

Sandwell Metropolitan Borough Council
June 2019
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 to be confirmed.

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>SMBC03/06/2019 Sandwell Children's Trust Improvement Plan 2018/19 and Annual Report</p> <p>Contact Officer: Lesley Hagger</p> <p>Director: Lesley Hagger, Executive Director of Children's Services</p>	Children's Services	June 2019		Report by Executive Director of Children's Services



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>2 SMBC06/06/2019 Schools Capital Programme 2019/20-2021/22</p> <p>Contact Officer: Martyn Roberts</p> <p>Director: Lesley Hagger, Executive Director of Children's Services/Darren Carter, Executive Director – Resources/Chris Ward, Director – Employment, Skills and Education</p>	Children's Services	June 2019		<p>Report</p> <p>Appendix: Strategic Capital Appraisal Report</p>
<p>3 SMBC12/03/2019 Urban Design & Building Services consultant services framework</p> <p>Contact Officer: Mark Drake</p> <p>Director: Amy Harhoff, Director – Regeneration and Growth</p>	Culture and Core Council Services	June 2019		Cabinet Report to accept the Successful tenderers for the Urban Design & Building Services consultant services framework



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<p>4 SMBC05/06/2019 Provision of Fuel Card Services</p> <p>Contact Officer: Neil Whitehouse</p> <p>Director: Darren Carter Executive Director - Resources</p>	<p>Culture and Core Council Services</p>	<p>June 2019</p>		<p>Contract Award Approval Report</p>
<p>5 SMBC11/03/2019 Apprenticeship levy transfer of funds</p> <p>Contact Officer: Kelly Thomas</p> <p>Director: Darren Carter, Executive Director – Resources/Chris Ward, Director – Employment, Skills and Education</p>	<p>Culture and Core Council Services and Regeneration and Economic Investment</p>	<p>June 2019</p>		



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<p>6 SMBC05/05/2019 Approval to Extend an Existing Framework Agreement for Wide Area Network Connectivity Services Contract</p> <p>Contact Officer: Sue Knowles</p> <p>Director: Darren Carter, Executive Director – Resources</p>	<p>Culture and Core Council Services</p>	<p>June 2019</p>		
<p>7 SMBC05/02/2019 Continued Sandwell Membership of the Midland Alliance Professional Services Partnership Framework</p> <p>Contact Officer: Robin Weare</p> <p>Director: Amy Harhoff – Director Regeneration and Growth</p>	<p>Highways and Environment</p>	<p>June 2019</p>		



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<p>8 SMBC03/05/2019 West Bromwich Indoor Market Redevelopment Proposals and Investment options</p> <p>Contact Officer: Gerry Ritchie</p> <p>Director: Amy Harhoff, Director – Regeneration and Growth</p>	<p>Highways and Environment</p>	<p>June 2019</p>		
<p>9 SMBC01/06/2019 Repairs and Maintenance for Concierge, Door Entry, CCTV and Security Systems</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Alan Caddick – Director – Housing and Communities</p>	<p>Housing</p>	<p>June 2019</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>10 SMBC07/12/2018 Construction of new-build Council homes on land adjacent to Moorlands Ct, Reservoir Road, Rowley Regis</p> <p>Contact Officer: Alan Martin - Partnerships Programme Manager</p> <p>Director: Amy Harhoff – Director of Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p>	Housing	June 2019		
<p>11 SMBC01/05/2019 Cyclical Maintenance to High Rise</p> <p>Contact Officer: Steve Greenhouse</p> <p>Director: Housing and Communities - Alan Caddick</p>	Housing	June 2019		



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<p>12 SMBC01/01/2019 Supply of Timber</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Alan Caddick – Director – Housing and Communities</p>	Housing	June 2019		
<p>13 SMBC07/01/2019 Appropriation of Various Properties to the Housing Revenue Account</p> <p>Contact Officer: Paul Evans</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p>	Housing	June 2019		



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>14 SMBC02/06/2019 Adoption of West Midlands Combined Authority Housing First Pilot</p> <p>Contact Officer: Neville Rowe</p> <p>Director: Alan Caddick – Director – Housing and Communities</p>	Housing	June 2019		Cabinet Report and Partnership Agreement with Birmingham City Council
<p>15 SMBC02/10/2018 Introduction of Selective Licensing</p> <p>Contact Officer: Neil Cox</p> <p>Director: Stuart Lackenby – Director - Prevention and Protection</p>	Housing	June 2019		Buildings Research Establishment Report
<p>16 SMBC04/06/2019 Supply and Fit PVCu windows and doors</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Alan Caddick – Director – Housing and Communities</p>	Housing	June 2019		Report



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17	<p>SMBC02/05/2019 Financial Outturn 2018/19</p> <p>Contact Officer: Rebecca Griffiths</p> <p>Director: Darren Carter – Executive Director - Resources</p>	Leader	June 2019		
18	<p>SMBC01/08/2018 Sandwell Aquatics Centre</p> <p>Contact Officer: Chris Jones</p> <p>Director: Dr. Alison Knight Executive Director – Neighbourhoods</p>	Leisure and Commonwealth Games	June 2019		Cabinet report



	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>SMBC06/12/2018 Funding for remediation works at King Street and Mounts Road, Wednesbury, and Stanhope Road, Smethwick to the Black Country Local Enterprise Partnership</p> <p>Contact Officer: Tammy Stokes/Ceri Phillips</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p>	Regeneration and Economic Investment	June 2019		



	Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
20	<p>SMBC04/05/2019 Approval to enter into a joint venture agreement with the West Midlands Combined Authority to enable the collaborative delivery of the Bescot/Friar Park site for comprehensive residential redevelopment</p> <p>Contact Officer: Tammy Stokes/David Harris</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/Dr Alison Knight – Executive Director – Neighbourhoods</p>	Regeneration and Economic Investment	June 2019		



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21	<p>SMBC03/04/2019 A4123 Birchley Island/M5 Junction 2 Improvement – approval to accept Local Growth Fund Grant</p> <p>Contact Officer: Robin Weare</p> <p>Director: Amy Harhoff – Director Regeneration and Growth/ Dr Alison Knight – Executive Director – Neighbourhoods</p>	Regeneration and Economic Investment	June 2019		



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

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

