



## Wednesday, 7 December 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 - 72)

To confirm the minutes of the meeting held on 16 November 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 Adult Social Care Direct Payments Policy (Pages Finance and Resources



	To approve the Director of Adult Social Care and the Director of Finance to implement the proposed Direct Payments Policy and ensure it is embedded in future practice by all relevant staff members.	Adults, Social Care and Health
6	The review of council tenant rents and housing related property charges (Pages 111 - 150)	Housing
	To approve the Director of Housing to adjust council rents and housing related charges with effect from 3 April 2023.	
7	Asset transfer of Greets Green Resource Centre and adjoining land to the Confederation of Bangladeshi Organisations (CBO) Ltd (Pages 151 - 174)	Regeneration & Growth
	To approve the asset transfer of the Greets Green Resource Centre, including the surrounding land, to the Confederation of Bangladeshi Organisations (CBO) Ltd.	
8	Chance Heritage Trust - Memorandum of Understanding (Pages 175 - 186)	Regeneration & Growth
	To approve the signing of a Memorandum of Understanding between the Council and the Chance Heritage Trust relating to the heritage – led regeneration of the chance glassworks site.	
9	Empty Property Strategy 2023-2028 (Pages 187 - 220)	Housing
	To approve the Empty Property Strategy 2023 - 2028, including the introduction of empty property loans and the use of Planning Act enforcement powers by the Empty Property Officer.	
10	On Street Residential Charging Scheme - Authorisation to enter into a contract with a Chargepoint Operator (Pages 221 - 280)	Regeneration & Growth
	To approve the s.151 officer to sign and enter into contract with Gamma Energy Ltd., the successful bidder for the installation of Electric Vehicle (EV)	

chargepoints across the Black Country

11	<b>Grant funding for advice services 2023/24 - 2025/26</b> (Pages 281 - 296) To approve grants to voluntary organisations with effect from April 2023 until March 2026.	Adults, Social Care & Health
		Children & Education
		Communities
12	Improvement Plan Progress (Pages 297 - 450)	Housing Leader
	To receive updates on the progress against the Improvement Plan up to 3 November 2022.	
13	Sandwell Local Plan - Approval to carry out consultation on Issues & Options and open a Call for Sites exercise (Pages 451 - 536)	Regeneration & Growth
	To approve the Sandwell Development Plan Issues and Options document for public consultation for six weeks commencing in February 2023.	
14	Re-Commissioning of the Pre-& Post Dementia Diagnostic Support Service (Pages 537 - 552)	Adults, Social Care & Health
	To approve the allocation of funding of Better Care Fund (BCF) investment in a two plus one-year contract for a Community Dementia Support Service for Sandwell.	
15	Uplands Manor Primary School Making significant changes (prescribed alternations) consultation outcomes (Pages 553 - 558)	Children & Education
	To seek approval to make significant alternation to provide 20 Focus Provision places at Upland Manor Primary School, Smethwick following the four-week statutory consultation.	
16	<b>Q2 Budget Monitoring 2022/23</b> (Pages 559 - 586)	Finance & Resources

To receive the financial monitoring position as at 30

September 2022 and refer the report to the Budget and Corporate Scrutiny Management Board for consideration and comment.

# 17 Performance Management Framework - Q2 Monitoring (Pages 587 - 708) To consider progress on the further development of the Corporate Performance Management Framework and approve the Q2 monitoring reports. 18 Exclusion of the Public and Press That the public and press be excluded from the rest of

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.

## 19 Update on Streamlining Black Country Ways Of Leader Working - Black Country Consortium Ltd (Pages 709 - 720)

To consider proposals in relation to Black Country ways of working.

### 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

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