

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 of Adult Social Care: Rashpal Bishop</p> | <p>Adult Social Care and Health (Cllr Hartwell)</p> | <p>20 July 2022</p> | | <p>Report to Cabinet</p> |



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|---------------|--|-------------------------------------|---------------|---|------------------------------------|
| 2 | <p>Special Educational Needs and Disabilities Information and Advice and Support Services Contract</p> <p>Contact Officer: Peter Forth</p> <p>Director of Finance - Simone Hines</p> | Children & Education (Cllr Hackett) | 20 July 2022 | | Report |
| 3 | <p>Exemption from Procurement and Contract Procedure Rules for Post-16 High Needs Education Provision</p> <p>Contact Officer: Erroll Blackwood</p> <p>Director of Children and Education: Michael Jarrett</p> | Children & Education (Cllr Hackett) | 20 July 2022 | | |



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| 4 | Schools Condition Report 2022 Contact Officer: Martyn Roberts Director of Children and Education: Michael Jarrett | Children and Education (Cllr Hackett) | 20 July 2022 | | |
| 5 | Award of Contract for Local Welfare Provision Contact Officer: Ian Dunn Director: Simone Hines – Director of Finance | Finance and Resources (Cllr Piper) | 20 July 2022 | | |



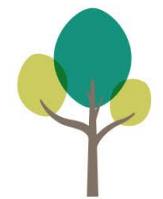
| Title/Subject | | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
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| 6 | <p>Harmful Gambling Workplace Charter, Policy and Guidance</p> <p>Contact Officers: Victoria Lee/Ian Markham</p> <p>Director of Business Strategy & Change: Neil Cox</p> | Finance and Resources (Cllr Piper) | 20 July 2022 | | <p>Harmful Gambling Workplace Charter</p> <p>Harmful Gambling Policy – HR88</p> <p>Harmful Gambling Guidance – HR88.1</p> |
| 7 | <p>Sandwell Museums Accreditation Submission</p> <p>Contact Officer: Jane Lillystone</p> <p>Director: Alice Davey, Borough Economy</p> | Leisure and Tourism (Cllr Rollins) | 20 July 2022 | N/A | <ul style="list-style-type: none"> - Forward Plan - Collections Documentation Policy - Collections Review & Rationalisation Policy - Documentation Plan - Collection Management Policy - Access, Learning and Engagement Policy |



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| 8 | <p>Draft Statement of Community Involvement 2022</p> <p>Contact Officer: Zoe Wilson</p> <p>Director of Regeneration & Growth Tony McGovern</p> | Regeneration & Growth (Cllr Hughes) | 20 July 2022 | | |
| 9 | <p>Land at Cranford Street, Smethwick – Compulsory Purchase Order</p> <p>Contact Officer: Hayley Insley</p> <p>Director of Regeneration & Growth Tony McGovern</p> | Regeneration & Growth (Cllr Hughes) | 20 July 2022 | | |



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| 10 | <p>Brandhall – Options</p> <p>Contact Officer: Tammy Stokes</p> <p>Director: Tony McGovern – Director of Regeneration and Growth</p> | Regeneration & Growth (Cllr Hughes) | 20 July 2022 | | |
| 11 | <p>Smethwick Enterprise Centre – declaration surplus to requirements</p> <p>Contact Officer: Hayley Insley</p> <p>Director of Regeneration & Growth Tony McGovern</p> | Regeneration & Growth (Cllr Hughes) | 20 July 2022 | | |



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| 12 | <p>Designation of Nature Conservation Sites</p> <p>Contact Officer: Zoe Wilson</p> <p>Director of Regeneration & Growth Tony McGovern</p> | Regeneration & Growth (Cllr Hughes) | 20 July 2022 | | |
| 13 | <p>Flare Civica Upgrade to CX system</p> <p>Contact Officer: Alasdair Morrison/Nicola Plant</p> <p>Director: Alice Davey – Director of Borough Economy</p> | Communities (Cllr Millard) | 20 July 2022 | | |



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|----|---|---|---------------------|---|------------------------------------|
| 14 | <p>Supported Housing for Adults at Risk of Homelessness</p> <p>Contact Officer: Craig Stevens/Justin Haywood</p> <p>Director: Rashpal Bishop - Director of Adult Social Care</p> | <p>Adults, Social Care and Health (Cllr Hartwell)</p> | <p>20 July 2022</p> | | |



