

## Sandwell Metropolitan Borough Council

April 2020

### 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](mailto: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

**The Emergency Committee on 18 March 2020 agreed to increase the key decision threshold above from £250,000 to £2,000,000 only where spend decisions relate to the outbreak of Covid-19.**

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 Ali, Crompton, Y Davies, Hadley, Millard, Shaeen, Taylor and Underhill.

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><b>Wednesbury - Brierley Hill Extension Legal Agreement Update</b></p> <p>Contact Officer: Tammy Stokes/Andy Miller</p> <p>Director: Tammy Stokes – Interim Director Regeneration and Growth/Alison Knight – Executive Director – Neighbourhoods</p>	<p>Inclusive Economic Growth (Cllr Ali)</p> <p>Sustainable Transport (Cllr Taylor)</p>	April 2020		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p><b>2</b>    <b>Consultation Feedback and Future Development of Moor Lane</b></p> <p>Contact Officer: Helen Green/Christine Guest</p> <p>Director: Stuart Lackenby – Director of Adult Social Care</p>	<p>Cabinet Member for Living Healthy Lives (Cllr Shaeen)</p>	<p>April 2020</p>		
<p><b>3</b>    <b>Soil Stack Replacement</b></p> <p>Contact Officer: Steve Greenhouse</p> <p>Director: Neighbourhood Services – Alison Knight</p>	<p>Homes (Cllr Hadley)</p>	<p>April 2020</p>		
<p><b>4</b>    <b>Composite Door Programme 2020-2022</b></p> <p>Contact Officer: Steve Greenhouse</p> <p>Director: Executive Director: Neighbourhood Services – Alison Knight</p>	<p>Homes (Cllr Hadley)</p>	<p>April 2020</p>		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p><b>5 West Midlands Strategic Vision for Bus – Enhanced Partnership</b></p> <p>Contact Officer: Andy Miller/Talvinder Sandhu</p> <p>Interim Director: Tammy Stokes – Interim Director Regeneration and Growth/Alison Knight – Executive Director – Neighbourhoods</p>	Sustainable Transport (Cllr Taylor)	April 2020		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p><b>6</b> <b>Bleakhouse Junior and Warley Infant School's, Bleakhouse Road, Oldbury - Proposed Closure and Expansion</b></p> <p>Contact Officer: Martyn Roberts</p> <p>Director: Lesley Hagger, Executive Director of Children's Services, Chris Ward, Director – Employment, Skills and Education</p>	<p>Best Start in Life (Cllr Underhill)</p>	<p>April/May 2020</p>		<p>Report by (directors):</p> <ul style="list-style-type: none"> <li>- Director of Education, Skills and Employment</li> <li>- Executive Director of Children's Services</li> </ul> <p>Appendix: DfE Guidance: Opening and closing maintained schools.</p> <p>Source: Department for Education</p>



	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><b>Schools Capital Programme 2020/21-2022/23</b></p> <p>Contact Officer: Martyn Roberts/Rachel Hill</p> <p>Director: Lesley Hagger, Executive Director of Children's Services, Chris Ward, Director – Employment, Skills and Education</p>	Best Start in Life (Cllr Underhill)	April/May 2020		<p>Report by Lesley Hagger Chris Ward</p> <p>Appendices: 1 – Strategic Investment, Capital Appraisal Report</p>
8	<p><b>Budget Outturn 2019/2020</b></p> <p>Contact Officer: Rebecca Griffiths</p> <p>Director: Darren Carter – Executive Director – Resources</p>	Resources and Core Services (Cllr Ali)	April/May 2020		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p><b>9 Sandwell Residential Education Service: charges for the period 1 August 2021 to 31 July 2022</b></p> <p>Contact Officer: Richard Oakes</p> <p>Director: Chris Ward, Director – Employment, Skills and Education</p>	<p>Best Start in Life (Cllr Underhill)</p>	<p>April/May 2020</p>		<p>Report by (directors):</p> <p>Chris Ward, Director – Education, Skills and Employment</p> <p>Appendices Appendix A, Term Time residential price list Academic Year 2020/21 and proposed 2021/22</p> <p>Source</p>



	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><b>Children's Centres Re-procurement 2020-2023</b></p> <p>Contact Officer: Peter Forth</p> <p>Director: Lesley Hagger, Executive Director of Children's Services, Chris Ward, Director – Employment, Skills and Education</p>	<p>Best Start in Life (Cllr Underhill)</p> <p>Inclusive Economic Growth (Cllr Ali)</p>	April/May 2020		<p>Report by (directors):</p> <p>Executive Director of Children's Services</p> <p>Director – Regeneration and Growth</p>
11	<p><b>Supply &amp; Installation of Glass and Double-Glazed Units to Sandwell MBC Properties</b></p> <p>Contact Officer: Steve Piddock</p> <p>Director: Alan Caddick – Director – Housing and Communities</p>	Homes (Cllr Hadley)	April/May 2020		Report





The following items set out key decisions to be taken by the Executive in private session:-

Title/Subject	Cabinet Portfolio Area	Decision Date	Private Item – Reason for Exemption	List of documents to be considered

