

Agenda Cabinet

Wednesday, 18 May 2022 at 3.00 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 - 72)

To confirm the minutes of the meeting held on 13 April 2022 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 **Adult Social Care Contributions Policy** (Pages 73 - 132)

**Finance &
Resources**

To consider proposals in relation to the Council's

Adults,



	current policy to ensure compliance against the Care Act 2014.	Health & Social Care
6	Asset Management and Maintenance Investment Programme 2022-23 (Pages 133 - 164) To approve proposals to award contracts for the Council to maintain and upgrade its housing stock.	Housing
7	Award a Contract for the provision of Highway Electrical Connections (Pages 165 - 172) To approve the award of a contract for the provision of Highway Electrical Connections.	Environment
8	Open Housing - Integrated Housing Management System (Pages 173 - 180) To seek approval to enact extension to contracts for the support and maintenance agreement with Capita Business Services Limited for Open Housing, (the housing management ICT system).	Finance & Resources
9	Towns Fund - Procurement requirement for SMBC projects (Pages 181 - 192) To approve the award of contracts and call off orders above £250,000 for all SMBC Towns Fund Projects until March 2026.	Leader
10	Towns Fund Governance Structure - Phase 3 (Pages 193 - 220) To consider proposals for the Towns Fund Programme Government Arrangements relating to Phase 3 of the Towns Fund Programme.	Leader
11	Procurement of a Wrap Around Service (Pages 221 - 252) To approve a Wrap Around Service to provide fast access to domiciliary care support at home for up to 72 hours.	Adults, Health & Social Care
12	Award of Mobile Telephony, Voice and Data	Finance &

Contract (Pages 253 - 258)

Resources

To award a contract for the provision of mobile telephony, voice and data for a 2-year period with an option to extend for a further year.

13 **Use of Road Weather Forecasting Service Contract (Pages 259 - 266)**

Environment

To approve the use of a contract for the supply road weather forecasting services for winter service operations in collaboration with Birmingham, Coventry, Dudley, Solihull, Walsall and Wolverhampton Councils.

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Distribution

Councillor Carmichael (Chair)

Councillors Ahmed, Crompton, Hartwell, Millard, Piper and Simms

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