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|----|--|--|---------------------|---|------------------------------------|
| 15 | <p>Suicide Prevention Strategy and Action Plan</p> <p>Contact Officer: Lina Martino</p> <p>Director: Lisa McNally – Director of Public Health</p> | <p>Adults Social Care and Health (Cllr Hartwell)</p> | <p>20 July 2022</p> | | |
| 16 | <p>Adult Weight Management Service</p> <p>Contact Officer: Ricky Byrnes/Anna Blennerhassett</p> <p>Director: Lisa McNally – Public Health</p> | <p>Adults Social Care and Health (Cllr Hartwell)</p> | <p>20 July 2022</p> | | |



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| 17 | <p>The Review of the Generic Advocacy Service in Sandwell</p> <p>Contact Officer: Beverley Stevens/Justin Haywood</p> <p>Director: Rashpal Bishop - Director of Adult Social Care</p> | Adults Social Care and Health (Cllr Hartwell) | 20 July 2022 | | |



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|----|---|--|---------------|---|------------------------------------|
| 18 | <p>Authority to procure Accommodation based support services for victims of domestic abuse</p> <p>Contact Officer: Craig Stevens/Justin Haywood</p> <p>Director: Rashpal Bishop, Adult Social Care</p> | Adults, Social Care and Health (Cllr Hartwell) | 20 July 2022 | | |



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| 19 | <p>Health Checks Service</p> <p>Contact Officer: Liann Brookes-Smith</p> <p>Director: Lisa McNally – Director of Public Health</p> | Adults, Social Care and Health (Cllr Hartwell) | 20 July 2022 | | |
| 20 | <p>Procurement Exemption – Sandwell Urban Bike Park</p> <p>Contact Officer: Matthew Huggins</p> <p>Director: Alice Davey – Director of Borough Economy</p> | Leisure and Tourism (Cllr Rollins) | 20 July 2022 | | |



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|---------------|--|-----------------------------------|---------------|---|------------------------------------|
| 21 | Review of Parking Charges Policy Contact Officer: Robin Weare Director: Alice Davey, Director of Borough Economy | Environment Services (Cllr Ahmed) | 20 July 2022 | | |
| 22 | Improvement Plan Progress Contact Officer: Rebecca Jenkins Director: Neil Cox, Director of Business Strategy and Change | Finance & Resources (Cllr Piper) | 20 July 2022 | | |



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|---------------|--|--|-----------------------------|---|------------------------------------|
| 23 | <p>Queens Square Shopping Centre – Lease Assignment</p> <p>Contact Officer: Chris Hilton</p> <p>Director: Tony McGovern</p> | Regeneration & Growth (Cllr Hughes) | 20 July 2022 (private item) | | Report (private) |
| 24 | <p>Fair Cost of Care and other Adult Social Care Market Pressures</p> <p>Contact Officer: Christine Guest</p> <p>Director: Rashpal Bishop Director of Adult Social Care</p> | Adults, Social Care and Health (Cllr Hartwell) | 20 July 2022 (private item) | | Report (private) |



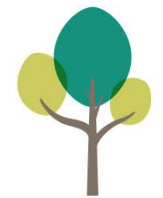
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|---------------|--|---------------------------------------|-------------------|---|------------------------------------|
| 25 | <p>2021/22 Financial Outturn Report</p> <p>Contact Officer: Rebecca Maher</p> <p>Director of Finance – Simone Hines</p> | Finance and Resources (Cllr Piper) | 20 July 2022 | | |
| 26 | <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) | 28 September 2022 | | |



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|----|---|--|---|---|--------------------------------------|
| 27 | <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>28 September 2022 (private item)</p> | | <p>Cabinet Report And Site Plans</p> |



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| 28 | <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) | 28 September 2022 | | <p>Site Appraisals and MasterPlan</p> <p>Funding approval for support</p> <p>Approval for informal public consultation</p> |



