

Sandwell Metropolitan Borough Council
February 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 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 Ali, Crompton, Y Davies, Hadley, Lloyd, 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>Rent Arrears ICT Software Product – RentSense from Mobyssoft</p> <p>Contact Officer: Nigel Collumbell/Manjit Rai</p> <p>Director: Alan Caddick - Housing and Communities</p> | Cabinet Member for Homes (Cllr Hadley) | February 2020 | | <p>Cabinet Report seeking approval to procure ICT Software RentSense from Mobyssoft</p> <p>Mobyssoft Business Case Proposal for the Implementation of RentSense</p> |



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|--|---|----------------------|---|--|
| <p>2 West Bromwich Interim Planning Statement/Masterplan</p> <p>Contact Officer: Peter Simpson/Richard Reeve</p> <p>Director: Amy Harhoff - Director Regeneration and Growth</p> | <p>Inclusive Economic Growth (Cllr Lloyd)</p> | <p>February 2020</p> | | |
| <p>3 Community Wealth Building in Sandwell</p> <p>Contact Officer: Nicky Denston</p> <p>Director: Amy Harhoff</p> | <p>Inclusive Economic Growth (Cllr Lloyd)</p> | <p>February 2020</p> | | <p>Community Wealth Building in Sandwell – Diagnostic report</p> |



| | Title/Subject | Cabinet Portfolio Area | Decision Date | Pre-decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|---|---|--|---------------|---|------------------------------------|
| 4 | <p>Drug Treatment Medication Costs</p> <p>Contact Officer: Mary Bailey</p> <p>Director: Lisa McNally – Director of Public Health</p> | Living Healthy Lives (Cllr Shaeen) | February 2020 | | |
| 5 | <p>Budget 2020/21 – 2022/23 - Provisional</p> <p>Contact Officer: Rebecca Griffiths</p> <p>Director: Darren Carter – Executive Director of Resources</p> | Resources and Core Services (Cllr Ali) | February 2020 | No | Directorate Target Budgets |
| 6 | <p>Corporate Plan</p> <p>Contact Officer: Rebecca Griffiths</p> <p>Director: Darren Carter – Executive Director – Resources</p> | Resources and Core Services (Cllr Ali) | February 2020 | To be considered by Budget and Corporate Scrutiny Management Board in February 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>7 Determination of Admission Priorities for Sandwell's Community and Voluntary Controlled Schools 2021/2022</p> <p>Contact Officer: Donna Williams</p> <p>Director: Chris Ward – Director - Employment, Skills and Education</p> | <p>Best Start in Life (Cllr Underhill)</p> | <p>February 2020</p> | | <p>Report by Executive Director of Children's Services/ Director – Education, Skills and Employment</p> |
| <p>8 Revenues and Benefits Service Policy Framework</p> <p>Contact Officer: Sue Knowles</p> <p>Director: Darren Carter – Executive Director – Resources</p> | <p>Resources and Core Services (Cllr Ali)</p> | <p>February 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>9 A4123 Birchley Island/M5 Junction 2 Improvement – approval to accept Transforming Cities Fund (TCF) Grant</p> <p>Contact Officer: Robin Weare</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p> | <p>Sustainable Transport (Cllr Taylor)</p> <p>Inclusive Economic Growth (Cllr Lloyd)</p> | <p>February 2020</p> | | |
| <p>10 A4123 Birchley Island/M5 Junction 2 Improvement – approval to accept Local Growth Fund (LGF) Grant</p> <p>Contact Officer: Robin Weare</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p> | <p>Sustainable Transport (Cllr Taylor)</p> <p>Inclusive Economic Growth (Cllr Lloyd)</p> | <p>February 2020</p> | | |



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|----|--|--|---------------|---|---|
| 11 | <p>Quarter 3 Budget Monitoring</p> <p>Contact Officer: Rebecca Griffiths</p> <p>Director: Darren Carter – Executive Director – Resources</p> | Resources and Core Services (Cllr Ali) | February 2020 | | |
| 12 | <p>Adoption of revised Housing Allocations Policy</p> <p>Contact Officer: Neville Rowe</p> <p>Director: Alan Caddick – Director – Homes and Communities</p> | Homes (Cllr Hadley) | February 2020 | | Report setting out the proposal to adopt the revised Housing Allocations Policy |
| 13 | <p>Options To Develop A Council Wholly Owned Housing Delivery Vehicle</p> <p>Contact Officer: Alan Martin</p> <p>Director: Amy Harhoff - Director Regeneration and Growth/Director: Alan Caddick – Director Homes and Communities</p> | Inclusive Economic Growth (Cllr Lloyd) | February 2020 | | |



| | 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>Sandwell Inclusive Economy Deal</p> <p>Contact Officer: Nicky Denston</p> <p>Director: Amy Harhoff</p> | <p>Inclusive Economic Growth (Cllr Lloyd)</p> | <p>February 2020</p> | | <p>Inclusive Economy Deal</p> |
| 15 | <p>Carrington Road/School Road/Friardale Close – CPO and Phase 4</p> <p>Contact Officer: Tammy Stokes/Alan Martin</p> <p>Director: Amy Harhoff - Director Regeneration and Growth/Director: Alan Caddick – Director Homes and Communities</p> | <p>Inclusive Economic Growth (Cllr Lloyd)</p> <p>Homes (Cllr Hadley)</p> | <p>February 2020</p> | | |
| 16 | <p>Wednesbury Town Centre High Street Heritage Action Zone (HSHAZ) Scheme</p> <p>Contact Officer: Jenna Langford</p> <p>Director: Amy Harhoff - Director Regeneration and Growth</p> | <p>Inclusive Economic Growth (Cllr Lloyd)</p> | <p>February 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 |
|----|---|---|----------------------|---|------------------------------------|
| 17 | <p>Heat Networks – acceptance of Government funding towards Detailed Project Development</p> <p>Contact Officer: Mark Taylor</p> <p>Director: Amy Harhoff - Director Regeneration and Growth</p> | <p>Inclusive Economic Growth (Cllr Lloyd)</p> | <p>February 2020</p> | | |
| 18 | <p>Community Infrastructure Levy</p> <p>Contact Officer: John Baker</p> <p>Director: Amy Harhoff - Director Regeneration and Growth/Dr Alison Knight – Executive Director - Neighbourhoods</p> | <p>Inclusive Economic Growth (Cllr Lloyd)</p> | <p>February 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 |
|----|--|--|---------------|---|------------------------------------|
| 19 | <p>Request to submit a bid to the Department of Education for Holiday Activities and Food 2020</p> <p>Contact Officer: Angela Blair</p> <p>Director: Lisa McNally – Director of Public Health</p> | Living Healthy Lives (Cllr Shaeen) | February 2020 | | |
| 20 | <p>Council Finances (Provisional Settlement)</p> <p>Contact Officer: Rebecca Griffiths</p> <p>Director: Darren Carter – Executive Director – Resources</p> | Resources and Core Services (Cllr Ali) | February 2020 | | |



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 |
|---------------|------------------------|---------------|-------------------------------------|------------------------------------|
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Representations to a decision being taken in private session must be received before the date shown in the Private Item – Exemption column.

