



Wednesday 23 March 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 **Minutes** (Pages 9 - 74)

To confirm the minutes of the meetings held on 9 and 23 February 2022.

4 Additional Items of Business

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

5 Community Vaccination Champions Programme Adults, Social (Pages 75 - 102) Care & Health

To approve the Community Vaccination Champions

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Image: Construct

Programme and payment of grant to support the programme.

6	Liberty Protection Safeguards (Pages 103 - 134)	Adults, Social Care & Health
	To consider the proposed restructure of the social work service that forms part of the Adult Social Care directorate in preparation for the implementation of the new Liberty Protection Safeguards (LPS).	
7	Temporary Accommodation - Elm Tree Primary Academy at Connor Education Centre, West Bromwich (Pages 135 - 142)	Children & Education
	To award a contract for the refurbishment of part of the Connor Education Centre, Connor Road, West Bromwich to provide temporary accommodation for the new Elm Tree Primary Academy Special School.	
8	Domestic Abuse Strategy (Pages 143 - 188)	Community Safety
	To approve the 2021-2024 Domestic Abuse Strategy and to allocate New Burdens funding for 2022-2024	
9	Sandwell Community Safety Strategy 2022-26 (Pages 189 - 252)	Community Safety
	To endorse the implementation of the Safer Sandwell Partnership Police and Crime Board's Community Safety Strategy 2022-26.	
10	City Region Sustainable Transport Settlement and Local Transport Capital Programme 2022/23 (Pages 253 - 268)	Environment
	To approve a programme of minor works, highways, bridges and street lighting maintenance for 2022/23 to be funded through the Local Network Improvement Plan and Maintenance Block allocations approved at WMCA Board on 14th January 2022 as part of the City Region Sustainable Transport Settlement Programme.	

Corporate Climate Change Action Plan (Pages 269 **Environment** - 312)

To approve the Corporate Climate Change Action Plan.

12	Contract for tyres and tyre related services (Pages 313 - 316)	Environment
	To award a contract for the provision of tyres and tyre related services via the Yorkshire Purchasing Organisation (YPO) Framework 001009 Tyres for Motor Vehicles, Plant and Related Services.	
13	Vehicle and grounds maintenance equipment, spare parts, and workshop consumables (Pages 317 - 322)	Environment
	To award contracts for the provision of Vehicle & Grounds Maintenance Equipment Spare Parts & Workshop Consumables.	
14	Purchase of grounds maintenance plant and machinery (Pages 323 - 328)	Environment
	To award contracts to replace the council's grounds maintenance equipment using the Eastern Shires Purchasing Organisation (ESPO) Framework 274 and North East Procurement Organisation (NEPO) Framework Agreement.	
15	Revenues and Benefits Operating Model (Pages 329 - 338)	Finance & Resources
	To approve the Revenues and Benefits Operating Model.	
16	Revenues and Benefits Policy Framework 2022/23 (Pages 339 - 452)	Finance & Resources
	To approve the Revenues and Benefits Policy Framework 2022/23.	
17	Refurbishment of Thorn Close, Wednesbury (Pages 453 - 460)	Housing

To procure a contractor for the refurbishment of Thorn

Close, Wednesbury.

18	Acquisition of land at Harvest Road, Rowley Regis for Council New Build (Pages 461 - 520)	Housing
	To approve the purchase of the site at Harvest Road, Rowley Regis for the development of new affordable rent council housing.	
19	Social Work Workforce - Market Supplement (Pages 521 - 534)	Children & Education
	To consider proposals in relation to a market supplement in order to recruit and attract children's social workers.	
20	Sandwell Regeneration Strategy, Pipeline and Economic Recovery Plan for Businesses (Pages 535 - 648)	Regeneration & Growth
	To approve the Regeneration Strategy for Sandwell and the associated appendices as the strategic documents outlining the corporate regeneration priorities for the period 2022 to 2027.	
21	Extension of Free Swimming Programme 2022-23 (Pages 649 - 658)	Culture & Tourism
	To enter into an agreement with Sandwell Leisure Trust and Places Leisure to offer free swimming and free swimming lessons for the financial year 2022/23.	
22	Co-operative working for the provision of services from the Integrated Social Care and Health Centre (Pages 659 - 666)	Adults, Social Care & Health
	To seek approval to develop a Co-operative Working Agreement with Sandwell and West Birmingham Hospitals NHS Trust for the purpose of achieving shared objectives for social care and health through the delivery of integrated social care and health services.	
23	Corporate Plan Achievements 2021 (Pages 667 -	Leader

730)

To consider the progress made in delivering the Corporate Plan during 2021.

24 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.

25 Care Home Fees - Standard Rate 2022/23 (Pages 731 - 752)

Adults, Social Care & Health

To consider proposals in relation to revising Care Home Fees for 2022/23.

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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