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| 29 | <p>Sandwell Children’s Trust – Contract Review</p> <p>Contact Officer: Mandip S. Chahal</p> <p>Director: Michael Jarrett, Director of Children’s Services and Education</p> | Children & Education (Cllr Hackett) | 28 September 2022 | | <p>Report by:</p> <p>Director of Children and Education</p> <p>Contract Review Report</p> |
| 30 | <p>Residential Education Service Tutorial Staffing</p> <p>Contact Officer: Richard Oakes</p> <p>Director of Children’s Services and Education, Michael Jarrett</p> | Children & Education (Cllr Hackett) | 28 September 2022 | | Report |



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| 31 | <p>Application to Secretary of State for Education for change of use/appropriation of Denbigh Drive</p> <p>Contact Officer: Rachel Hill</p> <p>Director of Children and Education, Michael Jarrett</p> | Children & Education (Cllr Hackett) | 28 September 2022 | | Report |
| 32 | <p>Sandwell Residential Education Centres Fees & Charges 2023-2024</p> <p>Contact Officer: Richard Oakes</p> <p>Director of Children's Services and Education, Michael Jarrett</p> | Children & Education (Cllr Hackett) | 28 September 2022 | | Report |



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| 33 | <p>School Organisation Plan 2021-26: outcome of consultation and approval to publish</p> <p>Contact Officer: Rachel Hill</p> <p>Director of Children and Education, Michael Jarret</p> | Children & Education (Cllr Hackett) | 28 September 2022 | | Report |
| 34 | <p>Land off Danks Way, West Bromwich</p> <p>Contact Officer: Stefan Hemming</p> <p>Director of Regeneration and Growth – Tony McGovern</p> | Regeneration & Growth (Cllr Hughes) | 28 September 2022 | | |



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| 35 | Flat 28 Parsonage Street, West Bromwich Contact Officer: Stefan Hemming Director of Regeneration and Growth = Tony McGovern | Regeneration & Growth (Cllr Hughes) | 28 September 2022 | | |
| 36 | Land at Lower High Street, Cradley Heath Contact Officers: Stefan Hemming/ Jenna Langford Director of Regeneration and Growth - Tony McGovern | Regeneration & Growth (Cllr Hughes) | 28 September 2022 | | |



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| 37 | <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) | 28 September 2022 | | |



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| 38 | <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</p> | Housing (Cllr Padda) | 28 September 2022 | | |
| 39 | <p>Serco Annual Report</p> <p>Contact Officer: Gary Charlton</p> <p>Director – Borough Economy, Alice Davey</p> | Environment Services (Cllr Ahmed) | 28 September 2022 | | |



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| 40 | <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) | 28 September 2022 | | |

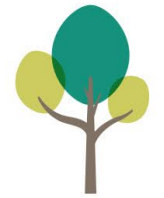


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| 41 | <p>Review of the Council's Surplus Property Assets</p> <p>Contact Officer: Chris Hilton</p> <p>Director: Tony McGovern, Director of Regeneration and Growth</p> | Regeneration & Growth (Cllr Hughes) | 28 September 2022 (private item) | tbc | <p>Report</p> <p>Surplus Assets List (to be annexed to Cabinet paper)</p> |



Annual Programme Reminder (these items are not added automatically)

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|---|------------------------|------------------|---|------------------------------------|
| 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 |
|---|--|---|-------------------------------|--|
| <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>28 September 2022 (private item)</p> | <p>Commercial sensitivity</p> | |
| <p>Review of the Council's Surplus Property Assets</p> <p>Contact Officer: Chris Hilton</p> | <p>Regeneration & Growth (Cllr Hughes)</p> | <p>28 September 2022 (private item)</p> | <p>tbc</p> | <p>Report Surplus Assets List (to be</p> |



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| Director: Tony McGovern, Director of Regeneration and Growth | | | | annexed to Cabinet paper) |
| <p>Queens Square Shopping Centre – Lease Assignment</p> <p>Contact Officer: Chris Hilton</p> <p>Director: Tony McGovern</p> | Regeneration & Growth (Cllr Hughes) | 20 July 2022 (private item) | Commercial sensitivity | Report |
| <p>Fair Cost of Care and other Adult Social Care Market Pressures</p> <p>Contact Officer: Christine Guest</p> <p>Director: Rashpal Bishop</p> | Adults, Social Care and Health (Cllr Hartwell) | 20 July 2022 (private item) | | |



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| Director of Adult Social Care | | | | |

