



# Wednesday, 12 July 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 7 June 2023 as a correct.

4 Urgent Item of Business - Local Authority Housing Fund (Pages 19 - 26)

To authorise the Director of Housing to match fund £2.195m from unallocated Housing Revenue Account reserves and/or through prudential borrowing.

# 5 Award of Contract for use of Enforcement Agents



(Pages 27 - 32)

To consider proposals to award a contract for the use of enforcement agents for a 5-year period.

# 6 Budget and Corporate Scrutiny Management Board - Customer Journey Scrutiny Review (Pages 33 - 60)

To consider the scrutiny review of the Budget and Corporate Scrutiny Management Board in relation to the Customer Journey.

# 7 Octopus Affordable Housing Scheme (Pages 61 - 96)

To consider proposals to seek investment opportunities to deliver affordable housing working in partnership with Black Country Housing Group and Octopus Real Estate.

#### 8 Regeneration Programme & Towns Fund Bi-Annual Update (Pages 97 - 164)

To approve proposed amendments to the Regeneration Project Pipeline.

# 9 Appointment of a non-executive director of Sandwell Children's Trust (Pages 165 - 172)

To approve the appointment of a Council appointed member as a non-executive director of Sandwell Children's Trust.

# 10 Children's Social Worker recruitment and retention (Pages 173 - 188)

To consider proposals in relation to the recruitment and retention of children's social workers.

# 11 Green Spaces Annual Report 22/23 and Programme of Works 23/24 (Pages 189 - 338)

To approve the planned programme of works for green spaces for the financial year 2023/2024.

12 **Commonwealth Games Legacy Plan** (Pages 339 - 374)

To approve the SMBC Commonwealth Games Legacy Plan.

#### 13 Performance Management Framework – Q4 Monitoring (Pages 375 - 544)

To consider progress on the Corporate Performance Management Framework and to approve the Q4 monitoring reports.

# Recommendations from Budget and Corporate Scrutiny Management Board in response to quart 3 budget monitoring report 2022/23 (Pages 545 - 550)

To consider recommendations arising from the Budget and Corporate Scrutiny Management Board in response to quarter 3 budget monitoring report 2022/23.

# 15 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.

# 16 **Cashless Strategy** (Pages 551 - 562)

To consider proposals regarding "Going Cashless" at Council establishments.

# 17 Procurement of a Strategic Delivery Partner for the Regeneration Pipeline (Pages 563 - 574)

To approve the scope of a Strategic Delivery Partner for the Regeneration Pipeline.

# 18 West Bromwich Heat Network - Approval for final development (Pages 575 - 620)

To approve a single preferred West Bromwich Heat Network business model.

Shokat Lal Chief Executive Sandwell Council House Freeth Street Oldbury West Midlands

#### Distribution

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

Contact: <u>democratic\_services@sandwell.gov.uk</u>

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