

# Agenda

## The Cabinet

**Wednesday 17 March 2021 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 - 17 March 2021](#)**

**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 meetings held on 17 and 24 February 2021 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

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| <b>5. West Bromwich Town Hall Lateral Flow Testing Contract Extension</b><br>To extend arrangements to provide the community lateral flow testing programme at West Bromwich Town Hall from 9 April 2021 to 29 July 2021.                               | <b>Living<br/>Healthy<br/>Lives</b>        |
| <b>6. School Absence Prosecutions Policy</b><br>To approve the School Absence Prosecutions Policy.  | <b>Best Start in<br/>Life</b>              |
| <b>7. Recommissioning of Children’s Centres</b><br>To consider arrangements for the provision of children’s centre services.  | <b>Best Start in<br/>Life</b>              |
| <b>8. Urban Design &amp; Building Services Asbestos Consultancy Services</b><br>To authorise officers to award a Term Service contract for Asbestos Consultancy Services.   | <b>Inclusive<br/>Economic<br/>Growth</b>   |
| <b>9. Tender for the Provision of Interpreting &amp; Translation Services – Appointment of Contractors</b><br>To approve the award of a contract for the provision of Interpreting & Translation Services for the period 1 April 2021 to 31 March 2025. | <b>Living<br/>Healthy<br/>Lives</b>        |
| <b>10. Sandwell MBC Programme of Insurance</b><br>To engage with the insurance market and award contracts for the council’s insurance programme.  | <b>Resources<br/>and Core<br/>Services</b> |



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| <p><b>11. Award a Contract for Bulk Rock Salt for Winter Service Operations</b><br/>To approve and award a contract for the procurement of bulk ground rock salt.</p>   | <p><b>Sustainable Transport</b></p>       |
| <p><b>12. Asbestos Removal, Associated Works &amp; Asbestos Testing</b><br/>To award contracts to undertake Asbestos Removal and Associated Works and Asbestos Testing.</p>   | <p><b>Homes</b></p>                       |
| <p><b>13. Sexual Health Spend at University Hospitals Birmingham</b><br/>To consider arrangements for the provision of Genito-Urinary Medicine and Contraception and Sexual Health services.</p>                    | <p><b>Living Healthy Lives</b></p>        |
| <p><b>14. Award, Supply and Installation of Domestic Lifts 2021-2024</b><br/>To award a contract for the supply and installation of Domestic Lifts 2021-2023</p>  | <p><b>Living Healthy Lives</b></p>        |
| <p><b>15. Contract Award for Mobile Working Platform</b><br/>To award a contract for the licensing and ongoing development of a mobile working platform.</p>  | <p><b>Resources and Core Services</b></p> |
| <p><b>16. Composite Door Programme</b><br/>To award contracts to undertake the Composite Door Programme to various properties.</p>  | <p><b>Homes</b></p>                       |
| <p><b>17. Revenues and Benefits Policy Framework 2021/22</b><br/>To approve the Revenues and Benefits policy framework for 2021-2022.</p>   | <p><b>Resources and Core Services</b></p> |
| <p><b>18. Oracle E-Business Suite Software License renewal for period 2021-22</b><br/>To approve the extension of the Oracle E-Business Suite software licences for the period 1 April 2021 to 31 October 2021.</p> | <p><b>Resources and Core Services</b></p> |



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| <p><b>19. Sandwell’s Air Quality Action Plan</b><br/>To consider Sandwell’s Air Quality Action Plan.</p>   | <p><b>Living Healthy Lives</b></p>                                |
| <p><b>20. Water Fluoridation - Payment of operating costs</b><br/>To consider proposals relating to water fluoridation.</p>  | <p><b>Living Healthy Lives</b></p>                                |
| <p><b>21. West Midlands Collaborative Framework Contract for the Provision of Professional Services for Highway Structures, Transportation and Development</b><br/>To consider proposals to participate in the West Midlands Collaborative Framework Contract for the Provision of Professional Services for Highway Structures, Transportation and Development.</p> | <p><b>Sustainable Transport</b></p>                               |
| <p><b>22. Local Transport Settlement 2021/22 – Sandwell Allocation</b><br/>To consider detail the local transport resources allocated to the Authority for 2021/22.</p>  | <p><b>Sustainable Transport</b></p>                               |
| <p><b>23. Wednesbury – Brierley Hill Metro Extension</b><br/>To approve a deed of variation from the original Wednesbury – Brierley Hill Metro Extension legal agreement.</p>  | <p><b>Sustainable Transport and Inclusive Economic Growth</b></p> |
| <p><b>24. Black Country Transportation Hub Collaboration Agreement</b><br/><b>To approve proposals for</b> Sandwell to enter into a Collaboration Agreement covering the operation and financial arrangements associated with a newly established joint Transportation Team.</p>   | <p><b>Sustainable Transport</b></p>                               |
| <p><b>25. Recommendations from Budget and Corporate Scrutiny Management Board in response to pressures within the Medium Term Financial Strategy</b><br/>To consider the recommendations of the Scrutiny Board from its meeting held on 24 February 2021.</p>  | <p><b>Chair of SMB/Resources &amp; Core Services</b></p>          |



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| <p><b>26. Authority to submit a bid for Grant Funding from the Homes England Affordable Housing Programme 2021/26</b><br/>To approve proposals to submit a bid for Homes England Affordable Housing 2021/26 grant funding.</p> | <p><b>Homes</b></p>                     |
| <p><b>27. The Meadows School (9-19) – Extension Works</b><br/>To approve the allocation of funding for extension works at The Meadows School, Oldbury.</p>   | <p><b>Best Start in Life</b></p>        |
| <p><b>28. Towns Fund Heads of Terms</b><br/>To consider the Towns Fund Heads of Terms offers for Rowley Regis, Smethwick and West Bromwich.</p>  | <p><b>Inclusive Economic Growth</b></p> |

**29. Exclusion of the Public and Press**

That the public and press be excluded from the rest of the meeting. This is to avoid the possible disclosure of exempt information under Schedule 12A to the Local Government Act, 1972, as amended by the Local Government (Access to Information) (Variation) Order 2006, relating to the financial and business affairs of any person, including the authority holding that information.

**Private Item**

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| <p><b>30. Wednesbury High Street Heritage Action Zone (Wednesbury HAZ) Cultural Programme</b><br/>To consider proposals in relation to Wednesbury High Street Heritage Action Zone Cultural Programme.</p> | <p><b>Inclusive Economic Growth</b></p> |
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**D 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](mailto:democratic_services@sandwell.gov.uk)

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