

# Agenda Cabinet

**Wednesday 23 February 2022 at 3.30 pm  
at 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 Additional Items of Business**

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

**4 Capital Investment Proposal - Housing for Young People (Pages 9 - 18) Housing**

To approve the allocation of funding for for the refurbishment of 3 low rise blocks at Hallam Close, West Bromwich for the provision of 54 one-bedroom affordable rented apartments for young people.

**5 Review of Council Tenancy Conditions (Pages 19 - 86) Housing**



To seek approval to adopt amendments to the Council's Tenancy Agreement, the legal contract between the Council and tenants.

- 6      **Approval for consultation of the Draft Statement of Community Involvement 2022** (Pages 87 - 118)      **Regeneration & Growth**

To seek approval to consult on the Statement of Community Involvement.

- 7      **Approval to proceed with Small Sided Spaces project** (Pages 119 - 134)      **Tourism & Culture**

To seek approval to apply for external funding via the Football Foundation to develop and deliver a portfolio of 'Small sided' multi-sport facilities within the Borough of Sandwell as part of the legacy of the Commonwealth Games.

- 8      **Provision of a Revenues and Benefits application, a corporate document management solution and scanning and indexing services** (Pages 135 - 144)      **Finance & Resources**

To seek approval to award a contract for the provision of a Revenues and Benefits application, a corporate document management solution and scanning and indexing services.

- 9      **eCapture and Webcapture Services** (Pages 145 - 152)      **Finance & Resources**

To award a contract for providing automation services for Council Tax, Benefits and Business Rates to the Revenues and Benefits Service.

- 10      **Direct Award of Microsoft Server Cloud Enrolment (SCE) License renewal using KCS framework agreement** (Pages 153 - 158)      **Finance & Resources**

To award a contract for the renewal of the existing Microsoft SCE license agreement for continued support and licensing arrangements for a three year period.

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| 11 | <b>Sandwell Health Inequalities Programme: Grant funding for Sandwell Consortium CIC to deliver interventions to address health inequalities</b><br>(Pages 159 - 172)                                    | <b>Leader</b>                  |
|    | To seek approval to award a 3 year grant to address health inequalities within ethnic minority communities in Sandwell, prioritising mental health and wellbeing and prevention of long-term conditions. |                                |
| 12 | <b>Communications and Corporate Affairs Team</b><br>(Pages 173 - 186)  | <b>Finance &amp; Resources</b> |
|    | To consider the proposed structure for a Communications and Corporate Affairs Team.  |                                |
| 13 | <b>Information Governance - Records Retention</b><br>(Pages 187 - 346)   | <b>Leader</b>                  |
|    | To seek approval to the Council's Corporate Retention Policy, E-mail Retention Policy and the Information Rights Policy for the purposes of complying with UKGDPR.                                       |                                |
| 14 | <b>Social Housing Decarbonisation Fund - Wave 1</b><br>(Pages 347 - 356)   | <b>Housing</b>                 |
| 15 | <b>Q3 Budget Monitoring 2021/22</b> (Pages 357 - 388)  | <b>Finance &amp; Resources</b> |
|    | To consider the financial monitoring position as at 31 December 2021 (Quarter 3 2021/22).  |                                |
| 16 | <b>General Fund and HRA Budget, Capital Programme and Treasury Management Strategy 2022/23</b> (Pages 389 - 722)   | <b>Finance &amp; Resources</b> |
|    | To consider proposals for the General Fund and Housing Revenue Account Budget, Capital Programme and Treasury Management Strategy 2022/23.   |                                |
| 17 | <b>Recommendations of the Scrutiny Review of the Performance and Management of the Waste Partnership Contract</b> (Pages 723 - 770)  | <b>Environment</b>             |

To consider the recommendations of the Economy, Skills, Transport and Environment Scrutiny Board in relation to the scrutiny review of the Performance and Management of the Waste Partnership Contract.

- 18 **Action Taken on Matters of Urgency** (Pages 771 - 780) **Leader**

To consider actions taken by the Leader of the Council as a matter of urgency.

- 19 **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.

- 20 **Acquisition of Kings Square Shopping Centre, West Bromwich** (Pages 781 - 830) **Regeneration & Growth**

To consider proposals in relation to the acquisition of Kings Square Shopping Centre, West Bromwich.

- 21 **Sandwell and Community Caring Trust Contract** (Pages 831 - 844) **Adults, Social Care & Health**

To consider proposals in relation to Sandwell Community Caring Trust.

**Kim Bromley-Derry CBE DL**

**Interim Chief Executive**

Sandwell Council House

Freeth Street

Oldbury

West Midlands

**Distribution**

Councillor Carmichael (Chair)

Councillors Ahmed, Bostan, Crompton, Hartwell, Millard, I Padda, Piper and Simms

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