

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.

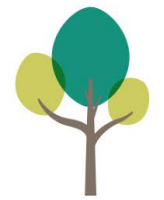
The Cabinet/Members of the Executive are as follows:- Councillors Ahmed, Carmichael, Hackett, Hartwell, Hughes, Millard, Padda, Piper and Rollins.

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>



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>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		



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		
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
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



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



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
10	Brandhall – Options Contact Officer: Tammy Stokes Director: Tony McGovern – Director of Regeneration and Growth	Regeneration & Growth (Cllr Hughes)	20 July 2022		
11	Smethwick Enterprise Centre – declaration surplus to requirements Contact Officer: Hayley Insley Director of Regeneration & Growth Tony McGovern	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	<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		



	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>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>		



	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>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 Blennerhasset</p> <p>Director: Lisa McNally – Public Health</p>	<p>Adults Social Care and Health (Cllr Hartwell)</p>	<p>20 July 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
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		



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



	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>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		



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



	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>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)



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
25	2021/22 Financial Outturn Report Contact Officer: Rebecca Maher Director of Finance – Simone Hines	Finance and Resources (Cllr Piper)	20 July 2022		
26	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)	28 September 2022		



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



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>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>



	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>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



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



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



Title/Subject		Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
35	<p>Flat 28 Parsonage Street, 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		
36	<p>Land at Lower High Street, Cradley Heath</p> <p>Contact Officers: Stefan Hemming/ Jenna Langford</p> <p>Director of Regeneration and Growth - Tony McGovern</p>	Regeneration & Growth (Cllr Hughes)	28 September 2022		



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



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



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



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



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>



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)
<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)	Commercial sensitivity	



Title/Subject	Cabinet Portfolio Area	Decision Date	Reason for Exemption	List of documents to be considered
Director of Adult Social Care				

