

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 as follows:-

Councillors Ali, Crompton, Y Davies, Hadley, Lloyd, Khatun, 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>Urban Design & Building Services consultant services framework</p> <p>Contact Officer: Mark Drake</p> <p>Director: Amy Harhoff, Director – Regeneration and Growth</p>	Inclusive Economic Growth	June 2019		Cabinet Report to accept the Successful tenderers for the Urban Design & Building Services consultant services framework



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<p>2 Provision of Fuel Card Services</p> <p>Contact Officer: Neil Whitehouse</p> <p>Director: Darren Carter Executive Director - Resources</p>	Resources and Core Services	June 2019		Contract Award Approval Report
<p>3 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>	Resources and Core Services and Skills and Employment	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>4 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>	Resources and Core Services	June 2019		
<p>5 Award of Mobile Telephony Voice and Data Contract</p> <p>Contact Office: Sue Knowles</p> <p>Director: Darren Carter, Executive Director - Resources</p>	Resources and Core Services	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
<p>6 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>	Sustainable Transport	June 2019		
<p>7 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>	Safer Communities	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>8 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>	Homes	June 2019		
<p>9 Award of Contract Void Repairs and Post Tenancy Repairs to Housing</p> <p>Contact Officer: Steve Greenhouse – Service Manager</p> <p>Director: Housing and Communities - Alan Caddick</p>	Homes	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
10	<p>Award of Contract Supply of Timber</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Alan Caddick – Director – Housing and Communities</p>	Homes	June 2019		
11	<p>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>	Leader Homes	June 2019		Cabinet Report
12	<p>Introduction of Selective Licensing</p> <p>Contact Officer: Neil Cox</p> <p>Director: Stuart Lackenby – Director - Prevention and Protection</p>	Homes	June 2019		Buildings Research Establishment Report



Title/Subject	Cabinet Portfolio Area	Decision Date	Pre-decision Scrutiny to be carried out? (Board and date)	List of documents to be considered
<p>13 Supply and Fit PVCu windows and doors</p> <p>Contact Officer: Steve Piddock</p> <p>Director: Alan Caddick – Director – Housing and Communities</p>	Homes	June 2019		Report
<p>14 Financial Outturn 2018/19</p> <p>Contact Officer: Rebecca Griffiths</p> <p>Director: Darren Carter – Executive Director - Resources</p>	Resources and Core Services	June 2019		
<p>15 Sandwell Aquatics Centre</p> <p>Contact Officer: Chris Jones</p> <p>Director: Dr. Alison Knight Executive Director – Neighbourhoods</p>	Safer Communities	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
<p>16 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>	<p>Inclusive Economic Growth</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>17 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>	<p>Inclusive Economic Growth and Homes</p>	<p>June 2019</p>		
<p>18 Charging for Planning pre-application discussions</p> <p>Contact Officer: John Baker</p> <p>Director: Amy Harhoff, Director Regeneration and Growth</p>	<p>Inclusive Economic Growth</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>19 Approval to retender for Advocacy Services</p> <p>Contact Officer: Colin Marsh/Justin Haywood</p> <p>Director: Stuart Lackenby – Director – Prevention and Protection</p>	Living Healthy Lives	June 2019		
<p>20 Approval to retender for Direct Payment Support Services</p> <p>Contact Officer: Colin Marsh/Justin Haywood</p> <p>Director: Stuart Lackenby – Director – Prevention and Protection</p>	Living Healthy Lives	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>21 New premises for the Joint Equipment Store</p> <p>Contact Officer: Chris Guest</p> <p>Director: David Stevens, Executive Director – Adult Social Care, Health and Wellbeing</p>	Living Healthy Lives	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.

