Street, Cradley Heath** Contact Officers: Stefan Hemming/ Jenna Langford Director: Tony McGovern – Director of Regeneration and Growth	Regeneration and Growth (Cllr Hughes)	20 July 2022		
14	**Review of the Council's Surplus Property Assets** Contact Officer: Chris Hilton Director: Tony McGovern, Director of Regeneration and Growth	Regeneration & Growth (Cllr Hughes)	20 July 2022 (private item)	tbc	Report Surplus Assets List (to be annexed to Cabinet paper)

	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
15	**City Region Sustainable Transport Settlement and Local Transport Capital Programme Update** Contact Officer: Andy Miller Director: Tony McGovern - Director of Regeneration & Growth	Regeneration and Growth (Cllr Hughes)	20 July 2022		
16	**Flare Civica Upgrade to CX system** Contact Officer: Alasdair Morrison/Nicola Plant Director: Alice Davey – Director of Borough Economy	Communities (Cllr Millard)	20 July 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	**Supported Housing for Adults at Risk of Homelessness** Contact Officer: Craig Stevens/Justin Haywood Director: Rashpal Bishop - Director of Adult Social Care	Adults, Social Care and Health (Cllr Hartwell)	20 July 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	**Suicide Prevention Strategy and Action Plan** Contact Officer: Lina Martino Director: Lisa McNally – Director of Public Health	Adults Social Care and Health (Cllr Hartwell)	20 July 2022		
19	**Adult Weight Management Service** Contact Officer: Ricky Byrnes/Anna Blennerhassett Director: Lisa McNally – Public Health	Adults Social Care and Health (Cllr Hartwell)	20 July 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	**The Review of the Generic Advocacy Service in Sandwell** Contact Officer: Beverley Stevens/Justin Haywood Director: Rashpal Bishop - Director of Adult Social Care	Adults, Social Care and Health (Cllr Hartwell)	20 July 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	**Authority to procure Accommodation based support services for victims of domestic abuse** Contact Officer: Craig Stevens/Justin Haywood Director: Rashpal Bishop, Adult Social Care	Adults, Social Care and Health (Cllr Hartwell)	20 July 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	**Fair Cost of Care and other Adult Social Care Market Pressures** Contact Officer: Christine Guest Director: Rashpal Bishop Director of Adult Social Care	Adults, Social Care and Health (Cllr Hartwell)	20 July 2022		
23	**2021/22 Financial Outturn Report** Contact Officer: Rebecca Maher Director of Finance – Simone Hines	Finance and Resources (Cllr Piper)	20 July 2022		

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24	**Health Checks Service** Contact Officer: Liann Brookes-Smith Director: Lisa McNally – Director of Public Health	Adults, Social Care and Health (Cllr Hartwell)	20 July 2022		
25	**Procurement Exemption – Sandwell Urban Bike Park** Contact Officer: Matthew Huggins Director: Alice Davey – Director of Borough Economy	Leisure and Tourism (Cllr Rollins)	20 July 2022		

	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
26	**Review of Parking Charges Policy** Contact Officer: Robin Weare Director: Alice Davey, Director of Borough Economy	Environment Services (Cllr Ahmed)	20 July 2022		
27	**Improvement Plan Progress** Contact Officer: Rebecca Jenkins Director: Neil Cox, Director of Business Strategy and Change	Finance & Resources (Cllr Piper)	20 July 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	**Queens Square Shopping Centre – Lease Assignment** Contact Officer: Chris Hilton Director: Tony McGovern	Regeneration & Growth (Cllr Hughes)	20 July 2022 (private item)		Report (private)

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
The Appropriation of Various Disused Former Garages in the Borough Contact Officer: Paul Evans Director: Tony McGovern - Director for Regeneration and Growth / Gillian Douglas - Director of Housing	Regeneration & Growth (Cllr Hughes) Housing (Cllr Padda)	20 July 2022 (private item)	Commercial sensitivity	
Review of the Council's Surplus Property Assets Contact Officer: Chris Hilton	Regeneration & Growth (Cllr Hughes)	20 July 2022 (private item)	tbc	Report Surplus Assets List (to be

Title/Subject	Cabinet Portfolio Area	Decision Date	Reason for Exemption	List of documents to be considered
Director: Tony McGovern, Director of Regeneration and Growth				annexed to Cabinet paper)
Queens Square Shopping Centre – Lease Assignment Contact Officer: Chris Hilton Director: Tony McGovern	Regeneration & Growth (Cllr Hughes)	20 July 2022 (private item)	Commercial sensitivity	Report