

# Agenda Cabinet

**Wednesday, 16 November 2022 at 3.30 pm**  
**At Council Chamber - Sandwell Council House, Oldbury**

**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** 9 - 26

To confirm the minutes of the meeting held on 28 September 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 Brandhall - Response to 'Call-in' in respect of 'Brandhall - Options' (Pages 27 – 194)** Regeneration & Growth

To consider the recommendations from the



Budget and Corporate Scrutiny Management Board in relation to the call in of Brandhall and to make a decision on options.

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| 6  | <b>Draft General Fund Budget 2023/24 and Medium-Term Financial Strategy (Pages 195 – 294)</b>  | Finance and Resources                        |
|    | To consider the draft budget position for 2023/24 and the savings required to ensure a balanced budget.  |  |
| 7  | <b>Extension of contract for a non-executive director of Sandwell Children's Trust Board (Pages 295 – 302)</b>   | Children and Education                       |
|    | To approve the extension of contract for a non-executive director of Sandwell Children's Trust for the period of up to two years from 1 November 2022.   |  |
| 8  | <b>UK Shared Prosperity Fund (Pages 303 - 330)</b>   | Regeneration and Growth, Leisure and Tourism |
|    | To approve and authorise the Directors of Regeneration & Growth; Borough Economy; and Children & Education in consultation with the Section 151 Officer and Cabinet Members, to accept Sandwell's allocation of UKSPF funding. |  |
| 9  | <b>Contract for Supply, Installation and Maintenance of Traffic Signals and Associated Equipment (Pages 331 - 336)</b>   | Environment                                  |
|    | To approve the award of a contract for the Supply, Installation and Maintenance of Traffic Signals and Associated Equipment for the period of 1 January 2023 to 31 December 2026.  |  |
| 10 | <b>Schools' Model Pay Policies 2022/23 (Pages 337 - 438)</b>   | Children and Education                       |
|    | To approve the implementation of the September 2022 Pay Award, Unattached Teachers' Pay Policy 2022/23 and the Model Schools' Pay Policy 2022/23 with effect from 1 September.   |  |

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| 11 | <b>Adult Social Care Contributions Policy - outcomes of consultation (Pages 439 – 504)</b><br><br>To approve amendments to the Sandwell Contributions Policy with effect from 1 January 2023 to reflect recommendations made by the Director of Adult Social Care and the Director of Finance following public consultation. | Finance and Resources, Adults, Social Care and Health |
| 12 | <b>Council new build homes on land at Stanhope Road, Smethwick (Pages 505 – 522)</b><br><br>To approve and authorise the Director of Finance to allocate adequate resources from the Council's Housing Revenue Account to deliver the scheme as previously approved.   | Housing   |
| 13 | <b>Highway Infrastructure Funding to mitigate the decline in Highway Infrastructure Condition (Pages 523 – 540)</b><br><br>To approve that the Capital Programme for Borough Economy is increased by £3,146,520 for 2022/23 to fund the programme of work needed to stabilise the condition of highway infrastructure.       | Environment   |
| 14 | <b>Sandwell Residential Education Centres: Charges for the period 1 August 2023-31 July 2024 (Pages 541 – 550)</b><br><br>To authorise the Director of Children and Education to implement term-time charges for Sandwell Residential Education Centres for the period 1 August 2023 to 31 July 2024.                        | Children and Education                                |
| 15 | <b>Former Car Park, Lower High Street, Cradley Heath (Pages 551 – 598)</b><br><br>To authorise the Director – Law and Governance and Monitoring Officer to dispose of the freehold interest in approximately 0.2 hectares (0.5 acres) of land to Sandwell College.   | Regeneration and Growth                               |

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| 16 | <b>Regeneration Project Pipeline Bi-Annual Performance Report April 2022 - October 2022 (Pages 599-646)</b>  | Regeneration and Growth |
|    | <p>To approve amendments made to the Regeneration project pipeline and its publication to the Council website.</p>   |                         |
| 17 | <b>Equality, Diversity and Inclusion Policy 2022 – Update (Pages 647 – 690)</b>  | Leader                  |
|    | <p>To approve the Equality, Diversity and Inclusion Policy 2022.</p>   |                         |
| 18 | <b>The Local Plan in Sandwell: Update, next steps, and amendment to the Local Development Scheme (LDS) (Pages 691-716)</b>   | Regeneration and Growth |
|    | <p>To note recent developments in relation to the Black Country Plan and the background to them.</p>   |                         |
| 19 | <b>Highway Surface Treatment Contract (SMBC 22131) (Pages 717-722)</b>   | Environment             |
|    | <p>To approve Sandwell MBC to work in collaboration with Dudley MBC, with Dudley MBC acting as the lead Authority for the provision of highway surface treatments contract.</p>  |                         |
| 20 | <b>West Midlands Enhanced Partnership Scheme Variation (723 – 916)</b>   | Regeneration and Growth |
|    | <p>To approve Variation 002 of the Enhanced Partnership Scheme in conjunction with Transport for West Midlands, West Midlands Combined Authority and the other six local authorities in the West Midlands metropolitan area, subject to compliance with the relevant statutory objection and consultation processes for varying the Enhanced Partnership Scheme.</p> |                         |
| 21 | <b>Review of Garden Waste Collection (Pages 917 – 936)</b>   | Environment             |
|    | <p>To approve authorisation for the Director of</p>  |                         |

