

Agenda Cabinet

**Wednesday, 15 December 2021 at 3.30 pm
in the Council Chamber, Sandwell Council House, Freeth Street,
Oldbury, B69 3DB**

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 for Absence

2 Declarations of Interest

Members to declare any interests in matters to be discussed at the meeting.

3 Minutes (Pages 9 - 40)

To approve the minutes of the meetings held on 18 November and 24 November 2021 as a correct record.

4 Additional Items of Business

To determine whether there are any additional items of business to be considered as a matter of urgency.

**5 Additional Licensing (West Bromwich Area)
(Pages 41 - 200)**

Housing



To approve the implementation of Additional Licensing for the defined part of West Bromwich, as per the proposal approved for consultation by Cabinet on 26 June 2019.

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| 6 | Day to Day Repairs to Housing (Pages 201 - 206) | Housing |
| | To award a contract for the provision of day to day repairs to Council's housing stock, for the period 1 January 2022 to 31 December 2023. | |
| 7 | The review of council tenant rents and housing related property charges (Pages 207 - 230) | Housing |
| | To review council tenant rents and housing related charges and agree the revision of charges for the new financial year. | |
| 8 | Provision of 10 new council homes at Britannia Road, Rowley Regis – Award of contract (Pages 231 - 238) | Housing |
| | To award a contract for the construction of 10 houses at Britannia Road, Rowley Regis. | |
| 9 | Award a Contract Plant Hire Equipment (Pages 239 - 244) | Environment |
| | To award a contract for the provision of plant hire equipment. | |
| 10 | Award a Contract for Coated Road Stone and Instant Road Repair Materials (Pages 245 - 250) | Environment |
| | To award contracts and to act as a lead authority, in collaboration with Dudley MBC and Wolverhampton City Council, for the provision of coated road stone and instant road repair materials. | |
| 11 | The Appropriation of Flat 148 Tower Road, Oldbury B69 1PE (Pages 251 - 268) | Regeneration & Growth |
| | To appropriate the premises known as Flat 148 Tower Road, Oldbury, B69 1PE, from the general fund to the | |

housing revenue account.

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| 12 | Domestic Abuse Safe Accommodation Strategy 2021-24 (Pages 269 - 298) | Community Safety |
| | To adopt the Domestic Abuse Safe Accommodation Strategy 2021-2024. | |
| 13 | B2022 Commonwealth Games – Host Integration Project (Pages 299 - 308) | Tourism & Culture |
| | To authorise the Director of Finance to agree a budget of £1,000,000 from Council reserves to enable the delivery of the Host Integration Project. | |
| 14 | Draft General Fund Budget Report 2022/23 (Pages 309 - 330) | Finance & Resources |
| | To consider the draft General Fund budget report 2022/23. | |
| 15 | Council Tax Base Calculation 2022/23 (Pages 331 - 336) | Finance & Resources |
| | To consider the Council Tax base setting for 2022/23. | |
| 16 | Business Rates Retention Estimates 2022/23 (Pages 337 - 340) | Finance & Resources |
| | To approve the Business Rates Retention yield forecast for 2022/23. | |
| 17 | Council Tax Reduction Scheme 2022/23 (Pages 341 - 474) | Finance & Resources |
| | To approve the Council Tax Reduction Scheme 2022/23. | |
| 18 | External Audit Value for Money Governance Review (Pages 475 - 542) | Leader |
| | To consider the findings of the external auditor's value for money governance review report. | |
| 19 | Cabinet Petitions Minutes - 13 October 2021 | All |

(Pages 543 - 550)

To note the minutes of the Cabinet Petitions meeting held on 13 October 2021.

20 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.

21 Land on the west side of Tunnel Road, West Bromwich (Pages 551 - 560)

**Regeneration
& Growth**

To declare the land located on the West Side of Tunnel Road, West Bromwich surplus to Council requirements.

22 Provision of new council homes on 4 no. sites to be delivered via Construction West Midlands Framework 2 - Design Stage (Pages 561 - 572)

Housing

To approve to design and develop 4 no. sites across Sandwell with new affordable rent council housing, subject to planning permission being obtained.

23 Oracle Fusion Implementation Partner Contract Cancellation (Pages 573 - 638)

**Finance &
Resources**

To consider proposals in relation to the Oracle Fusion Implementation Partner Contract.

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Distribution

All members of Cabinet

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