

Agenda Cabinet

Wednesday, 18 January 2023 at 3.30 pm
In the 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 - 40)

To confirm the minutes of the meetings held on Wednesday 7 December 2022 and 21 December 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 Determination of Admission Arrangements for Sandwell's Community and Voluntary Controlled

Children & Education



Schools for 2024/25 (Pages 41 - 58)

To consider proposals to publish the Local Authority's Admission Arrangements for 2024/25 academic year for places in all community and voluntary controlled schools.

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| 6 | Asset Management Investment Programme for Housing 2023-24 (Pages 59 - 76) | Housing |
| | To seek approval to award contracts to deliver refurbishment and maintenance works to the Council's housing stock. | |
| 7 | Rolfe Street Masterplan - Approval to consult (Pages 77 - 84) | Regeneration & Growth |
| | To approve consultation on the Draft Rolfe Street Masterplan for six weeks between January to March 2023. | |
| 8 | Schools Funding 2023-24 (Pages 85 - 98) | Children & Education |
| | To consider the results from the schools funding proposals as per the outcome of the schools funding consultation 2023-24. | |
| 9 | Council Tax Base 2023/2024 (Pages 99 - 102) | Finance & Resources |
| | To recommend to Council the approval of the Council Tax Base for 2023/24. | |
| 10 | Treasury Management Mid-Year Review 2022/23 (Pages 103 - 128) | Finance & Resources |
| | To consider the Treasury Management Mid-Year Review 2022/23 and revised Minimum Revenue Provision Policy. | |
| 11 | Oracle Fusion ERP System Implementation Costs and Benefits Case (Pages 129 - 156) | Finance & Resources |
| | To authorise the Director of Finance to undertake all steps and actions necessary to implement the Oracle Fusion Enterprise Resource Planning (ERP) system. | |

Kim Bromley-Derry CBE DL
Managing Director Commissioner

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Oldbury
West Midlands

Distribution

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

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