

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

| Title/Subject | Decision Maker | Public or exempt report? If exempt – state reason for exemption | Decision Date | Pre or post decision Scrutiny to be carried out? (Board and date) | List of documents to be considered |
|--|---|--|----------------------|--|--|
| <p>1 The Statutory Employer Liability Insurance and Support Services Contract – Authority to Procure</p> <p>Approval to appoint a provider after a compliant tender process.</p> <p>Contact Officer: Justin Haywood</p> <p>Director: Rashpal Bishop - Director of Adult Social Care</p> | <p>Cabinet Member Decision - Adults Social Care and Health (Cllr Hartwell)</p> | <p>Public</p> | <p>February 2024</p> | | <p>Report</p> <p>Risk Register</p> <p>Equality Impact Assessment</p> |

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| <p>2 Cycle More Sandwell</p> <p>Approval to appoint a provider after a compliant tender process.</p> <p>Contact Officer: Ricky Byrnes</p> <p>Director: Liann Brookes-Smith - Director of Public Health</p> | <p>Cabinet Member - Public Health and Communities (Cllr Khatun)</p> | <p>Public</p> | <p>February 2024</p> | <p>-</p> | <p>Report Risk Register</p> |



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| <p>3 Improvement Plan update</p> <p>Quarterly update of the Improvement plan to Council</p> <p>Contact Officer: Dawn Webster</p> <p>Director: Shokat Lal</p> | <p>Cabinet - Leader (Cllr Carmichael)</p> | <p>Public</p> | <p>13 March 2024</p> | <p>20 March Budget and Corporate Scrutiny Board 22 feb- ARAC</p> | <p>Improvement Plan Monitoring tool.</p> <p>Statutory recommendations Summary.</p> |



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| <p>4 Performance Management Framework – Q3 Monitoring</p> <p>Report on the Q3 Corporate Performance measures and the update on progress on delivering the Corporate Plan.</p> <p>Contact Officer: Kayleigh Walker/Kate Ashley</p> <p>Director: James McLaughlin</p> | <p>Cabinet – Finance & Resources (Cllr Piper)</p> | <p>Public</p> | <p>13 March 2024</p> | <p>Scrutiny Management Board on the 20th March</p> | <p>Not yet available for Q3 but each quarter there will be a covering report and the first appendix will be the Corporate Performance Report</p> |



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| <p>5 People Strategy</p> <p>The People Strategy recognises the critical role that a motivated, skilled and capable workforce plays in every aspect of service delivery and continuous improvement. This sets out a framework of key priorities and activities over the next three years.</p> <p>Contact Officer: Victoria Lee - AD HR/OD</p> <p>Debbie Sant – L&OD Manager</p> <p>Director: James McLaughlin, Assistant Chief Exec.</p> | <p>Cabinet – Finance & Resources (Cllr Piper)</p> | <p>Public</p> | <p>13 March 2024</p> | | <p>People Strategy Document</p> |



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| <p>6 Corporate Plan Delivery</p> <p>Contact Officer: Kate Ashley, Sarah Sprung</p> <p>Director: James McLaughlin</p> | <p>Cabinet – Finance & Resources (Cllr Piper)</p> | <p>Public</p> | <p>13 March 2024</p> | | <p>Report and appendix detailing how the Corporate Plan will be delivered through the Assistant Director Business Plans</p> |



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| <p>7 Market Fee Uplifts</p> <p>Approve the proposed fee increases to the care and support market for 2024/25 to ensure a sustainable response to support peoples assessed social care needs</p> <p>Contact Officer: Christine Guest</p> <p>Director: Rashpal Bishop - Director of Adult Social Care</p> | <p>Cabinet - Adults Social Care and Health (Cllr Hartwell)</p> | <p>Public</p> | <p>13 March 2024</p> | | <p>Report</p> |



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| <p>8 Customer Service Transformation Programme – Appointment of Implementation Partner</p> <p>To appoint an implementation partner to undertake an organisational wide major programme of transformational change for customer service.</p> <p>James McLaughlin: Assistant Chief Executive</p> | <p>Cabinet - Adults Social Care and Health (Cllr Hartwell)</p> | <p>Public</p> | <p>13 March 2024</p> | <p>No</p> | <p>Report and Outline Business Case</p> |



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| <p>9 Highfields Primary School – Making significant changes (prescribed alternations) consultation outcome; change of age range.</p> <p>Michael Jarrett, Director of Children and Education</p> <p>Contact Officer Martyn Roberts Rachel Hill</p> <p>Councillor Simon Hackett, Cabinet Member for Children and Education</p> | <p>Cabinet – Children, Young People and Education (Cllr Hackett)</p> | <p>Public</p> | <p>13 March 2024</p> | <p>N/A</p> | |



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| <p>10 Camera Enforcement of Endorsable Traffic Offences – West Midlands Regional Working Agreement'</p> <p>Contact Officer: Mervyn Bartlett</p> <p>Director: Alice Davey – Director of Borough Economy</p> | <p>Cabinet - Environment & Highways (Cllr Millard)</p> | | <p>13 March 2024</p> | | |



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| <p>11 Supported Accommodation Tender 2024</p> <p>Approval to go out to tender for Supported Accommodation provision from 1 August 2024</p> <p>Contact Officer: Karl Robinson</p> <p>Director: Dean Epton</p> | <p>Cabinet</p> <p>Councillor Rollins (Housing and Built Environment)</p> | <p>Public</p> | <p>13 March 2024</p> | <p>Post</p> | <p>Cabinet Report</p> |



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| <p>12 Events Governance and Safety Advisory Group Terms of Reference</p> <p>Contact Officer: Matthew Huggins</p> <p>Director: Alice Davey – Director of Borough Economy</p> | <p>Cabinet - Leisure and Tourism (Cllr Padda)</p> | | <p>13 March 2024</p> | | |



