

Agenda Cabinet

**Wednesday, 15 February 2023 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 7 - 18)

To confirm the minutes of the meeting held on 18 January 2023 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 Expansion of the Cooperative working agreement
(Pages 19 - 34)**

Adult Social
Care and
Health



To consider proposals to add further services to the long-standing Co-operative working agreement with Sandwell West Birmingham Hospital.

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| 6 | Housing Revenue Account 30 Year Business Plan
(Pages 35 - 88) | Housing |
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To consider and recommend to Council the Housing Revenue Account 30 Year Business Plan.

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| 7 | General Fund, Housing Revenue Account and Capital Programme Budgets 2023/24 (Pages 89 - 354) | Finance and Resources |
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To recommend, approve and note the policies set out in the General Fund, Housing Revenues Account and Capital Programme Budgets 2023/24.

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| 8 | Contract for the Supply of Mains Electricity, October 2024 to September 2028 - Appointment of Contractor (Pages 355 - 358) | Finance and Resources |
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To approve the utilisation of the Eastern Shires Purchasing Organisation (ESPO) Framework 191_24 to appoint Total Energies Gas and Power Ltd to supply Mains Electricity to Council sites for the period 1 October 2024 to 30 September 2028.

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| 9 | Tenant Fees Act Cabinet Report (Pages 359 - 388) | Communities |
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To approve the adoption of the policy and framework for issuing fixed penalty notices under the Tenant Fees Act 2019.

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| 10 | Local Council Tax Reduction Scheme 2023-24
(Pages 389 - 522) | Finance and Resources |
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To recommend to Council the approval of the Local Council Tax Reduction Scheme for 2023/24.

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| 11 | Asset transfer of The Bridge, Tipton to Murray Hall Community Trust (Pages 523 - 556) | Regeneration and Growth |
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To approve the asset transfer of The Bridge, Tipton, to Murray Hall Community Trust on the basis of a full

repairing lease for 99 years with a rental of £1 pa for the purpose of a multi-purpose community facility and office space.

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| 12 | City Region Sustainable Transport Settlement Update and Local Transport Capital Programme 2023/24 (Pages 557 - 572) | Regeneration and Growth, Environment |
| | To approve the programme of minor works, highways, bridges and street lighting maintenance for 2023/24. | |
| 13 | Revenues and Benefits Policy Framework 2023/24 (Pages 573 - 704) | Finance and Resources |
| | To approve the Revenues and Benefits policy framework for 2023-24. | |
| 14 | Sandwell Local List of Non-Designated Heritage Assets (Pages 705 - 1010) | Regeneration and Growth |
| | To adopt the new and amended Sandwell Local List. | |
| 15 | Sandwell Museums - Approval of Forward plan and policies (Pages 1011 - 1088) | Leisure and Tourism |
| | To authorise the Director of Borough Economy to approve and adopt Sandwell Museums and Arts Service Forward Plan and Policies in order to progress a submission from Sandwell Museums Service towards achieving full accreditation status. | |
| 16 | Scrutiny Review on the Impact of Lockdown on Children and Families (Pages 1089 - 1184) | Children & Education |
| | To consider the recommendations set out by the Scrutiny Review on the Impact of Lockdown on Children and Families. | |
| 17 | Q3 Budget Monitoring 2022/23 (Pages 1185 - 1214) | Finance and Resources |
| | To note the financial monitoring position as at 31 December 2022 and refer the report to the Budget and Corporate Scrutiny Management Board for consideration and comment. | |

18 Exclusion of the Public and Press

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 Adult Social Care Market Sustainability (Pages 1215 - 1236)

Adult Social
Care and
Health

To approve the three-year financial plan for the adult social care provider market to ensure market sustainability.

Shokat Lal
Chief Executive
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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