

Agenda Cabinet

Wednesday, 15 March 2023 at 3.30 pm at Council Chamber, Sandwell Council House, Freeth Street, Oldbury, B69 3DB

- 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 - 32)

To confirm the minutes of the meeting held on 15 February 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 Friar Park Urban Village Masterplan (Pages 33 - 536)

Regeneration & Growth

To approve the Friar Park Urban Village masterplan as amended.

6 Award of Unified Communications Telephony Contract (Pages 537 - 542)

Finance & Resources



















To seek approval to award a contract for the replacement of Contact Centre telephony, via the Crown Commercial Services Network Services 2 (RM3808) framework.

7 Haden Hill Leisure Centre - Levelling Up Fund (LUF) Programme (Pages 543 - 596)

Leisure & Tourism

To consider proposals for match funding contribution to the Haden Hill Leisure Centre Levelling Up Fund programme.

8 The Future Use of Langley Swimming Centre (Pages 597 - 606)

Regeneration & Growth

To approve the allocation of the site at Vicarage Road, Oldbury for the development of new affordable rent council housing, subject to planning permission being obtained.

9 The Future Use of Smethwick Swimming Centre (Pages 607 - 616)

Regeneration & Growth

To approve authorisation to advertise the site at Thimblemill Road, Smethwick on the open market to ascertain if there is any commercial or other interest to purchase the site, subject to any planning consents that may be required for change of use.

10 Use of Compulsory Purchase Order Powers to enable strategic acquisitions in West Bromwich Town Centre (Pages 617 - 626)

Regeneration & Growth

To authorise the use of Compulsory Purchase Order powers to acquire any land and property interests necessary to enable delivery of zones 1 & 2 identified in the West Bromwich Masterplan.

Demolition Framework 2023-2027 (Pages 627 - 636)

Regeneration & Growth

To consider proposals to commence procurement of contractors for a demolition framework agreement to undertake demolition works on council managed properties.

12	Parking Enforcement Contract Exemption (Pages 637 - 646)	Environment Services	
	To consider the extension of a contract to deliver Parking Enforcement Services.		
13	Organisational Culture, Values and Behaviours (Pages 647 - 664)	Finance & Resources	
	To consider and comment on the adoption of a new set of Values and Behaviours for the organisation, following the work that has taken place as part of the culture workstream within the Single Improvement Plan.		
14	Cape Primary School and Uplands Manor Primary School - Making significant changes (prescribed alternations). (Pages 665 - 670)	Children's Services & Education	
	To approve proposals relating to reducing the pupil admission number (PAN) of both Cape Primary School and Uplands Manor Primary School, Smethwick.		
15	Appointment of a non-executive director of Sandwell Children's Trust (Pages 671 - 678)	Children's Services & Education	
	To approve the appointment of a non-executive director of Sandwell Children's Trust for the period of 3 years from 1 March 2023.	Education	
16	Tree Strategy and Implementation Plan 2023 - 2028 (Pages 679 - 784)	Leisure & Tourism	
	To approve the adoption of the Tree Strategy and Implementation Plan 2023 – 2028.		
17	Improvement Plan Progress & Phase 2 Refresh (Pages 785 - 982)	Leader	
	To note the progress against the Improvement Plan up to 2 February 2023.		
18	Performance Management Framework - Q3 Monitoring (Pages 983 - 1084)	Finance & Resources	

To note progress on the further development of the Corporate Performance Management Framework and approve the Q3 monitoring reports.

19 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 any individual and information relating to the financial or business affairs of any person, including the authority holding that information.

20 Refurbishment of Alfred Gunn House

Housing

To consider proposals relating to the refurbishment of Alfred Gunn House. (Pages 1085 - 1096)

Shokat Lal
Chief Executive
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West Midlands

Distribution

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

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