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| <p>13 Sandwell Valley Master Plan and 10 Year Business Plan</p> <p>Contact Officer: Matthew Huggins</p> <p>Director: Alice Davey – Director of Borough Economy</p> | <p>Cabinet - Leisure and Tourism (Cllr Padda)</p> | | <p>13 March 2024</p> | | |



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| <p>14 Levelling Up Partnership Programme Update</p> <p>To receive an update on the delivery of the Levelling Up Partnership for Wednesbury following Cabinet approval in September 2022</p> <p>Contact Officer: Rebecca Jenkins</p> <p>Assistant Director: Tammy Stokes – Assistant Director</p> | <p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p> | <p>Public</p> | <p>13 March 2024</p> | <p>TBC</p> | |



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| <p>15 City Region Sustainable Transport Settlement Grants – Delegation of authority to accept grants.</p> <p>Contact Officer: Andy Miller – Strategic Planning & Transportation Manager</p> <p>Director: Tammy Stokes – Assistant Director Growth & Spatial Planning</p> | <p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p> | <p>Public</p> | <p>13 March 2024</p> | <p>No</p> | |



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| <p>16 West Bromwich Indoor Market</p> <p>Cost Pressures Brief description Report to agree funding package for the delivery of West Bromwich Indoor Market and approval to procure contractor.</p> <p>Contact Officer: Alexander Oxley</p> <p>Director: Tony McGovern</p> | <p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p> | | <p>13 March 2024</p> | | <p>Cabinet Report</p> |



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| <p>17 Long Term Plan for Towns - Smethwick</p> <p>Contact Officer: Jenna Langford</p> <p>Director: Tony McGovern</p> | <p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p> | <p>Public</p> | <p>13 March 2024</p> | | |
| <p>18 Levelling Up Fund Round 3 bid submission</p> <p>Contact Officer: Jenna Langford</p> <p>Director: Tony McGovern</p> | <p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p> | <p>Public</p> | <p>13 March 2024</p> | | |



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| <p>19 Sandwell Design Code - Supplementary Plan</p> <p>Contact Officer: Jenna Langford</p> <p>Director: Tammy Stokes (Assistant Director – Spatial Planning and Growth)</p> | <p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p> | <p>Public</p> | <p>13 March 2024</p> | | <p>Cabinet Report EQIA</p> |
| <p>20 Levelling Up Zone</p> <p>Contact Officer: Bart Shirm</p> <p>Assistant Director: Tammy Stokes – Assistant Director Spatial Planning and Growth</p> | <p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p> | | <p>13 March 2024</p> | | |



ONE COUNCIL
ONE TEAM

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| <p>21 Single Settlement Memorandum of Understanding between WMCA & HMG</p> <p>Contact Officer: Tammy Stokes</p> <p>Assistant Director: Tammy Stokes – Assistant Director Spatial Planning and Growth</p> | <p>Cabinet - Regeneration & WMCA (Cllr Hughes)</p> | | <p>13 March 2024</p> | | |



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| <p>22 Proposed Relocation of Causeway Green Primary School to Brandhall Village Development, Oldbury To approve the procurement of a school development to replace existing facility</p> <p>Contact Officer: Martyn Roberts</p> <p>Director: Michael Jarrett - Director of Children and Education</p> | <p>Cabinet – Children, Young People and Education (Cllr Hackett)</p> | <p>Public</p> | <p>June 2024</p> | <p>No</p> | <p>Report by Director of Children and Education</p> |



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| <p>23 Funding for Major Capital Projects</p> <p>Brief description: Request for capital budget for Darley House and The Lakes refurbishment projects</p> <p>Contact Officer: Sarah Ager</p> <p>Director: Dean Epton</p> | <p>Cabinet</p> <p>Councillor Rollins (Housing and Built Environment)</p> | <p>Exempt</p> | <p>13 March 2024</p> | <p>No</p> | <p>Cabinet Report</p> |
| <p>24 Community Hubs</p> <p>Contact Officer: Helen Green</p> | <p>Cabinet - Public Health and Communities (Cllr Khatun)</p> | | <p>June 2024</p> | | |



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| <p>25 Bid to Arts Council England – Libraries Improvement Fund Round 3 (depending on amount)</p> <p>Contact Officer: Dawn Winter</p> <p>Director: Alice Davey – Director of Borough Economy</p> | <p>Cabinet - Leisure and Tourism (Cllr Padda)</p> | | <p>June 2024</p> | | |
| <p>26 Sandwell Cultural Compact</p> <p>Contact Officer: Dawn Winter</p> <p>Director: Alice Davey – Director of Borough Economy</p> | <p>Cabinet - Leisure and Tourism (Cllr Padda)</p> | | <p>June 2024</p> | | |



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| 27 Cultural Development Fund Bid Contact Officer: Dawn Winter Director: Alice Davey – Director of Borough Economy | Cabinet - Leisure and Tourism (Cllr Padda) | | June 2024 | | |
| 28 Allotments Review and Strategy Contact Officer: Matthew Huggins Director: Alice Davey – Director of Borough Economy | Cabinet - Leisure and Tourism (Cllr Padda) | | June 2024 | | |



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| <p>29 Funding for Heritage – Oak House</p> <p>Contact Officer: Dawn Winter</p> <p>Director: Alice Davey – Director of Borough Economy</p> | <p>Cabinet – Leisure and Tourism (Cllr Padda)</p> | | June 2024 | | |
| <p>30 Fishing Policy</p> <p>Contact Officer: Matthew Huggins</p> <p>Director: Alice Davey – Director of Borough Economy</p> | <p>Cabinet - Leisure and Tourism (Cllr Padda)</p> | | June 2024 | | |

