

The Cabinet Agenda

Wednesday 22 July at 3.30pm

The meeting will be conducted virtually via Microsoft Teams in accordance with The Local Authorities and Police and Crime Panels (Coronavirus) (Flexibility of Local Authority and Police and Crime Panel Meetings) (England and Wales) Regulations 2020

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[The Cabinet - 22 July 2020](#)

This agenda gives notice of items to be considered in private as required by Regulations 5 (4) and (5) of The Local Authorities (Executive Arrangements) (Meetings and Access to Information) (England) Regulations 2012.

1. Apologies

To receive any apologies for absence.

2. Minutes

To confirm the minutes of the meeting held on 8 July 2020 as a correct record.

3. Declarations of Interest

To receive any declarations of interest from members relating to any item on the agenda, in accordance with the provisions of the Code of Conduct and/or S106 of the Local Government Finance Act 1992.

4. Additional Items of Business

To determine whether there are any additional items of business arising which should be considered at the meeting as a matter of urgency.

Public Items

- 5. Schools Capital Programme 2020/21-22/23**
To consider proposals to allocate funding from the council's balances of Basic Need and School Condition allocations to fund the next phase of the Schools Capital Programme 2019/20-2021/22.
- 6. 2019/20 Financial Outturn**
To consider proposals relating to the Council wide financial outturn for the 2019/20 financial year.
- 7. Youth Facilities Working Group Report**
To consider the report and recommendations of the Youth Facilities Scrutiny Working Group which was agreed by the Children's Services and Education Scrutiny Board on 22 June 2020.
- 8. Towns Fund Governance and Member Appointments**
To consider proposals relating to Sandwell Towns Fund Superboard, local boards and governance arrangements for the Towns Fund.

David Stevens
Chief Executive

Sandwell Council House
Freeth Street
Oldbury
West Midlands

Distribution:

Councillor Crompton (Statutory Deputy Leader);
Councillor Ali (Deputy Leader);
Councillor Millard (Deputy Leader);
Councillors Allcock, Hadley, Padda, Shaeen, Singh, Taylor and Underhill.

Contact: democratic_services@sandwell.gov.uk

Information about meetings in Sandwell



Only people invited to speak at a meeting may do so. Everyone in the meeting is expected to be respectful and listen to the discussion.



Agendas with reports with exempt information should be treated as private and confidential. It is your responsibility to ensure that any such reports are kept secure. After the meeting confidential papers should be disposed of in a secure way.



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Members who cannot attend the meeting should submit apologies by contacting Democratic Services (democratic_services@sandwell.gov.uk) Alternatively, you can attend the meeting remotely as per the 2020 Regulations.



All agenda, reports, minutes for Sandwell Council's meetings, councillor details and more are available from our website (<https://cmis.sandwell.gov.uk/cm5/>)