Borough Economy to instruct Serco to establish a subscribed chargeable garden waste collection scheme targeting implementation for the 2023 season.

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| 22 | <b>Investment Programme - Street Lighting (937 – 946)</b>   | Environment   |
|    | To approve that the Capital Programme for Borough Economy be increased by £1,695,425 for 2022/23 to fund the Street Lighting Investment Programme and cyclical replacement of streetlighting columns. |   |
| 23 | <b>Family Hubs and Start for Life programme Funding (Pages 947 – 952)</b>   | Children and Education.<br>Adults, Social Care and Health |
|    | To approve the acceptance of the Family Hubs and Start for Life funding from central government for the period 2022-25.   |   |
| 24 | <b>Sandwell Drug and Alcohol Strategy (Pages 953 – 958)</b>   | Adults, Social Care and Health                            |
|    | To approve the Sandwell Drug & Alcohol Strategy and its wider distribution and promotion.   |   |
| 25 | <b>Adult Social Care Deferred Payment Agreements Policy (959 – 994)</b>   | Adults, Social Care and Health.<br>Finance and Resources  |
|    | To approve the proposed Deferred Payments Agreements Policy for implementation following Cabinet agreement.   |   |
| 26 | <b>Highway Winter Service Operational Plan 2022-23 (995 – 1096)</b>   | Environment   |
|    | To approve the Highway Winter Service Operational Plan 2022-23.   |   |
| 27 | <b>Land at Grove Lane, Smethwick - Compulsory Purchase Order (1097 – 1118)</b>  | Regeneration and Growth                                   |
|    | To approve the use of the Council's Compulsory Purchase powers to acquire land and property   |   |

required for the Grove Lane Towns Fund project at Cranford Street, Smethwick.

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| 28 | <b>Council new build homes on land at Garratts Lane, Cradley Heath (Pages 1119 – 1136)</b>   | Housing             |
|    | <p>To approve the appropriation of approximately 4770.3 m<sup>2</sup> (0.48 hectares) of land at Garratts Lane, Cradley Heath from the General Fund to the Housing Revenue Account for housing purposes with the accounts being adjusted accordingly and to develop the site with new council housing for affordable rent, subject to planning permission</p>                                      |                     |
| 29 | <b>New Archives Centre (Pages 1137 – 1225)</b>   | Leisure and Tourism |
|    | <p>To approve and identify land to the rear of Smethwick Council House as the preferred site for a new Archives Centre.</p>  |                     |
| 30 | <b>Gas Safety Inspections 2022 – 2025 (Pages 1225 – 1232)</b>  | Housing             |
|    | <p>To approve the awarding of contracts for the delivery of Gas Safety Inspections within West Bromwich, Oldbury and Smethwick.</p>  |                     |
| 31 | <b>Action Taken on Matters of Urgency - New Burdens: Market Sustainability and Cost of Care (Pages 1233 – 1244)</b>  | Leader              |
|    | <p>To note the details of urgent action taken by the Leader of the Council.</p>  |                     |
| 32 | <b>Exclusion of the Public and Press</b>   |                     |
|    | <p>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.</p> |                     |

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| 33. | <b>Corporate Asset Management Strategy (CAMS)<br/>(Pages 1245 – 1278)</b><br>1, 3<br>To approve the Corporate Asset Management<br>Strategy (CAMS).   | Regeneration<br>and Growth |
| 34. | <b>Delivery Issues Relating to the Strategic<br/>Regeneration Masterplans for West Bromwich and<br/>for Grove Lane Smethwick (Pages 1279 – 1300)</b><br>1, 3<br>To consider proposals in relation to the delivery of the<br>West Bromwich Town Centre and Grove Lane<br>Masterplans. | Regeneration<br>and Growth |

**Kim Bromley-Derry CBE DL**  
**Managing Director Commissioner**  
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West Midlands

**Distribution**

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

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