



Wednesday 13 April 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 7 - 46)

To confirm the minutes of the meeting held on 23 March 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 **School Organisation Plan 2021-2026** (Pages 47 - 82)

Children & Education

To approve the School Organisation Plan 2021-2026.



6	Disposal of Former Gas Showroom Site, Lombard Street West, West Bromwich (Pages 83 - 146)	Leader
	To approve the disposal of the former Gas Showroom Site, Lombard Street West/High Street, West Bromwich.	
7	Ormiston Sandwell Community Academy - Proposed Expansion (Pages 147 - 162)	Children & Education
	To allocate funding from the Council's Basic Need / School Condition Funds to undertake refurbishment works to Ormiston Sandwell Community Academy.	
8	Oracle E-Business Suite Software Licence Renewal (Pages 163 - 166)	Finance & Resources
	To renew and award a contract for the existing Oracle E-Business Suite software licences for the period 1 May 2022 to 30 April 2023.	
9	Award of Contract for ICT Technology Hardware (Pages 167 - 172)	Finance & Resources
	To award a contract to provide ICT Technology Hardware.	
10	Outcome on the Consultation for Statutory Taxi and Private Hire Vehicle Standards (Pages 173 - 464)	Culture & Tourism
	To receive the results of the consultation on the Statutory Taxi and Private Hire Vehicle Standards and to approve the adoption of the proposed changes.	
11	Hackney Carriage Fare Review (Pages 465 - 486)	Culture & Tourism
	To agree to initiate a public consultation on the request received from a group of hackney carriage vehicle licence holders to increase the hackney carriage fares.	Tourisiii
12	Procurement of Adult Weight Management System (Pages 487 - 506)	Adults, Social Care & Health

To approve the recommissioning of the Tier 2 Weight Management Service for Adults.

13 Drug Strategy Grant: Enhanced Substance Misuse Adults, Social Treatment Provision (Pages 507 - 536) Care & Health To approve the variation to the current Adult Alcohol and Drug Service Contract to fund additional enhanced provision for the remaining period of the contract term (31 January 2023). Leader 14 **Black Country Local Enterprise Partnership** Capacity Funding (Pages 537 - 548) To approve the submission of Sandwell's capacity fund spend proposal, for the financial year 2022/23, to the Black Country Local Enterprise Partnership Board. 15 Arts Council England - Libraries Improvement Culture & Fund funding for Sandwell Libraries / Archives Tourism (Pages 549 - 562)

To approve the receipt of funding from Arts Council England's Libraries Improvement Fund to enable the roll out of Library+ programme.

16	Governance Improvement Plan Progress (Pages	Leader
	563 - 600)	

To note the progress against the Governance Improvement Plan up to 10 March 2022.

17 Action Taken on Matter of Urgency - Transforming Leader Cities Fund Grant Agreement (Pages 601 - 606)

To note the action taken by the Leader of the Council on a matter of urgency.

18 **Minutes of Cabinet Petitions Committee** (Pages 607 - 630)

To note the minutes of the Cabinet Petitions Committee meetings held on 24 November 2021 and 16 February 2022.

Kim Bromley-Derry CBE DL Managing Director Commissioner

Sandwell Council House Freeth Street Oldbury West Midlands

Distribution

Councillor Carmichael (Chair) Councillors Ahmed, Crompton, Hartwell, Millard, Piper and Simms

Contact: democratic_services@sandwell.gov.uk

Information about meetings in Sandwell



If you are attending the meeting and require assistance to access the venue, please contact Democratic Services (democratic_services@sandwell.gov.uk).



If the fire alarm sounds, please follow the instructions of the officers present and leave the building by the nearest exit.



Only people invited to speak at a meeting may do so. Everyone at 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.



This meeting may be recorded and broadcast on the Internet. If this is the case, it will be confirmed at the meeting and further information will be provided.



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)



All agenda, reports, minutes for Sandwell Council's meetings, councillor details and more are available from our <u>website</u>