

# Agenda Cabinet

**Wednesday, 20 July 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 - 52)**

To confirm the minutes of the meeting held on 22 June, 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 Leader's Announcements**

To consider any announcements by the Leader of the



Council.

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| 6  | <b>Brandhall - Options</b> (Pages 53 - 484)<br><br>To consider options in relation to the Brandhall site, Oldbury.  | <b>Regeneration &amp; Growth</b>      |
| 7  | <b>Review of Parking Charges Policy</b> (Pages 485 - 506)<br><br>To review parking charges policy for council car parks in the borough.   | <b>Environment Services</b>           |
| 8  | <b>Land at Cranford Street, Smethwick - Compulsory Purchase Order</b> (Pages 507 - 518)<br><br>To approve the Compulsory Purchase Order of land at Cranford Street, Smethwick.                          | <b>Regeneration &amp; Growth</b>      |
| 9  | <b>Civica Contract Award and Upgrade to CX System</b> (Pages 519 - 536)<br><br>To award a contract for 'Civica Cx Case Management System'.  | <b>Communities</b>                    |
| 10 | <b>Award of Contract for Local Welfare Provision</b> (Pages 537 - 542)<br><br>To award a contract for Local Welfare Provision.  | <b>Finance &amp; Resources</b>        |
| 11 | <b>Harmful Gambling Workplace Charter, Policy and Guidance</b> (Pages 543 - 564)<br><br>To approve the implementation of a Harmful Gambling Workplace Charter and its accompanying policy and guidance. | <b>Finance &amp; Resources</b>        |
| 12 | <b>Health Checks Service</b> (Pages 565 - 586)<br><br>To agree to tender the Health Checks contract for a prime provider to deliver the Health Checks Service.  | <b>Adult Social Care &amp; Health</b> |
| 13 | <b>School Condition Report 2022</b> (Pages 587 - 598)<br><br>To approve the allocation of School Condition grant  | <b>Children &amp; Education</b>       |

funding for cyclical maintenance of local authority maintained schools.

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| 14 | <b>Outcome of the Review of Generic Advocacy Service</b> (Pages 599 - 620)  | <b>Adult Social Care &amp; Health</b> |
|    | To approve the decommissioning of the Generic Advocacy Service from 1 October 2022.                                   |                                       |
| 15 | <b>Sandwell Suicide Prevention Strategy and Action Plan</b> (Pages 621 - 666)   | <b>Adult Social Care &amp; Health</b> |
|    | To approve the Sandwell Suicide Prevention Strategy and the Action Plan.  |                                       |
| 16 | <b>Draft Statement of Community Involvement 2022</b> (Pages 667 - 704)  | <b>Regeneration &amp; Growth</b>      |
|    | To agree for Sandwell Council to adopt the Statement of Community Involvement.  |                                       |
| 17 | <b>Smethwick Enterprise Centre - declaration surplus to requirements</b> (Pages 705 - 712)                            | <b>Regeneration &amp; Growth</b>      |
|    | To declare Smethwick Enterprise Centre surplus to requirements.   |                                       |
| 18 | <b>Appointment of contractor - Sandwell Urban Bike Park Project</b> (Pages 713 - 718)                                 | <b>Tourism &amp; Culture</b>          |
|    | To appoint a contractor to deliver the Sandwell Urban Bike Park project.  |                                       |
| 19 | <b>Designation of Nature Conservation Sites</b> (Pages 719 - 730)   | <b>Regeneration &amp; Growth</b>      |
|    | To give approval for three locations to be designated as 'Sites of Local Importance for Nature Conservation' (SLINC). |                                       |
| 20 | <b>Governance Improvement Plan Progress</b> (Pages 731 - 774)   | <b>Leader</b>                         |
|    | To receive details of progress and the risk register in relation to the Governance Improvement Plan.                  |                                       |

21	<p><b>Authority to procure accommodation-based support services for victims of domestic abuse</b> (Pages 775 - 804)</p> <p>To agree to procure new accommodation-based support services for victims of domestic violence and abuse.</p>	<p><b>Adult Social Care &amp; Health</b></p>
22	<p><b>Provision of accommodation-based housing related support for adults at risk of homelessness</b> (Pages 805 - 822)</p> <p>To approve the direct award of four short-term contracts for accommodation-based housing related support for adults at risk of becoming homeless.</p>	<p><b>Adult Social Care &amp; Health</b></p>
23	<p><b>Award of Minor Adaptation / Handyperson Service 2023-2026</b> (Pages 823 - 828)</p> <p>To authorise the Director of Adult Social Care to award the contract for the supply of Minor Adaptations and Handypersons Service 2023-2026.</p>	<p><b>Adult Social Care &amp; Health</b></p>
24	<p><b>Procurement of an Adult Weight Management Service</b> (Pages 829 - 848)</p> <p>To procure a weight management service for adults.</p>	<p><b>Adults Social Care &amp; Health</b></p>
25	<p><b>Sandwell Museums Accreditation - Submission to Arts Council England</b> (Pages 849 - 856)</p> <p>To agree to the Sandwell Museums Service submitting a case to the Arts Council England with regards to achieving full accreditation status as part of national Museums Accreditation Scheme.</p>	<p><b>Leisure &amp; Tourism</b></p>
26	<p><b>Award of Contracts for Post-16 High Needs Education Provision</b> (Pages 857 - 880)</p> <p>To approve an exemption from the Council's Procurement and Contract Procedure Rules to enable the Council to enter into individual contracts with Education and Skills Funding Agency (ESFA) approved institutions for post-16 high needs provision.</p>	<p><b>Children &amp; Education</b></p>

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| 27 | <b>Special Educational Needs and Disabilities Information, Advice and Support Service Contract</b><br>(Pages 881 - 896)   | <b>Children &amp; Education</b>       |
|    | To award a contract for the provision of a Special Educational Needs and Disabilities Information, Advice and Support Service (SENDIASS) following a tender process.  |                                       |
| 28 | <b>2021/2022 Financial Outturn</b> (Pages 897 - 936)  | <b>Finance &amp; Resources</b>        |
|    | To consider the 2021/2022 Financial Outturn Report.   |                                       |
| 29 | <b>Exclusion of the Public and Press</b>  |                                       |
|    | 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. |                                       |
| 30 | <b>Fair Cost of Care and other Adult Social Care Market Pressures</b> (Pages 937 - 962)   | <b>Adult Social Care &amp; Health</b> |
|    | To consider proposals in relation to Fair Cost of Care and other Adult Social Care market pressures. (Exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)).  |                                       |
| 31 | <b>Queens Square Shopping Centre - Lease Assignment</b> (Pages 963 - 972)   | <b>Regeneration &amp; Growth</b>      |
|    | To consider options in relation to the lease assignment of Queens Square Shopping Centre, West Bromwich. (Exempt information relating to the financial or business affairs of any particular person (including the authority holding that information)).  |                                       |

**Kim Bromley-Derry CBE DL**  
**Managing Director Commissioner**  
Sandwell Council House  
Freeth Street  
Oldbury  
West Midlands

**Distribution**

Councillor Carmichael (Chair)  
Councillors Ahmed, Hackett, Hartwell, Hughes, Millard, Padda, Piper and  
Rollins

Contact: [democratic\\_services@sandwell.gov.uk](mailto:democratic_services@sandwell.gov.uk)

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