

The Cabinet Agenda

Wednesday 12 August 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

Please click on the link below to view the meeting live: <u>The Cabinet 12 08 2020</u>

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 22 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. NHS Covid-19 Discharge Requirements

To consider proposals to approve a variation to the Sandwell Better Care Fund S75 Agreement 2020/21 for the purposes of implementing the NHS Covid-19 Discharge Requirements.

6. Climate Change Strategy

To consider a Climate Change Strategy for Sandwell.

7. Dynamic Purchasing System for the Provision of Passenger Transport for 2021-25

To consider proposals to establish a new Dynamic Purchasing System for the provision of passenger transport services for the period 1 August 2021 to 31 July 2025.

8. Quarter 1 Budget Monitoring

To consider the latest budget monitoring position at quarter 1

David Stevens Chief Executive

Sandwell Council House Freeth Street Oldbury West Midlands

Distribution:

Councillor Crompton (Statutory Deputy Leader); Councillors Ali, Allcock, Hadley, Millard, 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.



In response to the Coronavirus pandemic and subsequent 2020 Regulations, all public meetings will now be recorded and broadcast on the Internet to enable public viewing and attendance.

You are allowed to use devices for the purposes of recording or reporting during the public session of the meeting. When using your devices, they must not disrupt the meeting – please ensure they are set to silent.



Members who cannot attend the meeting should submit apologies by contacting Democratic Services (<u>democratic_services@sandwell.gov.uk</u>) 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 (<u>https://cmis.sandwell.gov.uk/cmis5/</u>)