

Agenda Cabinet

Wednesday, 13 September 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 - 52)

To confirm the minutes of the meetings held on 21 June and 12 July, 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 **Levelling Up Partnership** (Pages 53 - 108)

To seek approval to the Sandwell Levelling Up Partnership and to commence delivery of interventions.

6 **West Midlands Combined Authority Devolution Deal** (Pages 109 - 226)

To consider proposals in relation to the West Midlands Combined Authority Devolution Deal.

7 **Quarter 1 Budget Monitoring 2023/24** (Pages 227 - 280)

To consider the quarter 1 budget monitoring position for 2023/24.

8 **Additional Licensing and Article 4 - Options Appraisal** (Pages 281 - 432)

To consider proposals on the expansion of additional licensing across Sandwell.

9 **Hamstead Infant School and Hamstead Junior School - Proposed Closure and Expansion** (Pages 433 - 456)

To seek approval to formally close Hamstead Infant School, Great Barr and to increase the age range of Hamstead Junior School, Great Barr.

10 **Temporary Accommodation - award approval** (Pages 457 - 500)

To consider proposals to appoint providers for the provision of Bed and Breakfast and temporary accommodation for homeless households.

11 **Moat Farm Infant School - Making Significant Changes (Prescribed Alternations) Consultation Outcome for Change of Age Range** (Pages 501 - 516)

To consider proposals to change the age range of Moat Farm Infant School, Oldbury from 2 – 7 years old to 0 – 7 years old.

12 **Adoption of Sandwell Borough of Sanctuary Strategy** (Pages 517 - 596)

To approve the Sandwell Borough of Sanctuary Strategy.

13 **Schools Capital Programme - Shenstone Lodge School, The Brades Lodge, City Road, Tividale, Oldbury - Proposed Expansion** (Pages 597 - 610)

To consider proposals to expand Shenstone Lodge School, The Brades Lodge, City Road, Tividale, Oldbury.

14 **Contract for the provision of temporary agency workers to the council** (Pages 611 - 616)

To consider proposals for the provision of temporary agency workers to the council.

15 **Information Governance- Records Retention** (Pages 617 - 744)

To consider and approve the Council's Corporate Retention Schedule.

16 **Professional Services Partnership 4** (Pages 745 - 750)

To seek approval to continue with membership of the Midland Highways Alliance Professional Services Partnership Framework.

17 **Improvement Plan Quarterly Performance** (Pages 751 - 832)

To consider the latest Improvement Plan quarterly performance update.

18 **Recommendations from Budget and Corporate Scrutiny Management Board in response to Sickness Absence Outturn 2022-23** (Pages 833 - 836)

To consider a recommendation from the Budget and Corporate Scrutiny Management Board in relation to Sickness Absence Outturn 2022-23.

19 **Contract award for the provision of Digital Autopsy services on behalf of the Black Country Coroner** (Pages 837 - 842)

To award a contract for the provision of Digital Autopsy services on behalf of the Black Country Coroner.

20 **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.

21 **West Bromwich Indoor Market Funding Package** (Pages 843 - 850)

To consider proposals relating to West Bromwich Indoor Market Funding Package.

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

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