

The Cabinet Agenda

Wednesday 18 November 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:

[The Cabinet - 18 November 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. 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.
- 3. Minutes**
To confirm the minutes of the meeting held on 14 October 2020 as a correct record.
- 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. Black Country Enterprise Zones Governance Principles**
To consider and approve the Supplemental Deed of Variation relating to the Collaboration Agreement in relation to the Black Country Executive Joint Committee City Deal and Growth Deal to act in accordance with the principles set out in the 'Governance Principles: Enterprise Zones.
- 6. Direct Payment Support Service Payment and Variation to Contract**
To consider a contract variation.
- 7. Quarter 2 Budget Monitoring 2020/21**
To receive a summary of the Council's financial position as at the end of September 2020 (Quarter 2 2020/21).
- 8. West Bromwich E-Scooter Trial Zone**
To consider SMBC's participation in the West Midlands E-Scooter trial scheme.
- 9. Sandwell Children's Trust Annual Review 2019/20**
To receive the Annual Review 2019/20.
- 10. Heat Networks – Appointment of Contractor to Complete Detailed Project Development**
To seek approval for the appointment of Greenfield Nordic Ltd to undertake Detailed Project Development for potential heat network projects at West Bromwich and Smethwick projects simultaneously.
- 11. West Smethwick Park – Heritage Lottery Funded Restoration Project**
To consider the redirection of existing resources to manage the increased construction.
- 12. Schools' Model Pay Policies 2020/21**
To consider the September 2020 pay award for schools and the Unattached Teachers' Pay Policy 2020/21 and the Model Schools' Pay Policy 2020/21.
- 13. Foster Carers Leave Policy**
To consider a policy for foster carer's leave.
- 14. Minutes of the Cabinet Petitions Committee**
To note the minutes.

David Stevens
Chief Executive

Sandwell Council House
Freeth Street
Oldbury
West Midlands

Distribution:

Councillor Crompton (Statutory Deputy Leader);
Councillors Ali, Allcock, 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 (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/>)